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Total Deleted Page(s) = 14
Page 34 ~ Duplicate - 92-NY-4260 Sect. 1 p.61;
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Page 143 ~ b6; b7C; b7D;
Page 146 ~ b6; b7C; b7D;
Page 147 ~ b6; b7C; b7D;
Page 148 ~ b6; b7C; b7D;
Page 198 ~ Duplicate - 92-NY-4260-31;
Page 229 ~ Duplicate - 92-NY-4260 Serial 41;
Page 230 ~ Duplicate - 92-NY-4260 Serial 41;

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X For this Page X
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F B I

Date: 1/25/66

Transmit the following in PLAIN
(Type in plain text or code)

Via AIRTEL
(Priority)

TO: DIRECTOR, FBI [redacted] b7D

FROM: SAC, NEW YORK [redacted]

SUBJECT: [redacted]

[redacted] was contacted on 1/22/66 by SA [redacted] b6 b7C
[redacted] regarding the alleged kidnapping of JOSEPH BONANNO on 10/21/64 and other matters. b7D

3 - Bureau [redacted] b7D
1 - Phoenix (AM)(Info)
1 - Buffalo (Info)
1 - New York (92-638)
1 - New York (92-2704)
1 - New York (92-1252)
1 - New York (92-2102)
1 - New York (92-1586)
(1) - New York (92-MICKEY ZAFFARANO)
1 - New York (92-VINCENZO ASARO)
1 - New York (88-2130)
1 - New York (92-3603)
1 - New York (92-4166)
1 - New York (92-3747)
1 - New York (92-3748)
1 - New York (92-3175)
1 - New York (92-3452)
1 - New York (92-1619)
1 - New York (92-3746)
1 - New York (92-2202)
1 - New York (92-1436)
1 - New York [redacted]
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(32)

pg. 3+4

92- 4760-1

SEARCHED ____ INDEXED ____ b6
SERIALIZED ____ FILED ____ b7C
JAN 25 1966
FBI — NEW YORK

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

[redacted] b7D

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b6
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1 - New York (92-1502)
1 - New York (92-2711)
1 - New York (92-4161)
1 - New York (92-657)
1 - New York (92-[redacted] aka [redacted])
1 - New York (92-2300)
1 - New York (92-3875)

[redacted] b7D

b6
b7C
b7D

Informant reiterated again the kidnapping was a legitimate action and not a hoax executed by the BONANNO "people". When asked who possibly was involved in the betrayal of JOSEPH BONANNO, [redacted] answered, "You must remember that the 'split' had already occurred between Joseph Bonanno and Gaspare Di Gregorio and I have four suspects in mind". He went on to identify the suspects as ANGELO CARUSO, ANGELO PRESENZANO aka "Little Moe", MIKE CONSOLO aka "Mikey Pip" and MICKEY ZAFFARANO.

[redacted] advised the above four individuals were felt to be with JOSEPH BONANNO after the "split", but actually had aligned themselves secretly with DI GREGORIO behind BONANNO's back. The informant stated that if his suspicions were true regarding the four individuals, one or possibly two of the above were actually involved in the kidnapping. He advised that all four were constantly with JOSEPH BONANNO and SALVATORE VINCENT BONANNO aka Bill prior to the kidnapping and, with the exception of CARUSO, who is an old man, were considered BONANNO's bodyguards prior to the kidnapping.

b7D

b6
b7C
b7D

Regarding MICKEY ZAFFARANO, [redacted] advised he was a "button" with BONANNO, but is now with DI GREGORIO. ZAFFARANO is married to ROSALIE ASARO, the daughter of VINCENZO ASARO, and is presently serving time for theft of American Express money orders. ZAFFARANO was described by informant as white male Italian, 39-40 years, 200 pounds, husky build, mean character. (It is of interest to note that, according to WILLIAM POWER MALONEY, BONANNO's NYC attorney, both abductors were big, husky men and over six feet.)

[redacted] arrested for
plus 2 other ASAROs

Review of NYO files reflects MICHAEL ZAFFARANO has FBI number 4844158, NYCPD B number 250223 and one of the subjects of case entitled, "SALVATORE DI PIETRO aka; ET AL; ITSP", NY File 87-14264, Bufile 87-47133. This case involved the theft of American Express Travellers Checks from Idlewild Airport, NYC, 4/19/59. ZAFFARANO described as white male, DOB 5/19/23, Brooklyn, NY, 5'6", 210 pounds, husky build, black hair, dark complexion, in the above file.

[redacted] b7D

b7D

Relative to VINCENZO ASARO, [redacted] advised he is an old man with walks with a cane and was formerly in a "caporegima" status with the JOSEPH BONANNO "family" in LCN. ASARO has carried a grudge against JOSEPH BONANNO for many years because BONANNO demoted ASARO from "caporegima" to "soldier" status for a reason unknown to the informant.

VINCENZO ASARO is the brother of BRIGID ASARO (deceased), b6
who was the first wife of VITO BONVENTRE, residing 279 Troutman b7C
Avenue, Brooklyn, NY. [redacted]
[redacted] JOHN JOSEPH MORALE, the former "underboss" in the BONANNO "family".

VINCENZO ASARO, although elderly, is allied closely b7D
with GASPARE DI GREGORIO and from information received by
[redacted] is moving around and making contacts for DI GREGORIO.

[redacted] when displayed a photograph of JOSEPH ← new case assigned to [redacted]
ASARO, subject of the case entitled, "JOSEPH VINCENT ASARO aka - b6
FUGITIVE; UFAC - ROBBERY", NY File 88-2130, Bufile 88-11062, b7C
advised this was the son of VINCENZO ASARO and JOSEPH VINCENT b7D
ASARO is a former "button guy" with JOSEPH BONANNO, now with the
DI GREGORIO "family".

The informant stated JOE ASARO does not resemble
his photograph, having cut his hair very short, and understands b7D
ASARO is presently hiding in Canada. [redacted] has not seen
JOSEPH ASARO recently, but will attempt to determine his present
whereabouts.

b7D

[redacted] advised that ANGELO CARUSO, PRESENZANO,
CONSOLO, ZAFFARANO and BILL BONANNO, on the day prior (10/20/64)
to the kidnapping, were all dining together at the Fresh Meadow
Inn, Fresh Meadows, New York. [redacted]

[redacted] advised the BONANNO group did not fear b7D
JOSEPH BONANNO would be indicted by the United States Government
during his FGJ appearance in the SDNY. On 10/21/64, therefore,
what would be the reason for BONANNO to fake a kidnapping which
would only subsequently become a "nightmare"? The informant
advised BONANNO had appeared many times before FGJs and knew how
to handle himself before such bodies.

b7D

[redacted] advised the first 48 hours after JOSEPH BONANNO was kidnapped were extremely crucial and the people who remained loyal to BONANNO were fearful for BONANNO's safety. It was decided that if BONANNO would step down as "boss" of his LCN "family" and relinquish his holdings in Canada and some others elsewhere, his safety would be assured.

[redacted]

When queried as to the identity of the abductors of BONANNO, [redacted] stated, "Why not go talk to Steve Magaddino, he knows".

Informant stated again if JOSEPH BONANNO was sentenced to one year, he would plead guilty to Obstruction of Justice and BILL BONANNO would produce him to the FBI within five days.

[redacted] was queried re LAWRENCE P. D'ANTONIO, JOSEPH BONANNO's Tucson, Arizona attorney. Informant advised D'ANTONIO was not a member of LCN, but could have been because of JOE BONANNO's faith and trust in him. [redacted] advised D'ANTONIO has handled numerous contracts for BONANNO, some of which were legitimate and others illegitimate.

The informant advised JOSEPH BONANNO knew D'ANTONIO from Brooklyn, New York, but did not command him to open an office in Arizona. [redacted] stated, though, that D'ANTONIO does owe his success to BONANNO for most of his business was obtained through BONANNO and his associates and contacts.

[redacted] advised when asked if D'ANTONIO might have been the one who betrayed JOSEPH BONANNO to the abductors, "I don't know. [redacted]

[redacted]

b7D

[redacted] advised that BILL BONANNO has been summoned to appear before the "Commission" but refuses to go. The informant stated BILL BONANNO has had a "sit down" with some of the "Commission" representatives, and has been verbally given the okay to operate only if he remains in his territory. BILL BONANNO did not disclose [redacted] who these representatives were.

[redacted] advised BILL BONANNO will use LCN structure in making up his group and the administrative breakdown will be as follows:

"Boss" - SALVATORE VINCENT BONANNO aka Bill
"Underboss" - VITO DE FILIPPO
"Consiglieri" - JOSEPH NOTARO

The reasons given for the selection of DE FILIPPO as "underboss", [redacted] was because of his loyalty to JOSEPH BONANNO and his all-around shrewdness. NOTARO was selected as "consiglieri" because of his intelligence and numerous contacts.

[redacted] advised BILL BONANNO consults JOHN JOSEPH MORALE aka Johnny Burns on almost all problems but could not afford to count him in on the administrative breakdown because of BURNS' problems with the FBI. The informant advised BURNS knows he is going to have to do some "time" in prison as a deserter during World War II and also for his failure to file and pay income taxes.

[redacted] stated BILL BONANNO could not depend on BURNS until after he finishes his prison term. The informant stated BURNS is now beginning to get his personal business handled so that when he is indicted by the government, he will have no family problems arise at home.

[redacted] advised previously that a JOE (LNU), who owns a pizza parlor next to the Torregrossa Funeral Home on 79th Street and 13th Avenue, Brooklyn, NY, was a former member of the BONANNO "family", but is now with DI GREGORIO. The informant, on 1/22/66, furnished the complete name of this individual as JOE DE FILLIPPI.

[redacted] b7D

[redacted] advised, when displayed a photograph of NICK COSTELLO, that he was formerly with JOSEPH BONANNO but now with DI GREGORIO. COSTELLO is in the bakery business in Brooklyn, NY.

Above is first information re COSTELLO's LCN membership.

Informant advised [redacted] and JOHN SCORDATO were not members in the former BONANNO "family" and, as far as he was aware, "they" are not in LCN. b6 b7C

[redacted] advised SALLY BURNS, (TN) ROSARIO MORALE, brother of JOHNNY BURNS, remains loyal to JOSEPH BONANNO and will be with BILL BONANNO's group. MORALE continues to operate a florist shop. The informant stated BILL BONANNO continues to line up young individuals for his group but has several elderly individuals with him who remained loyal to JOSEPH BONANNO. Informant named one of these individuals as VITO BONVENTRE, 279 Troutman Street, Brooklyn, NY. [redacted] stated he would not expect a person such as BONVENTRE to handle a "contract" but he could deliver simple messages for the group. b7D

[redacted] advised, when queried re Tucson and Phoenix, Arizona, that BILL BONANNO still exerts control there through CHARLES JOSEPH BATTAGLIA. Informant stated the money comin in from Arizona is nominal now, that "they" lost the bingo a couple of years ago. Informant would not discuss Arizona membership at this time except to say that BILL BONANNO had a couple of Jews working numbers for him in Phoenix. b7D

[redacted] stated BILL BONANNO has been moving around NYC and Brooklyn, NY, now without apparent fear of his life but still expects some trouble from the former JOSEPH BONANNO members who hang out at the Parkview Bar and Grill, 124 Forsythe Street, NYC. Informant furnished their names as TONY LISI, PATSY GIGANTE, ANGELO PRESENZANO, [redacted] aka [redacted] MIKEY PIP, and an individual known to [redacted] [redacted] Informant stated he did not know [redacted] last name but knew it to be a long Italian name. (NYO feels [redacted] b6 b7C b7D

[redacted] b6 b7C b7D

SAS of FBI on occasion have observed TONY LISI seated in a Chevrolet automobile with an unknown male individual who fits the description of [redacted] as furnished by the informant. This automobile is registered to one [redacted], Mount Vernon, NY.

[redacted] advised BILL BONANNO has been summoned to see ANGELO CARUSO and will see him shortly. The informant advised that he knows CARUSO will only speak to BILL about peace and wants no trouble from BILL's group. [redacted] advised CARUSO hangs out daily at the Shoreview Social Club on East 12th Street, NYC. Informant advised this is a hangout generally for members in the CARLO GAMBINO "family". b7D

[redacted] advised that SMITTY D'ANGELO's position with BILL BONANNO is uncertain. Informant stated D'ANGELO's loyalty appears to change on an almost daily basis between BONANNO and DI GREGORIO. [redacted] advised BILL BONANNO is going to call D'ANGELO in for a "sit down" and determine once and for all where his loyalties lie. Informant stated D'ANGELO's son (name not recalled) was to be married in February [redacted]. b7D

[redacted] advised when queried re SALVATORE FERRUGIO aka Sally, that FERRUGIO was a "button guy" with JOSEPH BONANNO but defected to GASPARE DI GREGORIO during the "split" and was in "caporegima" status with DI GREGORIO. Informant expressed great dislike for FERRUGIO. b7D

Informant advised MIKE SABELLA, a former "caporegima" with JOSEPH BONANNO, was presently in Miami, Florida. Informant could neither furnish SABELLA's residence in Florida nor reason for going.

NYO will obtain photographs of MICKEY ZAFFARANO and MICHAEL CONSOLO aka Mikey Pip to display to the witness of the alleged abduction of JOSEPH BONANNO on 10/21/64, WILLIAM POWER MALONEY.

Above for information.

b6
b7C

1. 3/17/66 1 photo of subj. Michael Zaffarano.
2. 5/28/66 1 photo of subj. Michael Zaffarano.
3. 3/16/67 13 photos & 1 rog. of Michael Zaffarano.
4. 2/20/69 7 photos & 1 rog. of subj. Michael Zaffarano.
5. 12/10/70 1 photo of subj. Michael Zaffarano (see pic 109).
6. 9/9/71 2 mug photos of John Gleb.
7. 9/11/72 1 photo of [redacted]
8. " 2 photos of Edward Coppola
9. 9/15/72 1 photo of [redacted]
10. " 2 photos of
11. " 2 photos of
12. " 2 photos of
13. " 2 photos of Frank Caggiano
14. " 2 photos of Gerard James Greenfield.
15. " 2 photos of Vincent Potenza
16. " 1 photo of Joseph Carlo Marcello
17. 9/28/72 2 photos of [redacted]
18. " 2 photos of Jerry Mallah
19. " 2 photos of Joseph Di Cicco.

DO NOT ENTER ANY MORE IN 1A —
SEE 1A SUPPLEMENT

Copied from
ef. ent. dtd
3/17/66 (2)

Ny 92-4360-1A
SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
Apr. 11, 1973
FBI — NEW YORK

FD-340 (REV. 8-17-62)

File No. NY 92-4260-1A1

Date Received 3/10/66 TC

From NYC P.D.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA [redacted] b6 b7C

To Be Returned: Yes ☐ No ☑

Description: 1 photo of SUBJECT -
MICHAEL ZAFFARANO
Photo taken 5/4/60.

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
MAR 11 1966
FBI — NEW YORK

[redacted]


N.Y.C. POLICE
25,0223

MICHAEL ZAFFARANO
BUTTON MAN (DIGREGORIO)

NY
92-4260-1A1

FD-340 (REV. 6-24-65)

File No. 92-4260-1A2

Date Received 4/8/66

From U.S. PENITENTIARY, ATLANTA, GA.
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By I.C. [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No Receipt given ☐ Yes ☐ No

Description:

10 photos of
1 negi
Michael Zaffarano

SEARCHED INDEXED
SERIALIZED FILED
MAY 10 1966
FBI — NEW YORK

DOC LAB NOTE

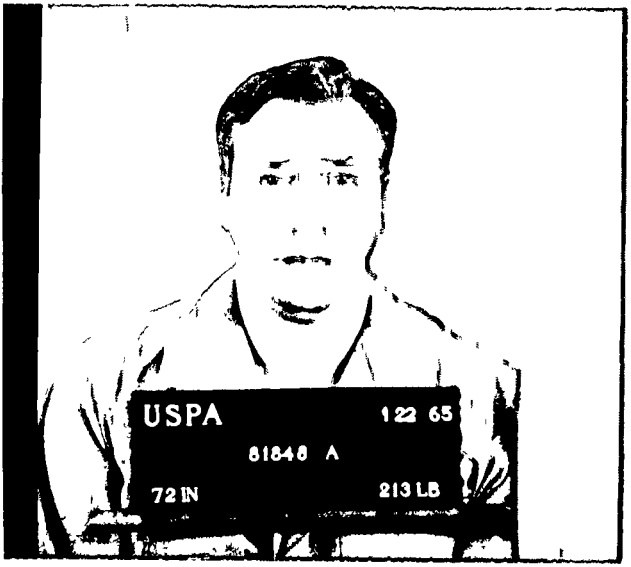
ITEM (S)

CAN NOT

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DESCRIPTION

Negatives


USPA
122 65
81848 A
72 IN
213 LB

FD-340 (REV. 8-17-62)

File No. 92-4260-1A3

Date Received 2/14/67

From Federal House of Detention
(NAME OF CONTRIBUTOR)

West St.
(ADDRESS OF CONTRIBUTOR)

NYC
(CITY AND STATE)

By SA [redacted]

b6
b7C

To Be Returned Yes ☐
No ☒

Description:

Negative & [redacted] Copies
of subject's photo
(Michael Zaffarano)

SE... FILED...
SERIALI...
FEB 2[redacted] 19[redacted]
FBI — NEW YORK

DOC LAB NOTE

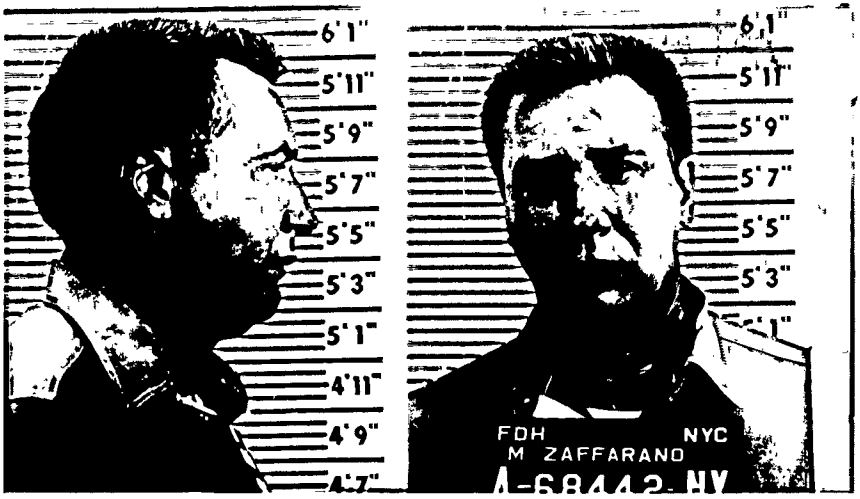
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BE SCANNED

DESCRIPTION

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5'9"
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5'5"
5'3"
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4'11"
4'9"
6'1"
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5'5"
5'3"
FDH NYC
M ZAFFARANO

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

NAME Michael ZAFFARANO

FBI NO. _____ DATE PHOTO TAKEN 4/27/64

F.P.C. _____

CRIME _____

SEX _____ NATIONALITY _____

BIRTH DATE _____ HEIGHT _____

WEIGHT _____ BUILD _____

COMPLEX _____ RACE _____

HAIR _____ EYES _____

SCARS & MARKS _____

N.Y. 92-4260-1A3

FD-340 (REV. 6-24-68)

1d
2/19

File No. 92-4260-1A4

Date Received 11/15/68

From NY C.P.D.
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(CITY AND STATE)

By SA [redacted] b6 b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☐ No

Description:

1 neg & 5 photos of subject
MICHAEL ZAFFARANO

Photo taken 4/5/67

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 19 1968
FBI — NEW YORK

1

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michael ZAFFARANO

N.Y.
92-4260-1A4

FD-340 (REV. 6-24-68)

Vol 1

See Serial 09

4

File No. NY 92-4560-1A5

Date Received 5/15/70

From Atlanta
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(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted] (AGENT)

b6
b7C

To Be Returned ☒ Yes ☐ No

Receipt given ☒ Yes ☐ No

Description:

1 copy of photo of subject, Michael Jefferson, aka

SEARCHED INDEXED
SERIALIZED FILED
53 MAY 15 1970
FBI — NEW YORK

[redacted]

Re Atlanta memo to New York 5/13/70

Best Copy Available



Michael Zafferano, aka

NJ 92-4260-185

FD-340 (REV. 6-24-68)

R

File No. NY 92-4260 - 7A6

Date Received 8/17/71

From NY 145-730-1A2
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(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6
b7C

By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes
☒ No

Receipt given ☐ Yes
☒ No

Description:

Two mug photos of
JOHN ALEX


NYC POLICE
120127
99 69

JOHN ALEX

Img 92 - 4260 - 1A6

FD-340 (REV. 6-24-65)

File No. 92 - 4260 - 1A7

Date Received 8/29/72

From SUFFOLK COUNTY, N. Y. PD
(NAME OF CONTRIBUTOR)

[redacted] b6 b7C

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By C. M. CURRY
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

1 PHOTO OF ~~SUBJECT~~,

JOSEPH CARLO MASCOLO

POLICE DEPARTMENT

COUNTY OF SUFFOLK

Name MASCOLO, Joseph Carlo

Alias

Residence 195 Ave C, Lake Ronkonkoma

Crime Poss of Obscene Prts & Artl

Age 7/29/32 Height 5'6"

Weight 220 Build Heavy

Hair Black Eyes Green

Color White Comp. Olive

Born Brooklyn, N.Y.

Occupation Manager

Date of Arrest 7/2/67

Officer

Remarks:

Tattoos: Cupid on Arrow-Rt. Forearm w/name "Jenny" underneath

P. P. Class 3-1" Scars-center of forehead

Ref 92-4360-"A"

FD-340 (REV. 6-24-69)

File No. 92-4260-1A8

Date Received 9/11/72

From [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
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To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description: Original and 2 photos of newspaper clipping article

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SERIALIZED FILED
SEP 11 1972
FBI—NEW YORK



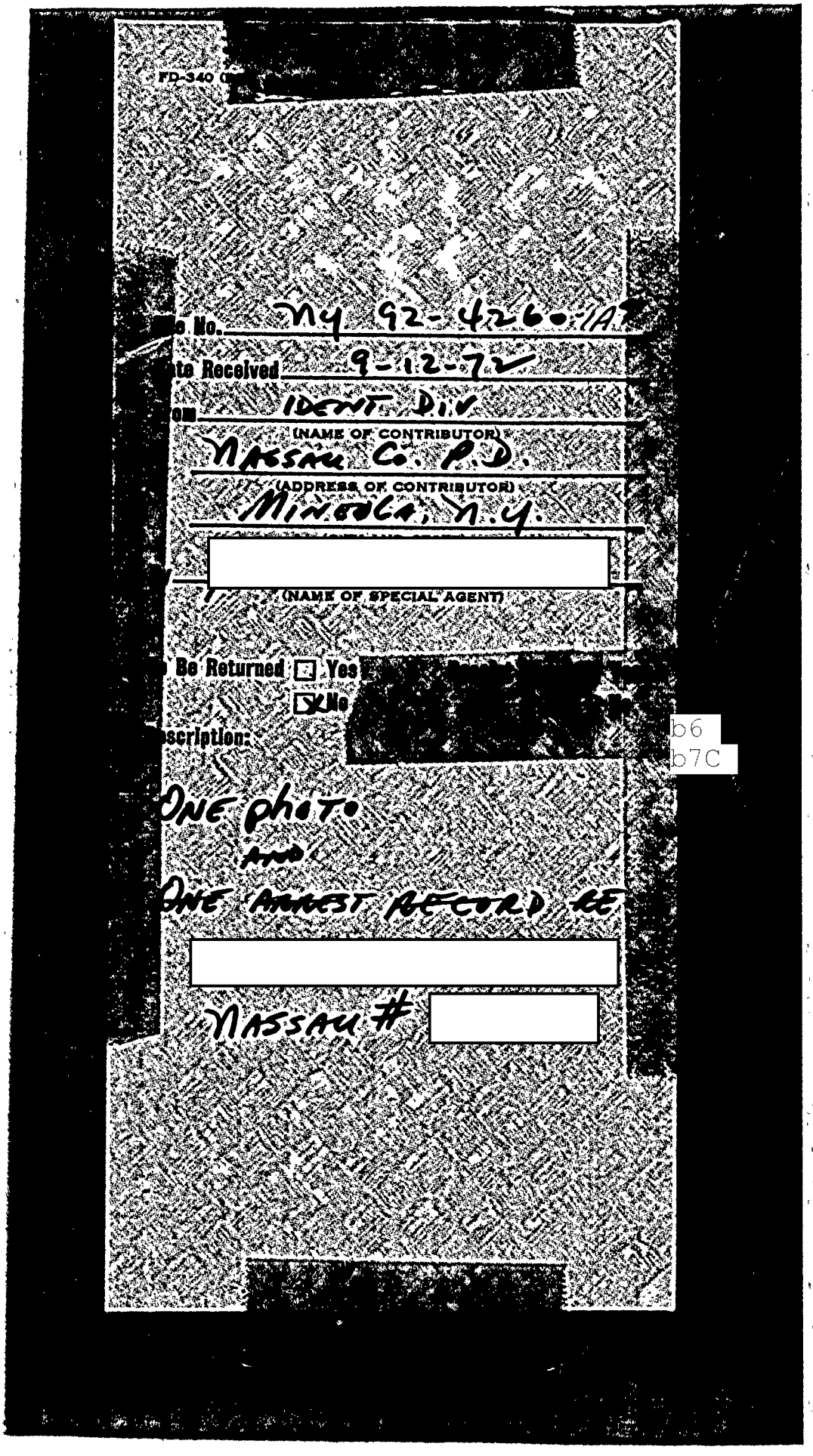
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FBI #39 173 D
Photo Received 1-31-63
COPY

FD-219 (Rev. 1-21-60)

U.S. GOVERNMENT PRINTING OFFICE 643—16—7382

Edward Copeland

Reg 92: 4260 - 1948



FD-340 (

e No. NY 92-4260-1A

te Received 9-12-72

om IDENT DIV

(NAME OF CONTRIBUTOR)

NASSAU CO. P.D.

(ADDRESS OF CONTRIBUTOR)

MINEOLA, N.Y.

(NAME OF SPECIAL AGENT)

Be Returned ☐ Yes

☒ No

scription:

ONE PHOTO

AND

ONE ARREST RECORD RE

NASSAU #

b6
b7C

b6
b7C

NAME [redacted]

ADDRESS [redacted]

DATE OF BIRTH [redacted]

PLACE Brooklyn N.Y.

HEIGHT [redacted] WEIGHT [redacted]

HAIR Blk EYES Brn COMP Fair

RACE Wht OCCUPATION [redacted]

SCARS None

DD, NO. [redacted]

CRIME Poss. stolen property

ALIAS NONE

THE PERSON REQUESTING THIS PHOTOGRAPH SHALL BE RESPONSIBLE FOR ITS CUSTODY AND RETURN WHEN REQUR'D BY THE IDENTIFICATION BUREAU

My 92-4260-1A9

FD-340 (REV. 6-24-69)

File No. NY 92-4260-1A40

Date Received 9/12/72

From Saint Dic

(NAME OF CONTRIBUTOR)

b6
b7C

(ADDRESS OF CONTRIBUTOR)

By

(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☐ No

Receipt given ☐ Yes ☐ No

Description:

2 photos of

SEARCHED INDEXED
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SEP 12 1972
FBI—NEW YORK

FD-340 (REV. 6-24-69)

File No. NY 92-4260-1A"

Date Received 1/9/12/72

From [redacted]
(NAME OF CONTRIBUTOR)

[redacted]
(ADDRESS OF CONTRIBUTOR)

[redacted]
(CITY AND STATE)

b6
b7C

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☑ Yes ☐ No

Description:

Photos of

SEARCHED INDEXED
SERIALIZED FILED
JAN 12 1972
FBI—NEW YORK

FD-340 (REV. 6-22-65)

File No. NY 91-4260-1A12

Date Received 9/13/72

From [redacted]
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(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

b6
b7C

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☑ Yes ☐ No

Description:

1 photo of Abraham Bogdanoff re: Michael Zaffarano

SEARCHED INDEXED
SERIALIZED FILED
SEP 13 1972
FBI—NEW YORK





ABRAHAM SONNY MIGDALL
FBI 4841 209 B
COPY

Abraham Sonny
Mitchell

Reg 92-4260-1A 12

FD-340 (REV. 3-24-69)

File No. NY 92-4260-1A15

Date Received 9/13/72

From Joint Task Force
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted]
(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☑ Yes ☐ No

Description:

2 photos of Frank Cappiano
re: Michael Zaffarano

SEARCHED INDEXED
SERIALIZED FILED
SEP 13 1972
FBI—NEW YORK





FRANK CAGGIANO
FBI# 2 252 475
COPY

and marks none

CRIMINAL HISTORY

Frank Caggiano

Ny 92-4360 - 1A13

FD-340 (REV. 6-24-63)

File No. NY 92-4260-1A4

Date Received 9/14/72

From First Div
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By [redacted]

b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt given ☑ Yes ☐ No

Description: 2 photos of Gerald James Siegelman

SEARCHED INDEXED
SERIALIZED FILED
SEP 14 1972
FBI — NEW YORK


B110 210
GERARD GUGLIELMO
FBI #235 A
COPY

Gerard Guglielmo

Ny 92-4360-1A 14

FD-340 (REV. 6-24-69)

File No. NY 92-4260-1A15

Date Received 9/14/72

From Scott Ellis
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6
b7C

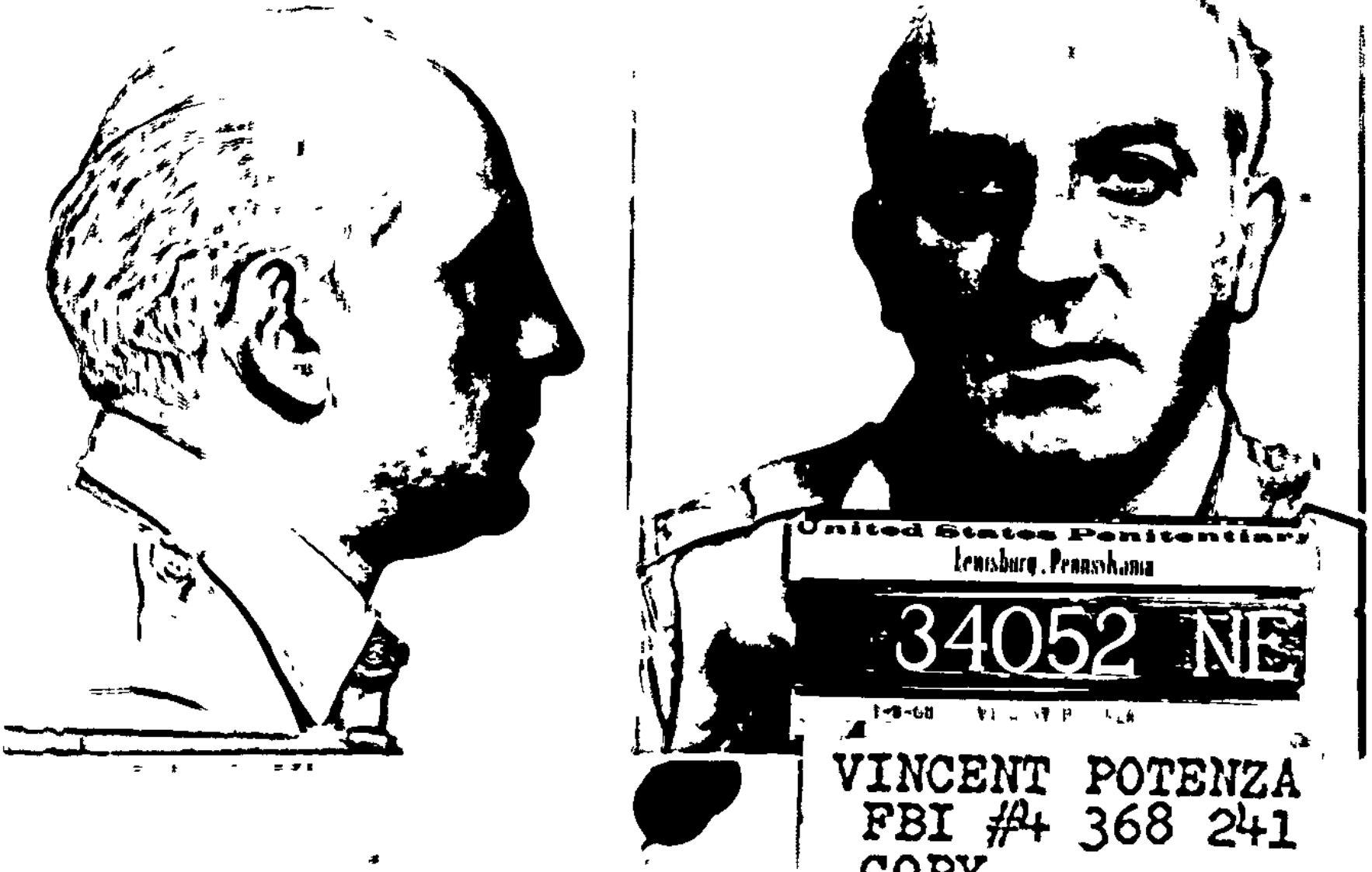
By
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☑ No

Receipt given ☑ Yes ☐ No

Description: 2 photos of 2 men
re Michael Zaffarano

SEARCHED INDEXED
SERIALIZED FILED
SEP 14 1972
FBI — NEW YORK



VINCENT POTENZA
FBI #4 368 241
COPY

Vincent Patenza

My 92-4260-1A15

FD-340 (REV. 6-24-65)

File No. 92-4260-1A16

Date Received 9-14-72

From IDENT BY
(NAME OF CONTRIBUTOR)
SUFFOLK CO. P.D.
(ADDRESS OF CONTRIBUTOR)
HAUPPAUGE, N.Y.
(CITY AND STATE)

By

To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☑ No

Description:

1 PHOTO AND
~~1 ARREST RECORD~~ RE
JOSEPH CARLO MASCOLO
SUFFOLK # 8789.

b6
b7C


POLICE DEPT
SUFFOLK CO NY
8799
7-2-67

Mascolo, Joseph

Ry
92-4360-1A16

FD-340 (REV. 6-24-69)

File No. NY 92-4260-1A17

Date Received 9/18/72

From Secret Service
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

b6
b7C

By [redacted]
(NAME OF SPECIAL AGENT)

To Be Returned ☒ Yes ☐ No Receipt given ☐ Yes ☐ No

Description: 2 photos of Salvatore
DiPietro
re Michael Jaffarus

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1972
FBI — NEW YORK



Salvatore Pietro FBI #2 595 871 COPY

Signature Pitts

My 92-4360-1A"

FD-340 (REV. 6-24-69)

File No. 44-42260-1A18

Date Received 9/18/72

From [redacted]
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

By [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

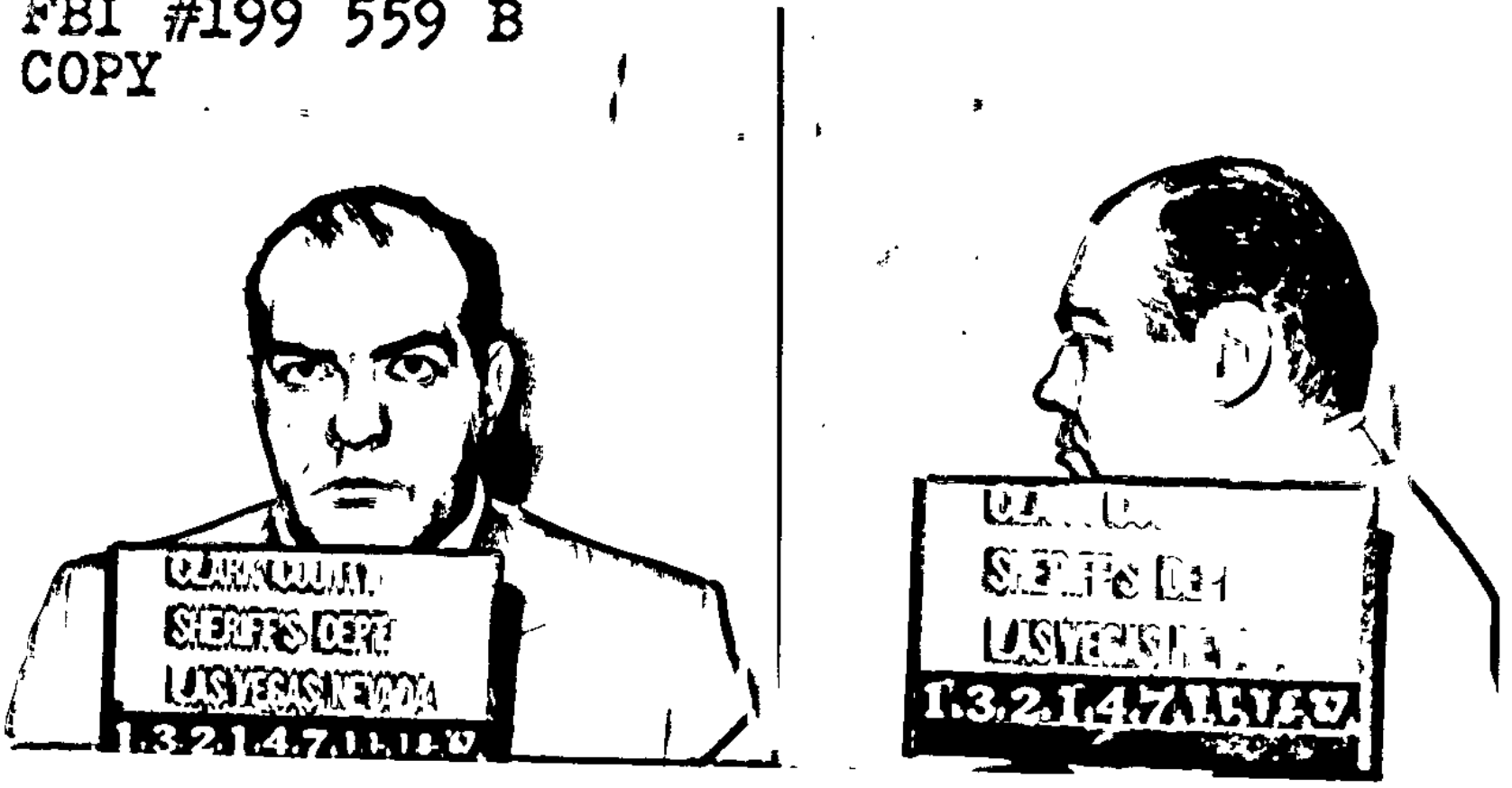
To Be Returned ☐ Yes ☑ No

Receipt given ☐ Yes ☐ No

Description:

SEARCHED INDEXED
SERIALIZED FILED
SEP 18 1972
FBI — NEW YORK

BENJAMIN MALLAH
FBI #199 559 B
COPY



Benny Mallak

Ry 92-4360-1218

FD-340 (REV. 5-24-82)

File No. NY 91-8262-1A19

Date Received 9/19/72

From FBI

(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)

HDQS

By [redacted]

(NAME OF SPECIAL AGENT)

b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt given ☒ Yes ☐ No

Description: 3 photos of Joseph Di Carlo re: Michael Zaffarano



JOSEPH DE CICCO
FBI #3 785 C03
PHOTO REC 3-30-72
COPY

Joseph De Cicco

Ry 92-4360-1A19

FD-340 (REV. 6-24-65)

File No. 92-4260-1A11

Date Received 11/22/72

From FBI
(NAME OF CONTRIBUTOR)

NYO
(ADDRESS OF CONTRIBUTOR)

(CITY AND STATE)

By SA [redacted] b6 b7C
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes ☒ No

Receipt given ☐ Yes ☒ No

Description:

Photos taken at
140-30 180th street,
Springfield Gardens, Queens.
Negatives ~~enclosed~~.

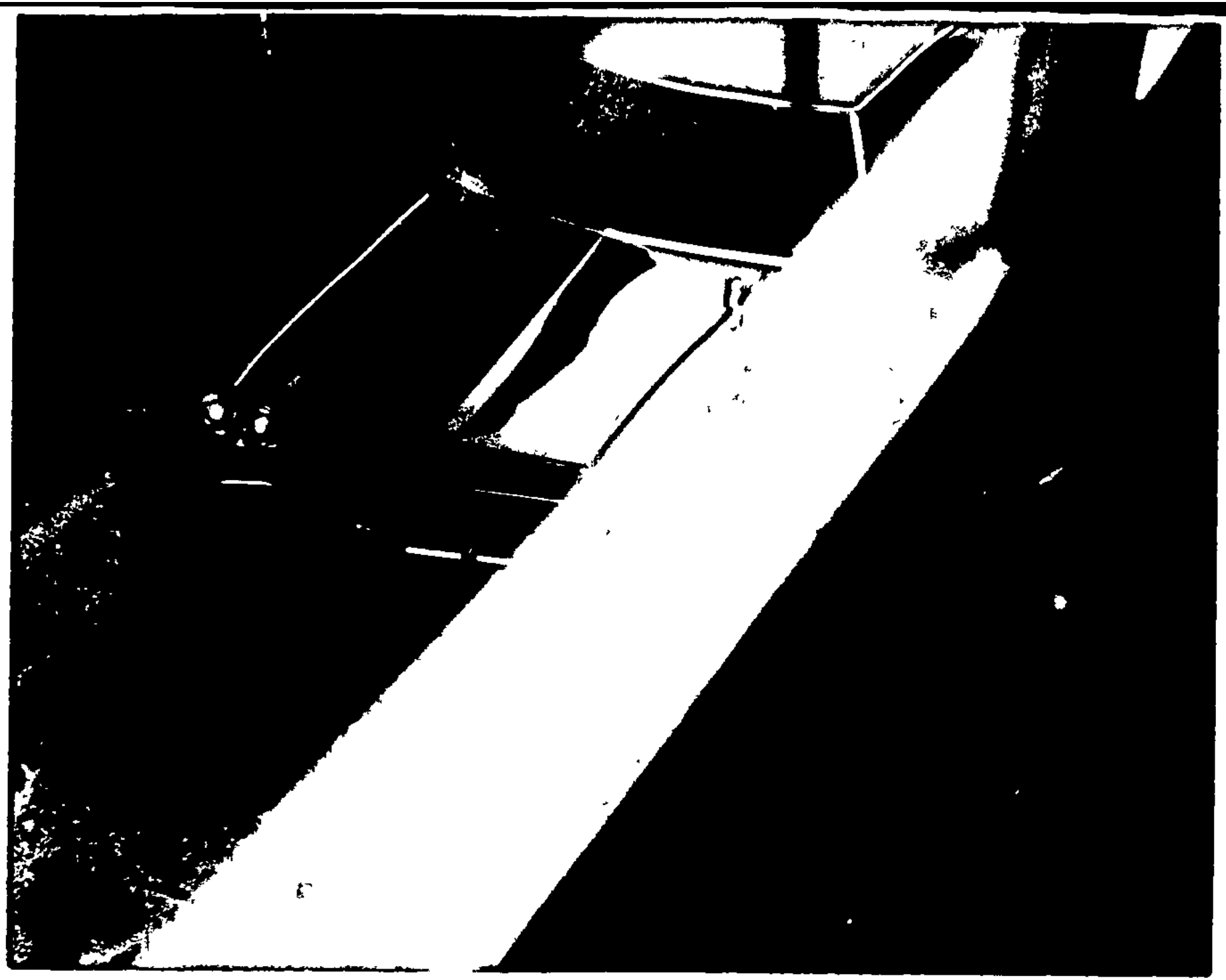
SEARCHED INDEXED
SERIALIZED FILED
DEC 1 1972

C25305 Jan

11/27/72

000014

Ny 93-4260-JAH



CES 305 ISA

11/22/72

E10000

000013

My 92-4260-1A4



C2530S/4A

11/22/72

210000

Alg 92-4300-1A41



C2530S
130
Rel
11/22/72

110000

Ky 92-4260-1A 40

C253305

124

11/22/72

010000

Ay 92-4340-1A41

A11 0253305

11/22/11 MM

600000

Ay 93-4360-1A 41



C253305 Ref
1of1

11/22/12

000008

Ay 92-4360-1A 41



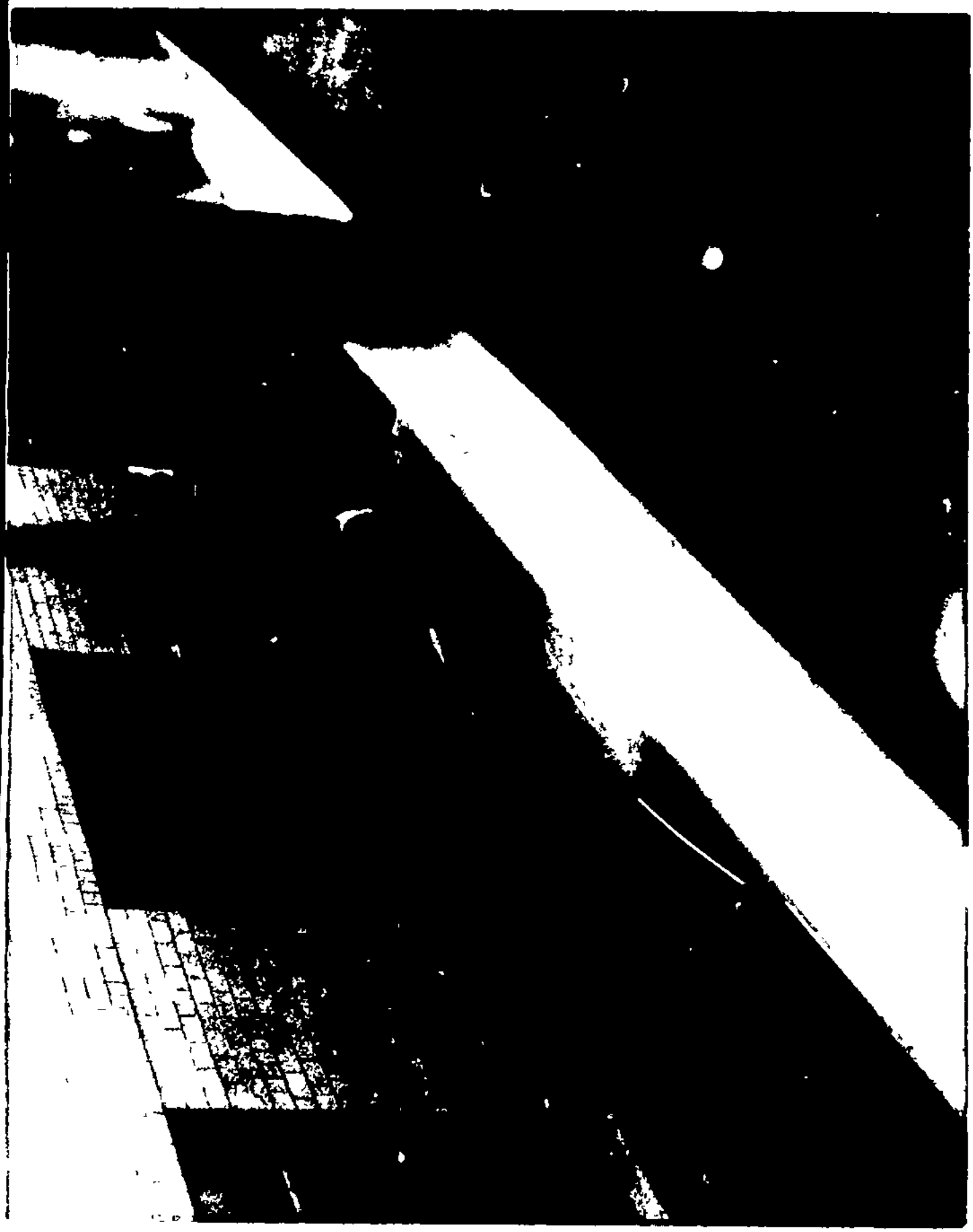
C25305 98

11/22/72

000007

C25305

Ry 93-4360-1A41



C25305 BA

11/21/12

900000

Pkg 93-4340-1A[41]



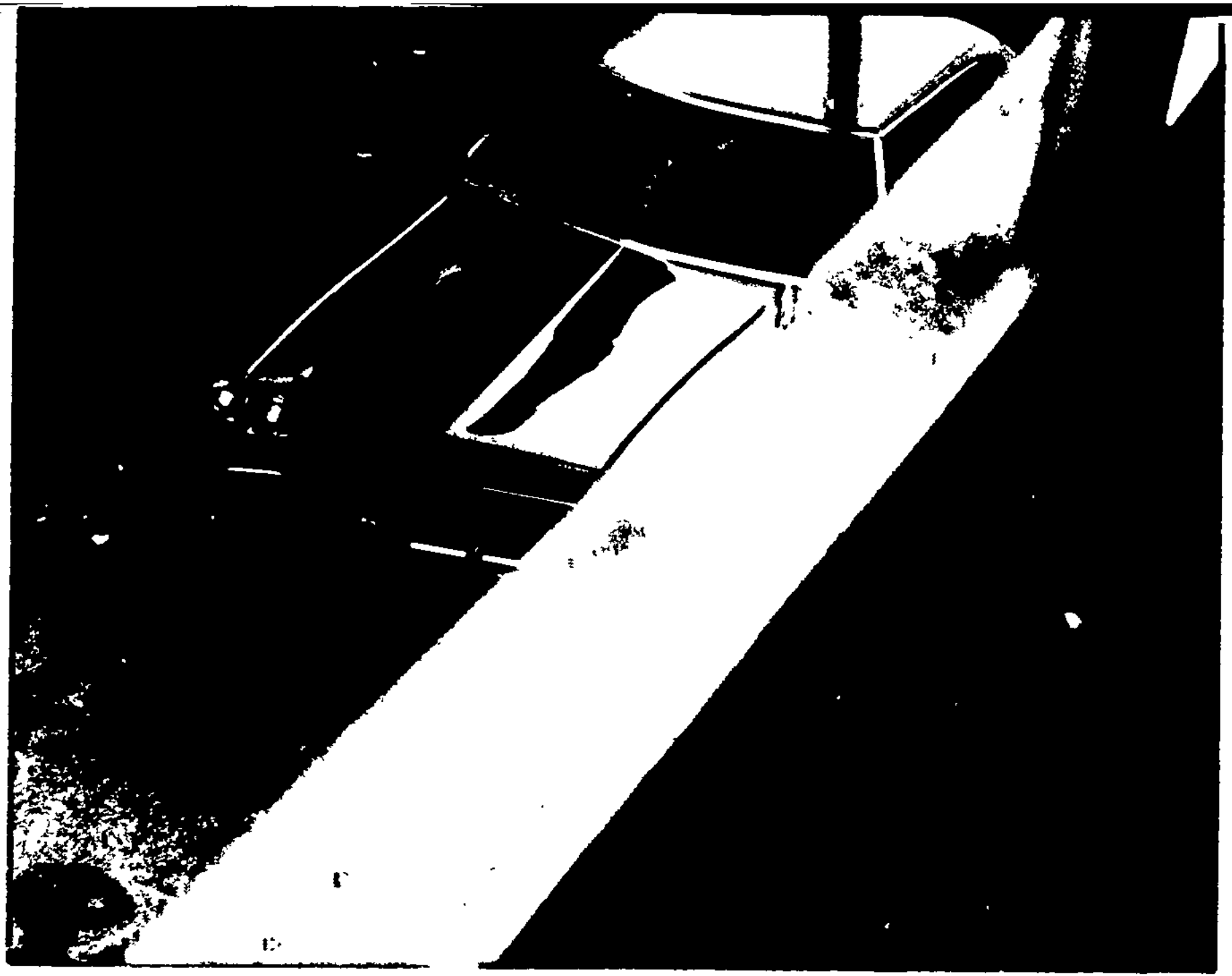
C253305

TA

11/22/72

000005

Okg 92-4360-1AU1



C253305
EA

11/22/72

000004

Any 93-4360-104



000003

C25305
5A

11/22/72

Dkt 92-4320-1941



C25305

11/22/22

000002

Ky 93-4260-1AH



C2536S
39

11/2/92 MK

100000

Oky 93-4360-1A4

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 11/27/72

Title and Character of Case

UNSUB DRIVING [redacted]
BEARING NY LICENSE [redacted]
ITOM

b6
b7C
b7D

Date Property Acquired	Source From Which Property Acquired
11/9/72	[redacted]

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
OBSCENE CABINET #2	EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA JOHN J. MONAGHAN

(1) ONE RED ROPE FOLDER CONTAINING:

12 REELS OF 8MM MOTION PICTURE FILM (OBSCENE)
2 REELS FORWARDED TO BOSTON OFFICE 11/16/72 NOT TO BE RETURNED
was ret'd 1

b6
b7C

[redacted]

Destroyed 3/9/79

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED INDEXED
SERIALIZED FILED
NOV 23 1972
FBI—NEW YORK

Field File # NY ~~115-3401-1B1~~
#21
92-4260-1B1
obo.

Bulky Exhibit - Inventory of Prop[illegible] Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 1/3/73

Title and Character of Case
MICHAEL ZAFFARANO, aka
AR

b6
b7C

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT	EVIDENCE AND INFORMATION RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same SEE BELOW

(1) 1/2/73 Prints from neg. along with neg. from 2848 Riverside Dr. Wantagh. Rec;d on 7/16/72 by SA [redacted] vn
(2) " Prints from neg. along with neg. from 84-22 101 Ave. Ozone Park. Rec;d on 8/4/72 by SA [redacted] vn
(3) " 35 photos from 815 65th St. Bklyn., NY
(4) " 35 " " " " " " " on 8/14/72.
NOTE: 1B1 (3) & (4) were rec'd on 8/14/72 by SA Thomas Dolan vmn
(5) " 7 photos taken on 8/24/72 at 815 65th St.
(6) " 36 photos taken on 8/24/72 at 815 65th St.
(7) " Photos of 815 65th St.
NOTE: 1B1 (5) thru (7) were rec'd on 8/24/72 by SA [redacted] vn
(8) " 14 photos taken on 8/28/72 at 815 65th St. Rec;d on 8/28/72 by SA [redacted] vmn

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
Jan 2, 73
[illegible]

Field File #NY 92-4260 ~~1B1~~
#58
1B2

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 12/27/72

Title and Character of Case

MICHAEL ZAFFARANO
JOSEPH MASCOLA
[redacted]
ITOM

b6
b7C

Date Property Acquired	Source From Which Property Acquired	
12/21/72	[redacted]	STATEN ISLAND, NY
Location of Property or Bulky Exhibit: 11th flr. Bulky ~~10 FL. INTERVIEW RM~~	Reason for Retention of Property and Efforts Made to Dispose of Same: EVIDENCE - PENDING CONCLUSION OF CASE	

Description of Property or Exhibit and Identity of Agent Submitting Same SA [redacted]

THE FOLLOWING IS OBSCENE:

(1) 11 CARTONS OF OBSCENE FILM. scb

1 carton to Lab, Latent Fingerprint Section 1/12/73 (Carton #9)
Same carton returned 1/29/73.

All 11 Destroyed 3/9/79 [redacted]

#_____ OF 11 CARTONS

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC 21, 1972
FBI—NEW YORK

Field File # NY ~~115-3410-1B~~ 92-4260 #58

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 12/27/72

Title and Character of Case

MICHAEL ZAFFARANO
JOSEPH MASCOLA
[redacted]
ITOM

b6
b7C

Date Property Acquired	Source From Which Property Acquired
12/21/72	[redacted] STATEN ISLAND, NY
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
11th flr. Bulky to FBI - INTERVIEW RM	EVIDENCE - PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA [redacted]

THE FOLLOWING IS OBSCENE:

(1) One bag containing:
(2) Seven decks playing cards

SCB

Destroyed 3/29/74

[redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 21, 1972
FBI—NEW YORK

Field File # NY 92-4260 ~~115-3410-1BR~~ 4 #58

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 12/27/72

Title and Character of Case

MICHAEL ZAFFARANO
JOSEPH MASCOLA
[redacted]
ITOM

b6
b7C

Date Property Acquired	Source From Which Property Acquired
12/21/72	[redacted] STATEN ISLAND, NY
Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
11th fl Bulky 10 FL INTERVIEW RM	EVIDENCE - PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same SA [redacted]

THE FOLLOWING IS OBSCENE:

(1) One bag containing:
(2) 68 small white cartons(empty).

scb

Destroyed
3/9/79
[redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
DEC 21, 1972
FBI—NEW YORK
[redacted]

Field File # NY ~~115-3410-1B~~ 92 4260 #58

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 3/19/73

Title and Character of Case

MICHAEL ZAFFARANO
JOSEPH MASCOLA
[redacted]
ITOM

b6
b7C

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
OBSCENE CABINET #-- 4	EVIDENCE AND INFORMATION RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE BELOW

THE FOLLOWING IS OBSCENE:

(1) 3/19/73 3 reels 8mm color motion picture film with still photos rec'd 2/1/73
(2) " 2 reels 8mm color motion pictire film. rec'd 2/2/73
(3) " 1 reel black & white 8mm motion pictur film.
(4) " 1 reel color 8mm motion picture film
(5) " 2 reels of motion film w/photos
(6) " 8mm color picture still.

NOTE: 1B6(3) thru (6) rec'd 2/5/73

(7) " 1 reel 8mm color motion picture film with still photos and pamphlet. rec'd 2/6/73
(8) " 2 reels 8mm color motion picture film with still photos rec'd 2/2/73
(9) " 4 reels 8mm color motion picture film w/still photos and pamphlets. rec'd 3/14/73

NOTE: 1B6(1) thru (9) rec;d by 1SA [redacted]
NOT SEEN WHEN ENTERED SEALED IN EVIDENCE TAPE. PJS

Destroyed 3/2/79

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED INDEXED
SERIALIZED FILED
3/19/1973
FBI—NEW YORK

Field File #NY 92-4260-1B6
#58

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 5/9/73

Title and Character of Case

MICHAEL ZAFFARANO
JOSERH MASCOLA
[redacted]
ITOM

b6
b7C

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
XEEOBSCENE CABINET	EVIDENCE AND INFORMATION RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same

SEE BELOW

(1) 5/9/73 1 copy of communication reporting receipt of obscene material from Detective [redacted] W. Va. PJS

Destroyed 3/9/79

[redacted]

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED..... INDEXED.....
SERIALIZED PS FILED PS
April 9, 1973
FBI—NEW YO[redacted]

Field File # NY 92-4260-1B7(
#58

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 4/26/73

Title and Character of Case
MICHAEL ZAFFARANO
JOSEPH MASCOLA
[redacted]
ITOM

b6
b7C

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
VAULT	EVIDENCE AND INFORMATION RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same
SEE BELOW

(1) 4/26/73 5 photos of [redacted] exiting 84 22 101 Ave. Ozone Park on 11/21/72 and neg.
(2) " 14 photos of 84-22 101 Ave., Ozone Park and neg.
NOTE: 1B8(1) and (2) rec'd 11/23/72 by SA [redacted]
(3) " 1 reel 16mm black and white motion picture film exposed on 1/9/73 at Gage Enterprises. rec'd 1/18/73
(4) " 1 photo of [redacted] and
(5) " 2 offense cards from Chicago PD of [redacted]
(6) " 1 photo of [redacted]
(7) " 2 offense cards of [redacted] from Chicago PD
(8) " 1 photo of [redacted] from Chicago PD
(9) " 1 photocopy of photoof [redacted] from Chicago PD
(10) " 1 photocopy of photo of [redacted]
(11) " 2 offense cards from Chicago PD of [redacted]
NOTE: 1B8(4) thru (11) rec'd 2/2/73 by SA [redacted] also 1B8(3) by him
(12) " neg. and copies of photo taken on 12/29/70 of [redacted]
(13) " neg. and prints made of SCPD photo taken 4/25/71 of Vincent Maresca
(14) " neg. and copies of photo of 2/27/72 of [redacted]
NOTE: 1B8(12) thru 1B8(14) rec'd 2/8/73 by 1SA [redacted] PJS

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED ..... INDEXED .....
SERIALIZED PS FILED PS
April 26, 1973
FBI — NEW YORK

Field File # NY 92-4260-1B8
#58

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 4/30/73

Title and Character of Case

MICHAEL ZAFFARANO
JOSEPH MASCOLA
[redacted]
ITOM

b6
b7C

Date Property Acquired	Source From Which Property Acquired
SEE BELOW	SEE INDIVIDUAL 1B'S
Location of Property or Bulky Exhibit	**Reason for Retention of Property and Efforts Made to Dispose of Same**
VAULT	EVIDENCE AND INFORMATION RETAIN

Description of Property or Exhibit and Identity of Agent Submitting Same SEE BELOW

(1) 4/30/73 One photo and negative of [redacted] aka [redacted] Rec'd 2/13/73 by SA [redacted]

(2) " Negative #C25890 and prints of photos taken 3/20 and 21/73, vicinity of 44th Street and 8th Ave.; 42nd St., and 8th Ave; and 42nd St. and 9th Ave., Brooklyn. Rec'd 3/27/73.

(3) " Negative #C25901 and prints of photos taken 3/22/73 vicinity 44th St., 8th Ave., Bklyn. Rec'd 3/28/73.

(4) " Original telephone toll call records. Rec'd 4/3/73.

NOTE: 1B9(2) through (4) rec'd by SA [redacted] PJS

(5) 9/21/73 Original and copy of Inventory of Items seized pursuant to Search Warrant at "Room A" 130-40 180th St., Queens, New York on 9/6/73. Rec'd 9/6/73 by SA [redacted] lnk

(6) 11/10/75 Eight 8x10 surveillance photographs taken at the Washington Playhouse Theatre containing pictures of Michael Zaffarano, [redacted] Unsub aka [redacted] and [redacted] Rec'd on 10/28/75 by SA [redacted] nas

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

SEARCHED PS INDEXED
SERIALIZED PS FILED PS
April 30, 1976
FBI — NEW YORK

Field File # NY 92-4260-1B9
58

Bulky Exhibit - Inventory of Property Acquired as Evidence
FD-192 (Rev. 10-6-65)

Date 10/22/75

Title and Character of Case

MICHAEL ZAFFARANO, AKA
AR
(OO:NEW YORK)

Date Property Acquired	Source From Which Property Acquired
10/16/75	F.BI. NYO

Location of Property or Bulky Exhibit	Reason for Retention of Property and Efforts Made to Dispose of Same
OBSCENE CABINET	EVIDENCE PENDING CONCLUSION OF CASE

Description of Property or Exhibit and Identity of Agent Submitting Same

SA [redacted] b6 b7C

THE FOLLOWING IS OBSCENE:

(1) Original Nagra tape reeording of the movie "Anyone but my husband" as shown at the Cine Lido Theatre, New York, NY beginning with the previews for the movie "Sensations" on 10/16/75.

NOTE: DUPLICATE TAPE RECORDING SENT TO WFO ON 10/22/75

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

October 16, 1975

Field File # NY 92-4260-1B10
58

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

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

SEARCHED INDEXED
SERIALIZED FILED
FEB 10 1966
FBI—NEW YORK

b6
b7C

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

16—70632-8 U. S. GOVERNMENT PRINTING OFFICE

92- 4260-2

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

3-58
(107 75)

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 process dism 3-23-59 case dism
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Galbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

16—70563-4 U. S. GOVERNMENT PRINTING OFFICE

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

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Cns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mos sent susp

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

2-8-66
(387 PS)

4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDH to A

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

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

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCC Discharge & Replacement Center Fort Dix NJ	Michael Frank Zaffarano #--	Prt Rec 2-17-40 FP for Civil ident purpose		
FBI San Fran Calif	John Galbo #--	FP 4-22-59		

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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

16—70632-8 U. S. GOVERNMENT PRINTING OFFICE

UNITED STATES GOVERNMENT

MEMORANDUM

TO: SAC, NEW YORK (92-)

Date: 2/24/66

FROM: SPVR. JAMES P. MANSFIELD #221

SUBJECT: MICHAEL ZAFFARANO, aka
Mickey Zaffarano
ANTI-RACKETEERING
(OO: NEW YORK)

Indices search slips attached

b7D

ReNYairtel to Director, 1/25/66, captioned [redacted] (one copy designated for instant file).

[redacted] as set forth in reairtel (see page 3), identified MICKEY ZAFFARANO as a "button" with the former JOSEPH BONANNO "family" within La Cosa Nostra (LCN) who is now allied with the GASPARE DI GREGORIO "family". According to [redacted], MICKEY ZAFFARANO is presently serving time for the theft of American Express Money Orders; he described ZAFFARANO was a white male Italian, 39-40 years of age, 200 pounds, husky build, mean character.

In view of above, investigation should be initiated re captioned subject under the Criminal Intelligence Program, complete background obtained, current photo (where possible) obtained and submitted to the Bureau for inclusion in the Hoodlum Album, and, as soon as possible, LCN Membership Index Card prepared and submitted to the Bureau.

One copy of any report prepared in this matter should be designated for NY 92-3603-Sub D (GASPARE DI GREGORIO "family" control file).

92-4268-4

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

JPM:rkh
(3)

2/28/66

OPEN (~~OR REOPEN~~) CASE 92
ORIGIN NYNY DATE 2/24/66
SUPV. [redacted] SECT 221

assign #221

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
FEB 24 1966
FBI — NEW YORK
[redacted]

b6
b7C

Indices Search Slip
FD-160 (Rev. 10-1-59)

1-2-

TO: CHIEF CLERK

Date

Subject: MICHAEL ZAFFARANO

Aliases: MICKEY ZAFFARANO

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
Deb. all			

Requested by: #221 Desk

Squad | Extension | File No.: 92-

Searched by: 1/26/65 (date)

Consolidated by: (date)

Reviewed by: (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

ZAFFARANO, MICHAEL 5/59 87-14204-7*
8/59 -3[illegible]

ZAFFARANO, MICHAEL 2/64 92-3000-16 p16

ZAFFARANO, MICHAEL 12/58 25-80199*

ADD: 1721 66th St ., B'KLYN, NY 15-17734-96 cover pg.
DOB: 5/19/23, B'KLYN, NY F
SSN 50-36-23-1065

IDENT REFS SEE SEARCH SLIP 4/24/59 87-14204-34

1/59 15-3093-2383;A-B
B#250223 1/59 87-12459-2 p.4
3/59 88-2130-106 p4
5/59 -111 p.5
2/59 -291 p3

ZAFFARANO, MICHAEL 3/59 88-2130-106 p 20

FBI # 4844158
ZAFFARANO, MICHAEL 1/59 87-10900 SUB A-34

ZAFFARANO, MICHAEL 11/59 87-14573-8

ZAFFARANO, MICHAEL 10/59 87-14204-44 p12a
-351p8
(photo) -1b1(2)
-1b1(5)

ZAFFARANO, MICHAEL 5/61 87-14204-744

ZAFFARANO, MICHAEL 8/64 88-2130-262 p3

Jill Ross Associates

SAC, ATLANTA 3/23/66

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO aka
Mickey Zaffarano, John Galbo
AR
(OO: NEW YORK)

Captioned subject has recently been identified as a "button" in GASPARE DI GREGORIO "family" of LCN.

Subject presently incarcerated at the Federal Penitentiary, Atlanta, Georgia.

Atlanta is requested to review subject's file and obtain complete background data, approved visitors and persons corresponding with him, parole date, recent photograph, and reason original ten year sentence was vacated and subject resentenced.

b6
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92-4260-5

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 23 1966
FBI - NEW YORK

2 - Atlanta
1 - New York

(3)

Chief Clerk
Post 3/23/66 #221

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG NO. 27
5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 5/6/66

FROM : SAC, ATLANTA (92-568) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka.
AR
(OO: New York)

Re New York letter to Atlanta 3/23/66.

Enclosed herewith for New York is one copy of photograph of MICHAEL ZAFFARANO.

The following investigation was conducted by

IC [redacted] b6 b7C

AT ATLANTA, GEORGIA

On 4/8/66 [redacted] Administrative Assistant, U. S. Penitentiary, Atlanta, Ga., made available subject's USP file number 81848-A for review.

File reflected that subject was originally sentenced on 7/28/59 in USDC, San Francisco, Calif., to serve 10 years for ITSP. This sentence was vacated on 4/10/62 and he was released on bail pending appeal. This appeal was denied and he was re-sentenced on 12/16/64 to serve 8 months to 5 years for ITSP, with service stayed until 1/4/65. This sentence was imposed under provisions of Section 4208(a)(1), USC. Subject was recommitted to the USP-A on 1/21/65 with good time release date presently set for 9/10/68. Subject's full term will expire on 1/3/70.

Subject was eligible for parole on 9/3/65 but this was denied.

The following description for subject was obtained from USP file number 81848-A:

Name MICHAEL ZAFFARANO, also known as John Galbo

FBI # 4 844 158

92-4260-6

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 10 1966
FBI — NEW YORK

(2)- New York (Enc. 1)
2- Atlanta
JLM:bjh
(4)

Race	White
Sex	Male
DOB	5/19/23
POB	New York
Height	6 ft.
Weight	213 lbs.
Hair	Black
Eyes	Brown
Tattoos	Upper right arm
SSN	067-14-4082
Marital status	Married

The following is a list of subject's approved correspondence and visitors:

Father	NICK ZAFFARANO, 1721 66th Street, Brooklyn, New York
Mother	ANNA (CAMPANUCCI) ZAFFARANO 1721 66th Street, Brooklyn, N. Y.
Sister	GLORIA LA CORTE, 1721 66th Street, Brooklyn, N. Y.
Wife	ROSALIE (ASSARO) ZAFFARANO 2892 Patkin Avenue, Brooklyn, N. Y.
Friends	LOUIS RENDINO, 439 17th Street, Brooklyn, N. Y.
	JEROME ASARO (NY PD #309936) 254 East Broadway, Long Beach, Long Island, N. Y.

The following friend was listed on subject's disapproved list:

b6
b7C

[redacted]
Brooklyn, N. Y.

57-14572*

Upon subject's return to USP-A, subject gave the following information upon interview by USP-A officials:

Subject stated that following his release on bail,

he returned to his wife and family in Brookly, N. Y., in April of 1962. Two months later, he opened a factory in New York City with funds provided by friends and from bank loans. This was the Gill Ross Stitching Corporation, 130 West 17th Street, New York, New York, and the Gill Ross Pleating Corporation, a subsidiary firm opened in 1963 which was set up as a separate corporation for tax purposes, and union negotiations. Upon denial of his appeal, he signed the businesses to the mortgagee and claims he has no further connections with these factories.

6/15/66

EN CODE

TELETYPE URGENT

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (TWO);
JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

[redacted] b7D ADVISED

PREVIOUSLY ON JANUARY TWENTY ONE NINETEEN SIXTY SIX, MICHAEL ZAFFARANO WAS "BUTTON GUY" IN FORMER JOSEPH BONANNO "FAMILY", LCN, AND WHEN INTERNECINE WAR BROKE OUT BETWEEN BONANNO AND GASPARE DI GREGORIO, ZAFFARANO DESERTED BONANNO IN FAVOR OF DI GREGORIO.

INFORMANT ALSO ADVISED ZAFFARANO WAS BONANNO'S BODYGUARD AND INDICATED ZAFFARANO WAS POSSIBLY ONE OF THREE INDIVIDUALS WHO ALLEGEDLY ABDUCTED JOSEPH BONANNO IN NYC, A.M., OCTOBER TWENTY ONE NINETEEN SIXTY FOUR.

SEVERAL PHOTOGRAPHS OF LCN MEMBERS WITH VARYING DESCRIPTIONS WERE DISPLAYED TO WILLIAM POWER MALONEY, BONANNO'S FORMER NYC ATTORNEY, AND EYE WITNESS TO ALLEGED ABDUCTION.

(1) - NY 92-4260
1 - NY 92-638
NY 92-3501
RAA:pcs
(4)
1 - Supervisor #221

92-4260-7

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 15 1966
FBI — NEW YORK

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b7C

MALONEY SELECTED PHOTOGRAPH OF ZAFFARANO AS ONE CLOSELY RESEMBLING ONE OF ABDUCTORS FROM GROUP OF PHOTOGRAPHS, BUT DID NOT MAKE POSITIVE IDENTIFICATION.

ZAFFARANO, FBI NUMBER FOUR EIGHT FOUR FOUR ONE FIVE EIGHT, PRESENTLY CONFINED ATLANTA PENITENTIARY TO SERVE EIGHT MONTHS TO FIVE YEARS FOR ITSP. ABOVE INFORMATION FURNISHED TO USA, SDNY BY NYO.

[redacted] b3

[redacted] ZAFFARANO ARRIVED NYC JUNE ELEVEN LAST.

SAS ROBERT V. WALKER AND [redacted] ATTEMPTED INTERVIEW OF ZAFFARANO, DETENTION CELL, USM'S OFFICE, SDNY. b6 b7C ZAFFARANO WOULD NOT ACKNOWLEDGE AGENTS AND EMPHATICALLY AND BELLIGERENTLY REFUSED INTERVIEW.

ZAFFARANO BROUGHT BEFORE USDC JUDGE WILLIAM HERLANDS, SDNY, JUNE FIFTEEN INSTANT FOR PURPOSE OF SUPPRESSING WRIT. b6 b7C ZAFFARANO HAD [redacted], COUNSEL, HOWEVER, PERSONALLY ARGUED BEFORE JUDGE HERLANDS THAT HIS CIVIL RIGHTS HAD BEEN VIOLATED IN THAT COUNSEL WAS NOT PROVIDED HIM RELATIVE TO WRIT.

ZAFFARANO APPEARED EXTREMELY BELLIGERENT BEFORE JUDGE HERLANDS. JUDGE HERLANDS ORDERED AFFIDAVITS BE SUBMITTED TO HIM BY BOTH US GOVERNMENT AND ZAFFARANO. HE RESERVED DECISION UNTIL TEN THIRTY A.M., JUNE SIXTEEN NEXT.

[redacted] b3

[redacted]

ABOVE FOR INFORMATION.

UNSUBS (TWO) ARMED AND DANGEROUS.

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

(Mount Clipping in Space Below)

Joe's Ex-Bodyguard Puts On a Show

By DONALD SINGLETON

Time was, Michael Zaffarano was rather anxious to get out of the Federal Penitentiary in Atlanta. Yesterday, however, he made it quite clear that there was no other place he'd rather be.

Zaffarano, a former bodyguard to Joseph (Joe Bananas) Bonanno in the Cosa Nostra, made a bowling debut before Federal Judge William B. Herlands to claim he had been kidnaped and shanghaied from Atlanta and brought to New York by illegal means.

Zaffarano was brought to New York by an Atlanta prison official in response to a subpena issued by the grand jury investigating the activities of the Cosa Nostra and Joe Banana's strange disappearance from New York last year.

Had Sought Writ

The essence of Zaffarano's claim before Herlands was that since he had applied for a writ of habeas corpus in Atlanta, no other court could have any jurisdiction over him.

And while he brought his own lawyer, Albert C. Aronne, 46-year-old Zaffarano did most of his own legal argument.

So impressed was Herlands with the seemingly endless stream of legal lingo that at one point he said Zaffarano sounded "like a member of the behind-the-bar association."

Basically, Zaffrano does not want to talk to the grand jury, officials said.

To straighten out the dispute, Herlands set a hearing on the matter for this morning at 10:30, with Zaffarano and Aronne arguing their side, and Assistant U. S. Attorney Alfred J. Gaynor, who is in charge of the grand jury, arguing his side.

Zaffarano had been at Atlanta since Jan. 21, 1965, on a sentence of 8 months to 5 years for interstate transportation of stolen property.



Michael Zaffarano
Says he was shanghaied

He reportedly was a deserter from the Joe Bananas group when there was a split in the Cosa Nostra ranks.

Bonanno is presently under indictment for obstruction of justice, in connection with his mysterious kidnaping on the eve of a scheduled grand jury appearance.

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

16 Mirror

Date: 6/16/66
Edition:
Author: Staff
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

b6
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9J-4260-8

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 16 1966
FBI — NEW YORK

6/16/66

ENCODE

TELETYPE URGENT

TO : DIRECTOR, FBI (72-1629)

FROM: SAC, NEW YORK (92-3501)

UNSUBS (TWO); JOSEPH BONANNO DASH VICTIM; OOJ DASH CONSPIRACY.

RENYTEL JUNE FIFTEEN LAST CAPTIONED MATTER.

MICHAEL ZAFFARANO, FBI NUMBER FOUR EIGHT FOUR FOUR ONE FIVE EIGHT, IN CUSTODY OF USM, SDNY, APPEARED BEFORE USDC JUDGE WILLIAM B. HERLANDS, SDNY, TEN THIRTY AM, JUNE SIXTEEN INSTANT.

[redacted] b3

[redacted] RE CAPTIONED MATTER.

ZAFFARANO WOULD NOT ALLOW [redacted] TO ARGUE HIS CASE BEFORE JUDGE HERLANDS, VEHEMENTLY INSISTING HE WOULD ARGUE HIS OWN CASE. ZAFFARANO GIVEN PERMISSION AND AGAIN STATED HIS CIVIL RIGHTS HAD BEEN VIOLATED, HE HAD BEEN SHANGHAIED AND KIDNAPPED FROM ATLANTA AND BROUGHT TO NEW YORK BY ILLEGAL MEANS. ZAFFARANO CITED AND READ FROM LEGAL MANUSCRIPT SEVERAL FEDERAL COURT PROCEDURAL RULES. b6 b7C

1 - 92-638
1 - 92-4260

RAA:rkh
(4)
1 - Supervisor #221

92-4260-9

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
JUN 16 1966
FBI — NEW YORK

b6
b7C

JUDGE HERLANDS LISTENED TO ZAFFARANO's CLAIMS FOR APPROXIMATELY THREE QUARTERS OF AN HOUR AND THEN RULED IN FAVOR OF GOVERNMENT TO EFFECT MOTION TO VACATE AND SUPPRESS THE WRIT WAS BEING DENIED.

ZAFFARANO WAS RETURNED TO DETENTION CELL, USM.

APPROXIMATELY ONE HOUR LATER AUSA [redacted] WHILE IN CONFERENCE WITH SA [redacted] RE JOSEPH BONANNO MATTER, RECEIVED VISIT FROM ZAFFARANO's COUNSEL, [redacted] ADVISED AUSA [redacted] THAT ZAFFARANO WOULD WAIVE ALL HIS RIGHTS AND WOULD DISCUSS ONLY WITH [redacted] WITH HIS COUNSEL PRESENT, ANY MATTERS [redacted] WANTED TO TALK ABOUT.

IT IS NOTED [redacted] HAS ON MANY OCCASIONS BEEN COUNSEL FOR HOODLUM ELEMENT IN BROOKLYN AND NYC AND EXTREMELY CLOSE TO RACKETS ELEMENT.

AUSA [redacted] TELEPHONICALLY ADVISED SA [redacted] LATER THAT HE WAS PRESENTLY DISCUSSING MATTERS WITH ZAFFARANO AND [redacted] IN DETENTION CELL, NYC. [redacted] WILL FURNISH RESULTS TO NYO.

[redacted]

b6
b7C
b3

WILLIAM POWER MALONEY NOT AVAILABLE JUNE SIXTEEN INSTANT TO VISUALLY OBSERVE ZAFFARANO AS POSSIBLY BEING ONE OF ALLEGED ABDUCTORS OF JOSEPH BONANNO OCTOBER TWENTY ONE, NINETEEN SIXTY FOUR, NYC. MALONEY AVAILABLE JUNE SEVENTEEN NEXT.

ABOVE FOR INFORMATION.

UNSUBS (TWO) ARMED AND DANGEROUS.

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

(Mount Clipping In Space Below)

The Judge Has the Last Word

Michael (Mickey) Zaffarano, 46, talked loud and long in Federal Court yesterday—and even asked forgiveness for getting "a little emotional at times"—to avoid an appearance before a grand jury concerned with now-you-see-him-now-you-don't Joseph (Joe Bananas) Bonanno.

But as usual, the court had the last word. Judge William B. Herlands ordered Mickey, a onetime



Mickey Zaffarano
Talks loud and long

bodyguard for Bananas, to go before the federal panel today.

Zaffarano has been doing eight months to five years in the Atlanta penitentiary for transportation of stolen property. He is due for parole July 22 because of the illness of his wife, Rosalie, of 1892 Pitkin Ave., Brooklyn.

Zaffarano first asked Herlands for a chat in chambers "to preserve the integrity and dignity of this court and all the courts of the United States."

No chance, said Herlands. Zaffarano then had his say, with feeling, declaring he would not accept "this transfer" from Atlanta and deploring "bulldozer" and "shanghai" tactics.

"Exemplary Record"

Alluding to his prison record, Zaffarano said it had been exemplary. He was, he also pointed out, a Bronze Star winner in the Army. And on and on. Finally silenced and led from the court, he shouted one last refrain over his shoulder: "I'm being railroaded."

Bananas, who dropped out of sight in October 1964, just before a jury panel was to check his Cosa Nostra connections, and casually reappeared last May 17, has since been indicted for obstruction of justice.

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

L6 News

Date: 6/17/66
Edition:
Author: Staff
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

b6
b7C

92-4260-10

INDEXED
FILED
FBI — NEW YORK

6/20/66

AIRTEL

TO: DIRECTOR, FBI (72-1629)

FROM: SAC, NEW YORK (92-3501)

SUBJECT: UNSUBS (2); JOSEPH BONANNO - VICTIM
OOJ - CONSPIRACY

Re NY tel, 6/16/66.

AUSA [redacted] SDNY, advised SA [redacted] he and AUSA [redacted] SDNY, on 6/16/66, interviewed MICHAEL ZAFFARANO at ZAFFARANO's request in the detention cell, USM Office, SDNY. ZAFFARANO's attorney, [redacted] was also present. b6 b7C

ZAFFARANO advised he was extremely upset by being transferred from the Atlanta penitentiary to the Federal House of Detention, West Street, NYC. Also, that he was due for parole on 7/22/66, but was going to turn it down since he felt he would win his appeal presently pending in the 5th Circuit Court of Appeals. If he were to win his appeal, he would be free in January, 1967.

ZAFFARANO also felt that the parole board was trying to "set him up". That if he were granted parole, the board would do everything possible, once he was on the street, to get the parole revoked. In this way he would have to return to prison for 2½ years.

[redacted] b3

3 - Bureau (72-1629)
3 - New York (92-3501)
(1- 92-4260)
(1- 92-638)
1 - Supervisor (#221)
RAA:vmc
(7)

92-4260-11

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JUN 20 1966
FBI—NEW YORK

[redacted] b6 b7C

#221

WILLIAM POWER MALONEY, BONANNO's former NYC attorney, and eyewitness to the alleged kidnapping of BONANNO in NYC on 10/21/64, visually observed ZAFFARANO, 6/17/66.

MALONEY advised after lengthy observation of ZAFFARANO that he fits the general description of the one who took a shot at him, but that the man who grabbed BONANNO was even bigger than ZAFFARANO. MALONEY could not make a positive identification of ZAFFARANO.

UNSUBS ? ARMED AND DANGEROUS.

ABOVE FOR INFO.

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

(Mount Clipping In Space Below)

BONANNO EX-AIDE IS KIDNAP SUSPECT

But Lawyer Witness Says He Cannot Identify Him

By EDWARD RANZAL

The Government has a suspect in the kidnapping 20 months ago of Mafia boss Joseph Bonnano—his former bodyguard, burly, six-foot, 200-pound Michael Zaffarano.

But William Power Maloney, a short, dynamic lawyer, who was with Bonanno the night he was allegedly whisked away by two armed gunmen, failed to identify Zaffarano yesterday.

Mr. Maloney appeared at the request of the Government for a confrontation with Zaffarano outside the 14th-floor entrance to the grand jury room in the United States Court House at Foley Square. He then shook his head negatively to Assistant United States Attorney Albert J. Gaynor.

The Federal Bureau of Investigation has said that Bonanno was kidnapped by two armed men and was subsequently released after he had agreed to step down as leader of his underworld "family."

Later Mr. Maloney said: "I only saw the men for 20 seconds. It was a dark rainy night and there was a gun in my face. How can you recognize a man under those circumstances?"

Mr. Maloney explained that it was 12:30 A.M. on Oct. 18, 1964, and he was standing in front of his Park Avenue residence near 35th Street talking to Bonanno. A car pulled to the curb and two men got out.

Each was wearing a felt hat and a raincoat, he continued. One, who Mr. Maloney said was "well over six-foot and built like an ox," grabbed Bonanno and said, "Come on, Joe, my boss wants to see you."

The second thug was about Zaffarano's height and build, Mr. Maloney said, adding: "He shoved a gun at me, said 'Get out,' and fired the gun."

Mr. Maloney suspects that the gun was loaded with blanks. In any event, Bonanno drove off with the kidnapers and his whereabouts were a mystery to investigating agencies until last month, when the underworld leader walked into Federal Court. He was promptly arrested then on a sealed indictment charging obstruction of justice.

Zaffarano defected from the Bonanno "underworld family" about six months before the kidnaping. He was said to have gone "over to the other side," working for Gaspar DiGregorio, another Mafia figure, who was trying to usurp Bonanno's underworld kingdom.

Zaffarano is serving a five-year sentence in the Federal penitentiary at Atlanta on his conviction for interstate transportation of stolen goods.

On Wednesday and Thursday the 46-year-old Zaffarano sought to quash the writ for his appearance before the grand jury. He argued his own case, telling Federal Judge William B. Herlands "I'm considered a pretty good jail-house lawyer."

Judge Herlands didn't agree and ordered Zaffarano to testify before the grand jury. He still was protesting yesterday that his civil rights were being violated, but he spent 40 minutes before the grand jury.

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

64 NEW YORK TIMES

Date: JUN 18 1966
Edition: LATE CITY
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

92-4260-12

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JUN 20 1966
FBI — NEW YORK

b6
b7C

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

INSTRUCTIONS

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

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

Re: ☐ INS ☐ Other ☑ MILITARY ☐ PASSPORT

Date: 6/30/6C

TITLE: MICHAEL ZAFFARANO

Check above-indicated records re:

Name: MICHAEL ZAFFARANO

Aliases:

Alien Reg. # Passport # Army Service # 32783586

Sex	Race	Height	Weight	Hair	Eyes	Complexion

Birth Date	Birthplace	Address

Other pertinent information:

Specific information desired:
BACKGROUND DATA

92-4260-13
Searched
Serialized
Indexed
Filed

Also furnish: ☐ Photo ☐ Handwriting specimens

Return reply to:

SAC NEW YORK (92-4260)

Attention SA

Send copies to:

Chief Clerk
Post

FOR REPLY ONLY

☐ On basis of information furnished, unable to identify:

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

Inquiry made by:

b6
b7C

Date:

221

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-4260) DATE: 7-11-66

ATTN: SA [redacted]

FROM : SAC, ST. LOUIS (25-16111) RUC

SUBJECT: MICHAEL ZAFFARANO
SSA, 1948

Re NY FD-356, 6-30-66, and SL airtel to NY, 1-7-59, entitled MICHAEL ZAFFARANO, SSA, 1948, NY File #25-80199.

For information of NY, complete review of military records was furnished to NY in the above-referenced communication and the record fails to contain any information of value since last review.

[redacted] 92-4260-14

SEARCHED INDEXED
SERIALIZED FILED
JUL 13 1966
FBI—NEW YORK

b6
b7C

(2) - New York
1 - St. Louis
EJM:amb
(3)



5010-108

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

UNITED STATES GOVERNMENT
OFFICE MEMORANDUM

b6
b7C
b7D

TO: SAC, NEW YORK [redacted] DATE: 8/23/68

FROM: SA [redacted] (#221)

SUBJECT: [redacted]

CAUTION SHOULD BE EXERCISED IN REPORTING INFORMATION CONCERNING INFORMANT'S INITIATION INTO LCN AND IN THE EVENT PORTIONS ARE SO UTILIZED, THEY SHOULD BE PARAPRHASED SO AS TO PROTECT THE IDENTITY OF THIS INFORMANT.

LCN
AR - CONSPIRACY
NY File 92-2300

[redacted] b7D

1 - NY 92-2300 (LCN)
1 - NY 92-4260 (ZAFFARANO)(SA [redacted] #221)
1 - NY 92-4210 (NOTARO)(SA [redacted] #221)
1 - NY 92-1612 (LO CICERO)(SA PENNINGTON #22)
1 - NY 92-665 (LUCHESE)(SA [redacted] #22)
1 - NY 92-657 Sub I(GAMBINO "FAMILY")
1 - NY 92-1388 [redacted]
1 - NY 92-2771
1 - Supervisor #221
1 - [redacted]

b6
b7C
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ARV:pcs
(10)

92-4260-15
SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 25 1968
FBI—NEW YORK

b6
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b7D

[redacted]

[redacted]

[redacted]

[redacted]

b7D

[redacted]

Informant continued concerning above he had been told that within some groups, members or "button guys" paid regular dues to their "caporegimas", such as $100.00 a week, and that this is most common within the GAMBINO "family" and caused its tremendous growth. He explained a "caporegima" in the Bronx known to him as "The Grocer" within the GAMBINO "family" during years past had the reputation of "making anyone" who would bring him $100.00 per week. He stated at one time this "caporegima" had over 40 "buttons" under him and became wealthy as a result of the dues paid by his "buttons".

[redacted]

[redacted] the present attitude of the "family" with regard to anyone being released after a narcotics conviction inasmuch as it is felt that the Federal Bureau of Narcotics will continue to exert pressure against "good fellows" who have had a history of dealing with narcotics in the past. Informant stated that the Federal Bureau of Narcotics is the most feared investigative body within LCN since it is believed by them that when the Federal Bureau of Narcotics learns that a "wise guy or good fellow" is in "junk" that he will be arrested and receive a substantial prison sentence whether or not they are able to make a case against him. He personally knows of a number of individuals who had been "framed" for narcotics. Informant stated, however, that he and the other members have respected the FBI as being a "straight outfit".

Informant said that at the present time there is considerable unrest and unhappiness in the lower echelon of LCN since many restrictions have been placed on the members, precluding them from activities in narcotics, counterfeiting, kidnapping, rape and other lucrative crimes, which almost makes it impossible for a member to make a living in "the rackets". Informant said at the present time things are so "tight" that the "bosses" are actually doing a public service by policing their members to the point where it almost prohibits all forms of illegal activities except gambling and shylocking.

[redacted] b7D

Informant continued that VITO GENOVESE, [redacted] still has a "loud voice" in the affairs of LCN, but he personally felt that the present lack of strenuous and dynamic leadership in LCN has caused a disruption of its ranks, and informant indicated the JOE BONANNO affair, whereby "button men" were going from one "family" to another, were going out on their own, and the lack of jurisdictional respect, is creating problems among themselves. Informant continued that, at the present time, he is aware that a "rumble" is going on in Brooklyn, and advised it concerned the BONANNO, GAMBINO and COLOMBO "families", where "things are so mixed up no one knows what is what, or who is with who".

Informant said that he was also familiar with MICHAEL ZAFFARANO, aka Mickey, who is still serving time in Atlanta Penitentiary and who was "made" under the BONANNOs. Informant cited ZAFFARANO as an example of the loss of authority in LCN inasmuch as ZAFFARANO broke away from the BONANNOs, "became a renegade", but later went with another group.

Informant said that he is familiar with JOE NOTARO, b6 b7C b7D a BONANNO "captain" who "lost all his buttons" sometime before he died and who was never well liked. Informant said that NOTARO's first cousin was PETE NOTARO, who years ago had been a legitimate guy in the trucking business. He said, however, that [redacted] ran into JOE NOTARO, PETE NOTARO [redacted] in a Manhattan night club and that when he did sit down to talk with them was surprised to see that PETE NOTARO had changed and he now talked and acted like a "wise guy".

Informant stated that [redacted] b7D "CHARLIE THE SIDGE" LO CICERO, a "caporegima" in the old PROFACI "family" from Brooklyn and whom he described as an old "mustachio". Informant said that LO CICERO would "cry on anyone's shoulder" [redacted] and bemoan the fact that COLOMBO "took all his buttons away", and that now that he was an old man and after he had done so much for them, he had nothing.

UNITED STATES GOVERNMENT
MEMORANDUM

TO: DIRECTOR, FBI [redacted] DATE: 7/25/66

FROM: SAC, NEWARK [redacted]

SUBJECT: [redacted]
SOURCE OF INFORMATION

Xerox -
Please make 7 copies
1- NY 92-638
1- NY 92-3501
1- NY 92-3603
1- NY 92-2688
1- NY 92-4260
1- NY 92-911
1- NY 92-664

The following information was obtained from [redacted] on [redacted]

Interview in each case with [redacted] (CONCEAL) was conducted in space provided by AUSA [redacted] SDNY, (Federal Court House, Foley Square, New York):

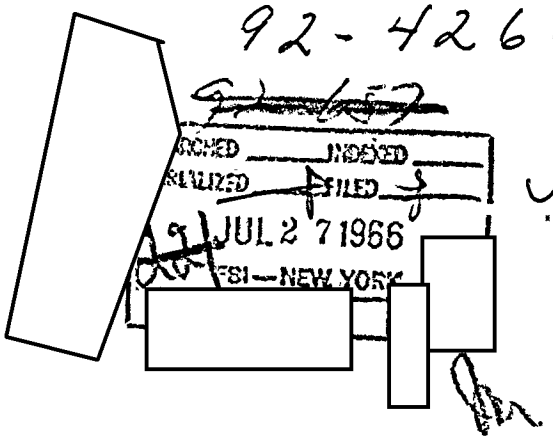
[redacted]

[redacted]

b6
b7C
b7D

6-Bureau
(2-87-63197)
(2-92-6054)
5-New York
(1-87-25155)
(2-92-657)
(2-92-2300)
8-Newark
(1-87-9147)
(1-105-0 [redacted]
(2-92-1203)
(1- [redacted]
(1-
WBG:jcj
(19)

92-4260-16



b6
b7C
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[redacted]

[redacted]

[redacted]

Call this one to Newark's attention.

INFORMATION CONCERNING
LA COSA NOSTRA (LCN)

[redacted] knowledge of LCN families, other than the GAMBINO family, is limited. He has stated on several occasions, however, that his is familiar with and has met a number of the bosses among the other families, as well as a number of the caporegimes in these families. He noted, however, that he has no real personal knowledge concerning any family except the GAMBINO family.

[redacted] did discuss the situation involving JOSEPH BONANNO and BONANNO's unusual disappearance this past year. He repeated information which is apparently accepted today as more or less factual--that is, that over a period of

[redacted] b7D

time BONANNO had become very independent and had alienated himself from the other LCN families because of this individualistic attitude which he displayed. [redacted] said BONANNO had refused on several occasions to attend meetings which were called by the bosses of the other families and over a period of time BONANNO's attitude forced the other families to take some action against him. b6 b7C b7D

BONANNO was well aware of the feeling against him and was aware that everyone within his family there were factions. He, BONANNO, therefore arranged a "kidnapping" and disappeared. [redacted] said he understands BONANNO first went to Canada, where he had a number of close contacts, and then traveled abroad, eventually going to Italy. b6 b7C b7D

[redacted] commented that within a very short period of time of BONANNO's disappearance many of his family approached GAMBINO and wanted to come into the GAMBINO family. According to [redacted] BONANNO appointed a conseglieri in his absence. [redacted] according to [redacted] promptly came to CARLO GAMBINO and asked him what to do. GAMBINO told [redacted] to play along with BONANNO. b6 b7C b7D

[redacted] said he is not is a position to discuss subsequent events [redacted] b6 b7C b7D

[redacted] b3 b6 b7C b7D

[redacted] said ZAFFARANO [redacted] He said ZAFFARANO has not confided in him completely, but [redacted] was of the opinion ZAFFARANO is somewhat concerned with the factions within the BONANNO family. ZAFARRANO, formerly a buttonman under CARMINE GALANTE, who is in the Louisburg Prison at the present time, apparently owes allegiance now to JOE NATARO, who took over from GALANTE. [redacted] said from what ZAFFARANO has told him he, ZAFFARANO, was one of the persons responsible for the kidnapping of JOE BONANNO. b3 b6 b7C b7D

SAC [redacted] 8/3/66

SA [redacted] (#1)

MY [redacted]

b6
b7C
b7D

LCN
AR
NY 92-4260

PETE NOTARO, aka
AR
NY [illegible]

[redacted]

1 [redacted]
1-92-4260
1-92- (PETE NOTARO)
1-92- (JOSEPH NOTARO)
1-92-2711 [redacted]
1-92-639
1-92- [redacted] aka [redacted]
1-92- aka [redacted]
1-92- aka [redacted])
1-92-4260 (AFFARANC)
1-4221

92-4260-17

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 4 1966
FBI — NEW YORK

[redacted]

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AZV:mfd
(11)

[redacted]

[redacted]

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b7C
b7D

[redacted]

b6
b7C
b7D

MICHAEL ZAFFARANO, aka
AR
NY 92-[redacted]

Informant advised concerning ZAFFARANO he had learned that after ZAFFARANO "broke out" of the BONANNO group and became a renegade, a "hit" had been ordered for him which had apparently never materialized since he was shortly thereafter arrested. Informant said

[redacted] b7D

no doubted whether this contract was still in effect inasmuch as it appeared at present that ZAFFARANO was justified in leaving the BONANNO group because of all the resulting dissention within that "family."

SAC, NEW YORK [redacted] b6 8/26/66
b7C
b7D

SA [redacted] (#221)

[redacted]

On 8/19/66, informant furnished the following information relating to the BONANNO "family":

MICHAEL ZAFFARANO aka
AR
NY 92-4260

Informant said that ZAFFARANO had been convicted with JIMMY JONES in connection with a money order case and was last known to have been in Atlanta Penitentiary. Informant said he had been reliably informed that ZAFFARANO was the abductor of JOE BONANNO and that ZAFFARANO had staged the kidnaping of JOE BONANNO as a favor to BONANNO, who in turn had promised to give ZAFFARANO a piece of a legitimate trucking business.

Informant said after ZAFFARANO lived up to his part of the deal nothing was forthcoming from the BONANNOs, and it was for this reason that ZAFFARANO became a "renegade" and later went with another "family".

CARMINE GALENTE aka
AR
NY 92-911

Informant said he was familiar with CARMINE GALENTE and knew him to be a "Caporegima" under BONANNO. He said, however, when the BONANNO "family" split occurred, GALENTE remained loyal to BONANNO and because of this was "busted" to the rank of "soldier".

1 - NY (92-~~2300~~ 3603) (LCN)
1 - NY (92-4260) (MICHAEL ZAFFARANO) [redacted] b6 b7C
1 - NY (92-911) (CARMINE GALENTE)
1 - NY (92-638) (BONANNO)
1- NY (92-2101) (MIKE CONSOLO)
1 - NY (92-4254) (CANONE)
1 - NY [redacted] b7D

ARV:lac
(8)

92-4260-18

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
AUG 31 1966
FBI — NEW YORK

[redacted] b6 b7C

[redacted] b7D

MICHAEL PIP CONSOLO
AR
NY 92-2101

Informant said that CONSOLO was originally in the BONANNO "family" and was a "button guy" under CARMINE GALENTE, above. Informant said when the split in the BONANNO "family" occurred, CONSOLO moved over to the DI GREGORIO group. Informant said in the past CONSOLO had been one of the big dealers in wholesale narcotics, however, did not know if he was still active in this pursuit. Informant opined that CONSOLO may one day be made head of the BONANNO "family".

[redacted] aka b6 b7C b7D
AR
NY 92-4254

Informant said he is familiar with [redacted] who has lived on [redacted] NYC, for many years. Informant said [redacted]

SAC, [redacted] 9/25/66

3A [redacted] (#221)

[redacted]

TODDO MARINO, aka
AR
NY File 92-660

On 9/23/66, Informant advised that he is familiar with TODDO MARINO, who presently enjoys a ranking position in LCN in NYC. Informant stated that years ago, TODDO MARINO was with VITO GENOVESE and had been a "capo" under him. Informant said that MARINO had operated crap games in Brooklyn for years and is a habitant at the Dixie Tavern in Brooklyn, NY. Informant stated that at the present time, he believes MARINO enjoys a unique position in being directly affiliated with no specific "family", but having the "respect" of all New York "families". Informant was unable to further elaborate on this, but based his observation on small things he had heard.

[redacted]

b6
b7C
b7D

1 - NY 92-660 (TODDO MARINO)
1 - NY 92-650 (GENOVESE)
1 - NY 92-670 [redacted]
1 - NY 15-10144 [redacted]
1 - NY 92-638 (BONANNO)
1 - NY 92-665 (LUCHESE)
1 - NY 92- (ZAFFARANO)(3A [redacted] #221)
1 - NY 92-2300
1 - Surveiller #221 (SEC'Y Nickler File)
1 - [redacted]
AHV:DMR
(10)

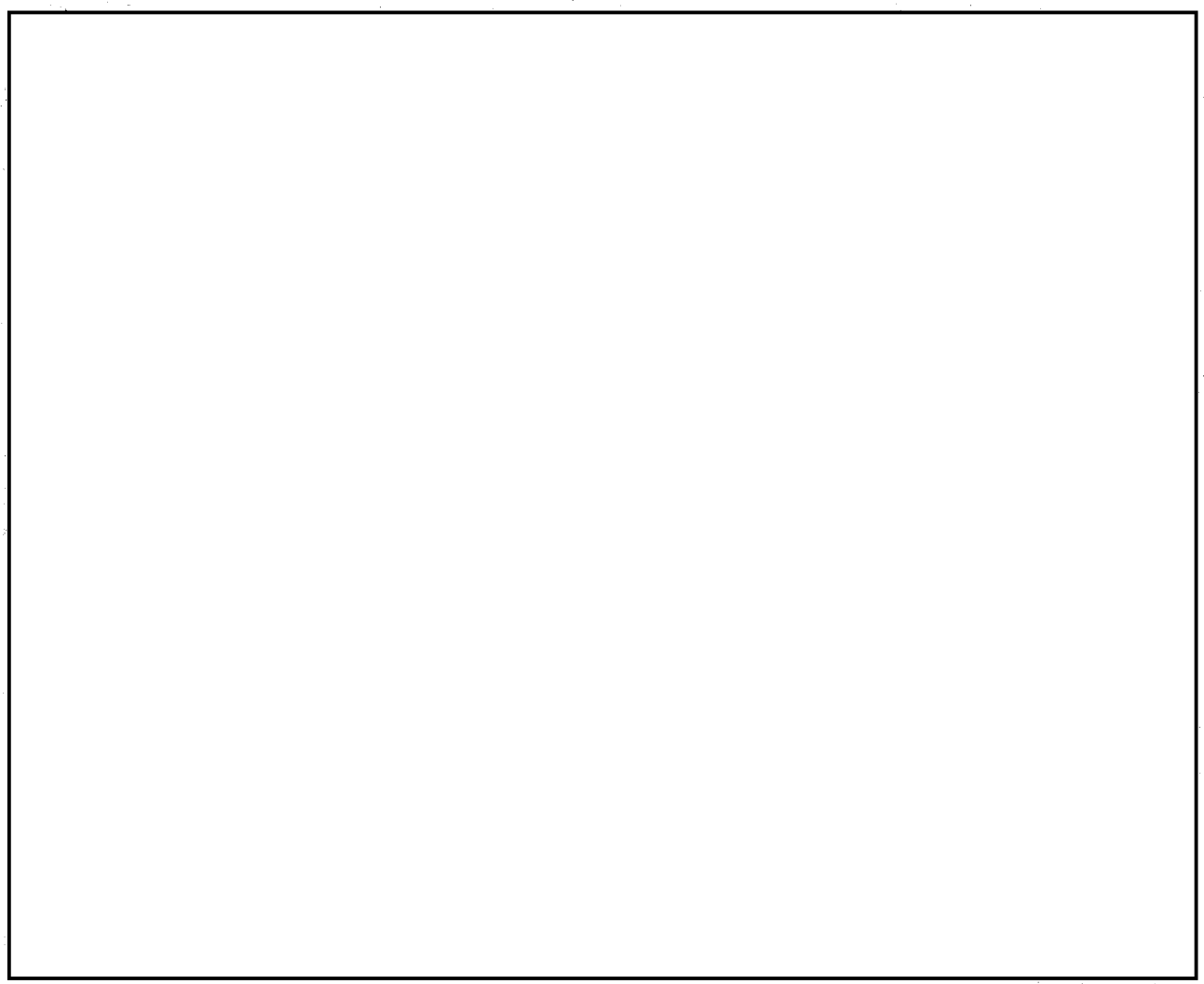
92-4260-19

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
OCT 1 - 1966
FBI — NEW YORK

[redacted]

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b7C

[redacted] b7D



MICHAEL ZAFFARANO, aka
AR
MM File 98-[redacted]

Informant, who previously advised that ZAFFARANO had been one of the individuals who abducted KIMANO, when queried as to who participated in this abduction with ZAFFARANO, stated he had never heard, but surmised that it might have been one [redacted] (LNU), inasmuch as [redacted] was ZAFFARANO's partner in a [redacted] business in MSC. b6 b7C

[redacted]

b7D

EXERCISE CAUTION IN USE OR REPORTING ABOVE INFORMATION. NO MENTION SHOULD BE MADE OF INFORMANT'S [redacted]

[redacted]

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (9r - 4260) DATE: OCT 4 1966

FROM : SUPERVISOR, SECTION 221

SUBJECT: Michael Zaffarano
AR

The New York Office is in receipt of a letter dated 9/30/66 from the Bureau, captioned "La Cosa Nostra, AR - CONSPIRACY", which pointed out as follows:

"A review of the Criminal Intelligence Program of your office indicates that the below listed individuals are cited as members and suspected members of La Cosa Nostra per referenced report, and were not so indicated in the prior report under this caption of SA LEONARD H. McCOY, 7/19/65, at New York.

Your attention is directed to Bureau airtel to SAC, Albany (all offices), dated 8/26/63, captioned "Criminal Intelligence Program." The policy set forth therein has not been changed.

In the event you have not already done so, you will immediately open and assign an active pending Anti-Racketeering matter for each named individual below. A report or letter for each, in accordance with existing Bureau instructions, will be submitted.

In those instances in which an Anti-Racketeering (AR) matter has been opened in your office on any of the below named individuals, advise by letter to reach the Bureau by 10/14/66, the title of the AR matter, date and nature of communication submitted to Bureau, and Bureau file number where known."

THE BUREAU IS BEING ADVISED THAT REPORT [redacted]R IN THIS MATTER WILL BE DIRECTED TO THE BUREAU BY 11/9/66.

9r - 4260 -20

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
OCT 4 1966
FBI — NEW YORK

b6
b7C

JM:pgs

Return to J. F. Mackey
By 10/10

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

5010-108-01

SAC, ALBANY 9/30/66

SAC, NEW YORK (92-4260)

MICHAEL ZAFFARANO aka
Mickie
AR
(OO: NEW YORK)

The records of the US Penitentiary at Atlanta reflected that in May, 1962, subject opened a factory in NYC with funds provided by friends and from bank loans. This was the Gill Ross Stitching Corporation, 130 West 17th Street, NYC, and its subsidiary, the Gill Ross Pleating Corporation, which firm was opened in 1963.

When subject's appeal was denied and he was returned to prison he signed these businesses over to the mortgagee and he claims he has no further connections with these corporations.

Albany is requested to review the corporate records for these businesses at the Department of State and furnish NY all pertinent information regarding them.

2 - Albany
1 - New York
(3)

Chief Clerk
Post

92-4260-21

SEARCHED.....INDEXED.....
SERIALIZED.....FILED.....
SEP 30 1966
FBI — NEW YORK

b6
b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 11/2/66

FROM : SAC, ALBANY (92-1221) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
Mickie
AR

(OO: NEW YORK)

Re New York letter to Albany, 9/30/66. b6 b7C

[redacted] New York State Department of State, Office of Secretary of State, Albany, New York, advised IC [redacted] on 10/21/66, that he could locate no record for the Gill Ross Stitching Corporation, 130 West 17 Street, New York City, or the Gill Ross Pleating Corporation, New York City. This search included current and expired corporation records.

(2)-New York
1-Albany
FLH/jmh
(3)

92-4260-22
SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
NOV 4 1966
FBI — NEW YORK

b6 b7C

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

[redacted] STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON 25, D. C.

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

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

16—70582-6 U. S. GOVERNMENT PRINTING OFFICE

MASTER

10-11-66 (487 MCR)C

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

J. Edgar Hoover
Director.

2

The following FBI record, NUMBER 4 844 158 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 process dism 3-23-59 case dism
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Galbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Cns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mos sent susp

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

10-11-66 (467 MCN)

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

J. Edgar Hoover
Director

4

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDH to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

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

INSTRUCTIONS

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

TO: DIRECTOR, FBI Attention: Identification Division

Date 10/4/66

MICHAEL ZAFFARANO

Field File No. 92-4260

Furnish The Known Identification Record of the Following:

Name MICHAEL ZAFFARANO

FBI No. 4844158

Other No. NYC P.D. # B 250223

Aliases

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification 9 1

Scars, marks and tattoos

Also Furnish:

- ☐ Photo
- ☐ Fingerprints
- ☐ Handwriting Specimens

Identification Division's Reply 10-11-66

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

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

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	NOV 22 1966	3/8/66 - 10/18/66

TITLE OF CASE

MICHAEL ZAFFARANO aka
Michelino Zaffarano (True Name),
Michael Frank Zaffarano,
Mickey Zaffarano,
Mike Devino,
John Galbo

REPORT MADE BY [redacted] TYPED BY bob

CHARACTER OF CASE

AR

REFERENCES:

Bureau letter to New York captioned "LA COSA NOSTRA; AR-CONSPIRACY" dated 9/30/66;
New York letter to Albany dated 9/30/66;
Albany letter to New York dated 11/2/66.

- P -

ENCLOSURES

TO BUREAU

Original and one (1) copy of LHM setting forth characterizations of informants utilized in instant report.

Pgs. 3, 4, 7, 16, & 20. Cys.

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

APPROVED SPECIAL AGENT IN CHARGE

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221 NOV 22 1966
FBI—NEW YORK

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Initial + any ordering

ADMINISTRATIVE

[redacted] b3

The other investigations referred to in this report were:

Selective Service Act file on subject, NYfile 25-80199.

FRA case captioned [redacted]; ET AL", Bufile 29-36764; NYfile 29-4852. b6 b7C

Period of this report exceeds 90 days due to the fact that it was necessary to accumulate extensive background data.

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted] US Probation Office Brooklyn, New York	SA [redacted] b6 b7C b7D
NY T-2 [redacted]	SA JAMES M. ANDERSON
NY T-3 CSNY 1	
NY T-4 [redacted]	SA [redacted]
NY T-5 [redacted]	SA [redacted]

INFORMANTS (CONTINUED)

Identity of Source	Contacted By
NY T-6	SA WINSTON B. GUNNELS

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LEADS

NEW YORK

AT NEW YORK, NEW YORK: Will develop information re subject's business, Andria Sales Company, 1140 Broadway, New York City.

AT MINEOLA, NEW YORK: Will obtain all data available regarding subject's loan at County National Bank of Long Island at Mineola. Data set forth under Miscellaneous section of this report.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] b6 b7C

Office: New York, New York

Date: NOV 22 1966

Field Office File #: 92-4260

Bureau File #:

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis:

Subject born 5/19/23 in Brooklyn, NY (verified). Subject resides at 80-14 Pitkin Avenue, Queens, NY, and is employed in the operation of his own business known as Andria Salon Company, 1140 Broadway, NYC. Subject's former business enterprises, military service, relatives, arrest and identification records set forth. Subject released from federal detention on parole on 7/22/66. Subject's parole status expires on 1/3/70. Subject identified as a "button man" in the CASPARE DI GREGORIO "family" of LCN. Subject reportedly was one of the abductors of JOSEPH LONARDO on 10/21/64. Subject refused interview on 6/15/66. Credit information and description set forth.

- P -

DETAILS:

I. BACKGROUND DATA

A. Birth Data

The records of the New York City Board of Health, Borough of Brooklyn, reviewed on July 27, 1966, by Investigative Clerk (IC) [redacted] reflected that MICHELINO ZAFFARANO, a white male, was born on May 19, 1923, at 1155 38th Street, Brooklyn, New York. His father was listed as NICOLA ZAFFARANO, age 26, born in Italy, and his mother as ANNA CAMPANUCCI, age 20, also born in Italy. b6 b7C

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

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E. Marital Status

The records of the Marriage License Bureau, Borough of Brooklyn, New York, reviewed on October 6, 1966, by IC [redacted] reflected that marriage license number 15627 was issued on September 26, 1956, and the marriage of MICHAEL ZAFFARANO and ROSALIE J. ASARO took place on November 4, 1956, at St. Fortunato's Roman Catholic Church, 2609 Linden Boulevard, Brooklyn, New York.

ZAFFARANO, a white male, listed his address as 1721 66th Street, Brooklyn, New York, and his date of birth as May 19, 1923, at Brooklyn, New York. His occupation was listed as a mechanic. His father was shown as NICHOLAS ZAFFARANO and his mother as ANNA CAMPANUCCI, both of whom were born in Italy.

The bride, who is also white, listed her residence as 2892 Pitkin Avenue, Brooklyn, and her date of birth as November 28, 1920, in New York City. Her father was shown as VINCENT ASARO and her mother as ANNA MACCHIARELLA, both of whom were born in Italy.

This was the first marriage for both parties.

Witnesses to this marriage were ANGELO PRESENZANO, 2850 Shore Parkway, Brooklyn, and MARGARET TERESA RUGGIERO, 2380 84th Street, Brooklyn, New York.

C. Education

On October 5, 1966, NY T-1 advised that his records indicated that ZAFFARANO attended Public School 212 in Brooklyn, New York, without being graduated from the eighth grade. He then attended Brooklyn High School for Special Trades from February, 1937 to March, 1940, at which time he was discharged for excessive truancy. His Intelligence Quotient (IQ) at this time was 96.

NY T-1 stated that subject's IQ while at Mc Neil Island Penitentiary in 1959 was 120, a superior rating.

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D. Current Residence

On October 5, 1966, NY T-1 advised that subject resides at 80-14 Pitkin Avenue, Queens, New York, ostensibly with his wife, ROSALIE, [redacted] NY T-1 stated that ZAFFARANO occupies a 4½ room apartment on the top floor at this address.

E. Former Residences

Subject's military record file indicated that his residence in 1943 was 287 Prospect Park West, Brooklyn, New York.

When arrested on December 21, 1958, for failure to possess proof of Selective Service registration, subject indicated that he then resided at 1721 66th Street, Brooklyn, New York.

When arrested in April, 1959, ZAFFARANO indicated that he was then residing at 809 Surf Avenue, Brooklyn, New York.

On April 27, 1962, JOSEPHINE COSTA, sister of ROSALIE ZAFFARANO, advised that MICHAEL and ROSALIE ZAFFARANO were then living at 164-11 84th Avenue, Howard Beach, Queens, New York.

F. Employment

On October 5, 1966, NY T-1 advised that ZAFFARANO had stated that on September 15, 1966, he had started his own business known as Andria Sales Company, located at 1140 Broadway, New York City. ZAFFARANO indicated that he is the sole owner of this company and that he is a jobber buying women's clothes from surplus department store stock and reselling the clothes. ZAFFARANO said that he pays $275.00 per month rent for the premises occupied by his company.

The money for this venture was obtained by borrowing from a trust account established for [redacted] b6 b7C

G. Former Business Enterprises

Upon subject's return to the United States Penitentiary at Atlanta on January 21, 1965, he stated that following his release on bail he returned to his wife and family in Brooklyn, New York, in April, 1962. Two months later he opened a factory in New York City with funds provided by friends and from bank loans. He said this concern was the Gill Ross Stitching Corporation, 130 West 17th Street, New York City. He said that in 1963, a subsidiary, the Gill Ross Pleating Corporation, was set up as a separate corporation for tax purposes and union negotiations. He further stated that upon denial of his appeal, he signed these concerns over to the mortgagee and claimed he no longer had any connection with them.

The records of NY T-2, made available on October 18, 1966, revealed that as of June, 1963, ZAFFARANO was a sewing and pleating contractor, operating the Gill Ross Enterprises, Incorporated, at 130 West 17th Street, New York City. These records showed that business dealings with Gill Ross Enterprises were discontinued on September 5, 1963.

The records of NY T-3, caused to be checked on September 23, 1966, failed to reflect any record for the Gill Ross Stitching Corporation or the Gill Ross Pleating Corporation.

On October 21, 1966, [redacted] New York State Department of State, Office of Secretary of State, Albany, New York, advised IC [redacted] that he could locate no record for the Gill Ross Stitching Corporation or the Gill Ross Pleating Corporation, 130 West 17th Street, New York City, in either the current or expired corporation records. b6 b7C

On June 9, 1959, [redacted] b6 b7C had been a partner with ZAFFARANO in several business ventures, two of which were the BMZ Corporation, a business and parking lot at Luna Park, Coney Island, and the Em-Lin Embroidery Business, located at 2961 Atlantic Avenue, Brooklyn, New York.

On January 24, 1958, SALVATORE DI PIETRO, during the course of an interview with Special Agents of the Federal Bureau of Investigation (FBI), advised that he was employed as a salesman of sportswear for Em-Lin Enterprises, 2961 Atlantic Avenue, Brooklyn, New York. This organization, according to DI PIETRO, was owned by MIKE ZAFFARANO.

H. Military Service

In connection with another investigation, the records of the Military Personnel Records Center, St. Louis, Missouri, were reviewed on January 6, 1959, by IC [redacted] b6 b7C These records reflected that MICHAEL ZAFFARANO, Army Serial Number 32783586, was inducted into the United States Army Enlisted Reserve Corps and entered on active duty on February 2, 1943, at Camp Upton, New York. He was honorably discharged on August 19, 1944, as a Technician Fifth Grade at Rhoads General Hospital, Utica, New York, by reason of a physical disability which was shown as "allergic state, chronic severe, manifested by urticaria, recurrent, asthma, chronic, bronchial and rhinitis, chronic, cause undetermined".

There was no record of courts-martial or absence without official leave, and there was no record of reserve service other than that shown above.

The following background was contained in ZAFFARANO's file:

Date of Birth — May 19, 1923, at Brooklyn, New York

Address (1943)	287 Prospect Park West, Brooklyn, New York
Father	NICK ZAFFARANO
Mother	ANNA ZAFFARANO; Both parents residing at 287 Prospect Park West, Brooklyn, New York

The records of Great Meadows Correctional Prison, mentioned later in this report, reflected that ZAFFARANO served in the Pacific theater of operations from August 15, 1943 to May 17, 1944, as a Technician Fifth Grade, Army Serial Number 32703586. He was honorably discharged on August 19, 1944, having suffered from malaria and skin disease. His file reflected that prior to November 20, 1947, he had been receiving ten percent disability compensation from the Veterans Administration for malaria condition.

I. Relatives

On April 8, 1966, [redacted] Administrative Assistant, United States Penitentiary, Atlanta, Georgia, made available to IC [redacted] subject's file, number 81848-A. This file reflected the following relatives of subject: b6 b7C

Father	NICK ZAFFARANO 1721 66th Street Brooklyn, New York
Mother	ANNA (CAMPANUCCI) ZAFFARANO 1721 66th Street Brooklyn, New York
Sister	GLORIA LA CORTE 1721 66th Street Brooklyn, New York

Wife — ROSALIE (ASSARO) ZAFFARANO
2892 Pitkin Avenue
Brooklyn, New York

Wife

On October 5, 1966, NY T-1 advised that subject's wife is ROSALIE ASARO ZAFFARANO and that they were married on November 4, 1956. NY T-1 stated that subject and his wife separated in 1958 but according to his records they had affected a reconciliation in March, 1966, and are supposed to be living together at 8014 Pitkin Avenue, Brooklyn, New York.

Son

On October 5, 1966, NY T-1 advised that subject [redacted]

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On October 5, 1966, NY T-1 advised that [redacted] of ZAFFARANO, has been chauffeuring him around New York City, reportedly on business. [redacted] of the subject.

Subject's father-in-law is VINCENT ASARO, SR., residing at 2892 Pitkin Avenue, Brooklyn, New York. This ASARO, according to NY T-4, is closely allied with GASPARE DI GREGORIO, current head of a La Cosa Nostra (LCN) "family".

II. ARREST RECORD

The files of the Bureau of Criminal Identification, New York City Police Department (NYCPD), caused to be searched by Special Agent AUGUST J. MICEK on March 8, 1966, reflected the following arrest record for MICHAEL ZAFFARANO also known as John Galbo, under B Number 250 223:

C.D. 24 (Rev. 6-57) | POLICE DEPARTMENT CITY OF NEW YORK | CRIMINAL IDENTIFICATION

NAME Michael Zaffarano D 6-250 203

ALIAS John Galbo S.S.

This certifies that the finger impressions of the above named person have been compared and the following is a true copy of the records of this bureau. D.C.I. 3 257 672 X

F.B.I. 8 [illegible]

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	Disposition
1-28-33		Bklyn Gh.	Gt.-Del.Chil	6- D.C.I. 5-23-60	Discharged
5- 7-33		Do	Do	Do	Discharged
11- 6-33		Do	Do	Do	Probation
7-20-37		Do	Do	Do	Probation
2- 5-47	Michael Zaffarano	Bklyn	Asslt & Robb 3rd. F. Chg Robb. 3rd.	Finnegan 76Sqd.	6-26-47-3½-7 yr Co Ct. Marasco
9-26-59	Do	PAROLED FROM GR. MEADOW #17759 EXPIRATION 5-6-66			
11-22-56	Do	Bklyn	1308 P.L.	Barthels DWBS	12-29-56-Dismd McGrover Fel Ct
12-29-56	Do	U.S.M. Bklyn	Univ. Military Training & Sol. Scr. Act.	D of J 6-16-60	SA USA EDNY-dec prob. 3-20-59 Recess 3-23-59 (Sole Dis
4-22-59	Do	San Fran-Calif.	Held for U.S.M.	Do	4-23-59-Delivered USM.
4-23-59	Do	San Fran.-Calif.	False Statement to Fed Agts.	Do	6-14-59-Dismissed
8- 2-59	Do	Wash. D.C.	Interstate Trans. Stolen Motor Veh.	Do	10 yrs-Delivered

D.D. 2

Michael Zaffarano

John Galbo

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

Date of Arrest	NAME	Borough or City	CHARGE	Arresting Officer	DISPOSITION
5- 4-60	Michael Zaffarano	Queens	Robbery 1. Aslt. 2nd. G. Larc 2nd. Kidnapping G. Lar. 2nd. Aslt 2nd. (2 counts) Burg. 3rd. G. LAR. 1st. Stolen Prop. (y acquired (elony) nc. & Withholding len & Wrongfully uired stolen Propty. (Felony)	Byrne 103 Sqd.	5-17-61, COUNT Ind.# 1327 (59 Cons. Ind.# 1292 (59 494 (59) Att.Gr.Larc. 2 6/15/61-

Identification

Concerning subject's arrest on February 5, 1947, the records of Great Meadows Correctional Prison, Comstock, New York, were reviewed on January 8, 1959, in connection with another investigation. These records reflect that ZAFFARANO, Number 17759, was sentenced on June 26, 1947, in Kings County Court, Brooklyn, to 3½ years to 7 years on a guilty plea to third degree robbery - unarmed.

ZAFFARANO was received at Sing Sing Prison on July 1, 1947, and was transferred to Great Meadows on March 24, 1949. He was paroled to New York City on September 26, 1949.

On December 29, 1958, subject was arrested by Special Agents of the FBI for failure to have in his possession proof of Selective Service Registration. On March 20, 1959, process was dismissed against subject since he was an honorably discharged veteran and the fact that he had been incarcerated in a state prison at the time he was scheduled to register under the Selective Service Act of 1948.

On April 22, 1959, ZAFFARANO, using the alias John Galbo, was arrested by local authorities in San Francisco, California, for possession of stolen travellers checks. ZAFFARANO was turned over to the FBI in San Francisco and prosecution of him was authorized for violation of Title 18, United States Code, Section 2314. The checks in the possession of ZAFFARANO were initially obtained during the burglary of the American Express Company office at Idlewild Airport, Queens, New York, on April 19, 1959. ZAFFARANO also used the alias Mike Devino in furtherance of the above crime while in Detroit, Michigan, on April 21, 1959.

On July 28, 1959, ZAFFARANO was sentenced to ten years in the custody of the Attorney General and was sent to the United States Penitentiary at Mc Neil Island, Washington, for the above offense.

Subject's file at the United States Penitentiary, Atlanta, Georgia, reviewed on April 8, 1966, by IC [redacted] b6 b7C

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[redacted] reflected that ZAFFARANO was originally sentenced on July 28, 1959, in United States District Court (USDC), San Francisco, California, to serve ten years for interstate transportation of stolen property. This sentence was vacated on April 10, 1962, and he was released on bail pending an appeal. His appeal was denied and he was re-sentenced on December 16, 1964, to serve eight months to five years, with service stayed until January 4, 1965. This sentence was imposed under provisions of Section 4208(a)(1), United States Code. ZAFFARANO was recommitted to the United States Penitentiary at Atlanta on January 21, 1965, with good-time release date set for September 10, 1968. His full term will expire on January 3, 1970.

III. IDENTIFICATION RECORD

The files of the Identification Division, FBI, reflected the following identification record for ZAFFARANO under FBI Number 4 844 158 as of October 11, 1966:

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

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

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

20—80683-8 U. S. GOVERNMENT PRINTING OFFICE

10-11-66 (487 ECH) C

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

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 process dism 3-23-59 case dism
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Galbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

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16—70583-4 U. S. GOVERNMENT PRINTING OFFICE

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

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Cns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994- NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mos sent susp

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

16—70682-4 U. S. GOVERNMENT PRINTING OFFICE

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

J. Edgar Hoover
Director.

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The following FBI record, NUMBER 4 844 158 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65 - - -	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDH to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ

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Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

IV. PAROLE STATUS

On October 5, 1966, NY T-1 advised that ZAFFARANO was paroled from the Federal House of Detention, West Street, New York City, on July 22, 1966. NY T-1 stated that ZAFFARANO will be on parole until January 3, 1970, and he reports to his probation officer on the first Thursday of every month.

V. ASSOCIATES

On November 22, 1958, ZAFFARANO was arrested by the NYCPD.

In reporting on this arrest, the New York Sunday News, on November 23, 1958, stated that MICHAEL ZAFFARANO and five other men and one woman were arrested by the NYCPD on charges of possession of burglary tools and receiving stolen property.

This article reflected this group, comprised of EDWARD COPPOLA, PASQUALE BARRANCA, ATTILIO CHIODINE, ANTHONY MASCOLO, BETTY FUNT and ZAFFARANO, had been under surveillance by the Brooklyn West Burglary Squad for the past six weeks.

[redacted] b6 b7C

subject's file at the United States Penitentiary at Atlanta reflected that [redacted] a friend of ZAFFARANO's, was placed on the "disapproved list" by prison authorities.

The records of the United States Penitentiary at Atlanta, Georgia, previously mentioned, reflected that [redacted] Brooklyn, New York, and JEROME ASARO, 254 East Broadway, Long Beach, New York, were listed as friends of ZAFFARANO.

VI. AFFILIATION WITH LCN

On January 22, 1966, NY T-4 advised that MICKEY ZAFFARANO is a "button man" in the GASPARK DI GREGORIO "family" of LCN. NY T-4 stated that ZAFFARANO was formerly

affiliated with the JOSEPH BONANNO "family", but he had secretly aligned himself with DI GREGORIO behind BONANNO's "back" following BONANNO's ouster by the LCN "Commission" as head of the "family".

NY T-4 stated that ZAFFARANO is married to ROSALIE ASARO, daughter of VINCENZO ASARO, and that ZAFFARANO is presently serving time for the theft of American Express money orders.

NY T-4 stated that ZAFFARANO was formerly a bodyguard for BONANNO.

On June 9, 1966, NY T-5 advised that MICHAEL ZAFFARANO also known as "Mickey" was a "made guy" in the JOSEPH BONANNO "family" but that due to the loss of authority in LCN, ZAFFARANO broke away from the BONANNO group , became a renegade and later went with another "family".

On August 2, 1966, NY T-5 advised that after ZAFFARANO "broke out" of the BONANNO "family", a "hit" had been ordered for him which never materialized since he was returned to prison shortly thereafter. NY T-5 stated that he doubted whether this contract was still in effect inasmuch as it appears at present that ZAFFARANO was justified in leaving the BONANNO "family" because of all the resulting dissention within that "family".

VII. SUBJECT'S REPORTED INVOLVEMENT IN THE ALLEGED ABDUCTION OF JOSEPH BONANNO ON OCTOBER 21, 1964

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At approximately 12:20 A.M., on October 21, 1964, JOSEPH BONANNO was allegedly abducted by two unknown white males in front of the apartment residence of WILLIAM POWER MALONEY, 35 Park Avenue, New York City, who was at that time BONANNO's attorney in New York City.

On August 19, 1966, NY T-5 advised that he had been reliably informed that ZAFFARANO was the abductor of JOSEPH BONANNO and that ZAFFARANO had staged the kidnapping of

JOSEPH BONANNO as a favor to BONANNO, who in turn had promised to give ZAFFARANO a piece of a legitimate trucking business. NY T-5 stated that after ZAFFARANO lived up to his part of the deal nothing was forthcoming from BONANNO. It was for this reason that ZAFFARANO became a "renegade" and went with another "family".

On January 28, 1966, NY T-4 advised that ZAFFARANO was possibly one of the individuals who had abducted JOSEPH BONANNO on October 21, 1964.

A photograph of MICHAEL ZAFFARANO was displayed to WILLIAM POWER MALONEY, witness of this abduction, and he stated this photograph closely resembled one of the abductors but he did not make a positive identification.

On June 17, 1966, MALONEY visually observed ZAFFARANO and after lengthy observation stated that ZAFFARANO generally fits the description of one of the individuals involved in the BONANNO kidnapping but he could not make a positive identification of ZAFFARANO.

[redacted] b3

In June, 1966, NY T-6 advised that in conversations with ZAFFARANO, ZAFFARANO had intimated that he was one the persons responsible for the kidnapping of JOSEPH BONANNO.

The "New York Daily News", issue of June 17, 1966, on page 10, carried an article regarding ZAFFARANO's appearance in federal court. The article, captioned "The Judge Has The Last Word", reads as follows:

"Michael (Mickey) Zaffarano, 46, talked loud and long in Federal Court yesterday - and even asked forgiveness for getting "a little emotional at times" - to avoid an appearance before a grand jury concerned with now-you-see-him-now-you-don't Joseph (Joe Bananas) Bonanno.

"But as usual, the court had the last word. Judge William B. Herlands ordered Mickey, a onetime bodyguard for Bananas, to go before the federal panel today.

"Zaffarano has been doing eight months to five years in the Atlanta penitentiary for transportation of stolen property. He is due for parole July 22 because of the illness of his wife, Rosalie, of 2892 Pitkin Ave., Brooklyn.

"Zaffarano first asked Herlands for a chat in chambers 'to preserve the integrity and dignity of this court and all the courts of the United States'.

"No chance, said Herlands. Zaffarano then had his say, with feeling, declaring he would not accept 'this transfer' from Atlanta and deploring 'bulldozer' and 'shanghai' tactics.

"'Exemplary Record'

"Alluding to his prison record, Zaffarano said it had been exemplary. He was, he also pointed out, a Bronze Star winner in the Army. And on and on. Finally silenced and led from the court, he shouted one last refrain over his shoulder: 'I'm being railroaded'.

"Bananas, who dropped out of sight in October, 1964, just before a jury panel was to check his Cosa Nostra connections, and casually reappeared last May 17, has since been indicted for obstruction of justice."

VIII. ATTEMPT TO INTERVIEW SUBJECT

On June 15, 1966, Special Agents [redacted] b6 b7C and ROBERT V. WALKER attempted to interview ZAFFARANO at his detention cell in the United States Marshal's Office, SDNY. ZAFFARANO would not acknowledge the Agents and he emphatically and belligerently refused to be interviewed.

IX. MISCELLANEOUS

The files of the Credit Bureau of Greater New York, made available to IC [redacted] on October 5, 1966, reflected that as of August, 1963, ZAFFARANO and his wife, ROSALIE, were living at 80-14 Pitkin Avenue, Queens, New York. b6 b7C

The files showed that in 1962 federal tax liens had been filed in Westchester, Nassau and Suffolk Counties, New York State, against [redacted] and MICHAEL ZAFFARANO, 2892 Pitkin Avenue, Brooklyn, for $1,115.27. b6 b7C

These files also revealed that on July 2, 1964, a suit was filed by County National Bank of Mineola against ROSALIE and MICHAEL ZAFFARANO, 80-14 Pitkin Avenue, Queens, New York, for default on loan payments in the amount of $5,778.62.

In connection with another investigation, it was determined on December 7, 1964, that MICHAEL ZAFFARANO, 80-14 Pitkin Avenue, Ozone Park, Queens, New York, was granted a home improvement loan, account number 80705-2, by the County National Bank of Long Island, Mineola, New York, on August 26, 1963. The original amount of this loan was $5,474.38. The unpaid balance as of December 7, 1964, was $4,815.92.

X. DESCRIPTION

The following description of the subject was obtained from birth records, military service records, United States Penitentiary records and data obtained from subject when arrested in 1959:

Name	MICHAEL ZAFFARANO also known as Michael Frank Zaffarano, Michaline Zaffarano (true name), Mickey Zaffarano, Mike Devino, John Gelbo
Date of Birth	May 19, 1923 (verified)
Place of Birth	Brooklyn, New York
Race	White
Sex	Male
Height	6 feet
Weight	210-215 pounds
Hair	Black
Eyes	Brown
Build	Large, husky
Complexion	Swarthy
Scars and Marks	3/4 inch scar on left side of forehead; 1 inch scar corner of left eye at cheekbone; tattoo of skeleton head with snake wrapped around on upper right arm.
Marital Status	Married Wife - ROSALIE ASARO ZAFFARANO
Children	[redacted]

b6
b7C

Residence	60-14 Pitkin Avenue Queens, New York
(OMIT Employment)	Sole owner of Andria Sales Company, 1140 Broadway, New York City
Social Security Number	067-14-4082
New York City Police Department Number	B250 223
Federal Bureau of Investigation Number	4 044 15[illegible]

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

NOV 2 2 1966

In Reply, Please Refer to File No.

Title Michael Zaffarano

Character Anti-Racketeering

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

b6
b7C

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

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

NOV 2 2 1966

In Reply, Please Refer to File No.

Michael Zaffarano
Anti-Racketeering

b6
b7C

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

Set forth below are the characterizations of the informatns utilized in referenced report:

NY T-1	A representative of a federal agency which maintains records on convicted criminals.
NY T-2	A private New York City organization which maintains records on individuals in the metropolitan area having health insurance.
NY T-3	A private organization which maintains records relative to business concerns in the Greater New York area.
NY T-4	An individual with a criminal record who is acquainted with and can furnish information regarding the organized criminal element throughout the Greater New York area.
NY T-5	An individual with a criminal record who is familiar with hoodlums and hoodlum activities in the New York City area.

2 - Bureau
(1) New York (92-4260)

CJG
(3)

62-9-2-26

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Searched
Serialized
Indexed
Filed

b6
b7C

Michael Zaffarano

NY T-6

An individual with a criminal record who can furnish information regarding hoodlum activities in the metropolitan area.

SAC, NEW YORK [redacted] b6 b7C b7D 1/25/67

SA [redacted] (#22)

[redacted]

VINCENT JAMES POTENZA aka
Jimmy Jones
AR
NY 92-2767

b6
b7C
b7D

On 1/13/67, informant related he is familiar with JIMMY JONES as being a partner of MICHAEL ZAFFARANO in a case involving American Express money orders. Informant said that he is aware POTENZA is a "button guy" in the VITO GENOVESE

[redacted]

[redacted]

1- [redacted]
1- 92-2767 (POTENZA)
1- 92-4331) [redacted]
1- 92-2557
1- 92-4260 (ZAFFARANO)
1- 92-2848 [redacted]
1- 92-658-SUB A [redacted]
1- 92-3081
1- 92-2694 (A. RUSSO)
1- [redacted]

b6
b7C
b7D

92-4260-27

[redacted] b6 b7C

ARV:vmc
(10)

[redacted] b7D

b6
b7C
b7D

[redacted]

[redacted]
AR
NY 92-3081

ALEX RUSSO
AR
NY 92-2634

b6
b7C
b7D

Informant advised on 1/13/67 & 1/27/67, that he had previously related that [redacted] were both considered to be "made guys" by him. Informant said that recently he had learned that this was not in fact correct and now is definitely convinced that [redacted] in fact, a "made guy" but ALEX RUSSO is definitely not a "button guy". Informant said that [redacted]

[redacted]

[redacted] Informant said that ALEX RUSSO has the reputation of being a "ladies man" and is not highly regarded inasmuch as he has been borrowing money from various people without making repayment.

SAC, NEW YORK [redacted] b6 b7C b7D 1/27/67

SA [redacted] (#221)

[redacted]

MICHAEL ZAFFARANO
AR
NY 92-4260

On 1/17/67, informant advised he had recently seen ZAFFARANO and learned that ZAFFARANO was active in the Lucille Sales Corporation--General Merchandise--1140 Broadway, NYC, Room 1202, telephone number 683-5660. Informant said he had also learned that VINCENT POTENZA aka Jimmy Jones was also hanging out at Lucille Sales Corporation.

1 - New York (92-4260) (ZAFFARANO)
1 - New York (92-2767) (POTENZA)
1 - New York [redacted] b7D

ARV:vmc
(3)

92-[illegible] 28 b6 b7C

[redacted]

221

SAC, ALBANY (92-1221) 1/31/67

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO, aka
AR

OO: NEW YORK

Federal Probation records, Brooklyn, NY reflect subject, as of 8/66, was engaged in his own business, dba Andria Sales Corp., 1140 Broadway, NY.

A confidential source advised on 1/17/67 that subject was active in the Lucille Sales Corp., same address as above.

Albany is requested to review the corporate records for these businesses at the Department of State and furnish NY all pertinent information regarding them.

2 - Albany
1 - New York

b6
b7C

Chief Clerk
Post 1/31/67

92-4260-29

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
JAN 31 19
FBI—NEW YO

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C
b7D

TO : SAC

DATE: 3/29/67

FROM : SA [redacted] (#22)

SUBJECT: [redacted]

MICHAEL ZAFFARANO
NY 92-4260

On 3/21/67, informant advised that during the recent past he had learned from ZAFFARANO that ZAFFARANO was considering entering the narcotics business with [redacted] who was formerly a partner with one [redacted] (probably identical with [redacted]. Informant said that [redacted] had accused [redacted] of "going bad", but that ZAFFARANO had apparently assisted [redacted] in clearing his reputation. Informant said approximately two or three months ago he had heard a rumor that [redacted] had left the country, probably going to France or Italy, possibly in an attempt to line up a source for narcotics. Informant said at the present time he is not certain if ZAFFARANO has actually engaged in the narcotics business with [redacted]

Informant continued that he had also learned recently that MICKY ZAFFARANO was selling pornographic film on a retail level and would endeavor to learn his source of supply. Informant said ZAFFARANO used one [redacted] (LNU) as his messenger in his illegal dealings and that [redacted] employed by him at Lucille Sales Corporation.

1-92-4260
1-145-0
1-92-2300
1-TECIP Tickler
ARV:pml
(5)

92-4260-31
SEARCHED ____ INDEXED
SERIALIZED ____ FILED
MAR 29 1967
FBI — NEW YORK

5010-108

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

SAC, NEW YORK [redacted] 2/24/67

b6
b7C
b7D

SA DONALD J. FISHER (#22)

[redacted]

On 2/21/67, informant advised that he had determined that [redacted] (LNU) aka [redacted] previously described,

[redacted]

On 2/21/67, it was determined that [redacted] is registered to [redacted] NJ, for a [redacted]

On 2/22/67, CI advised that he had observed papers in the above car used by [redacted] that indicated the location at [redacted] is [redacted] the Lucille Sales Corporation.

On 2/23/67, informant advised that on that date

[redacted]

(1-92-4260
1-92-2767
1-87-SA [redacted]
1-82- " "
2-~~31-NEW~~ 145-NEW
1-New York

DJF:djm
(8)

92-4260-32

b6
b7C

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

#221

[redacted]

b6
b7C
b7D

[redacted]

On 2/23/67, informant said [redacted] told him a local distributor of pornographic film is [redacted] Informant met [redacted] on 2/23/67 and he is [redacted]

On 2/23/67, the foregoing information was furnished to SA [redacted] and Inspector [redacted] of AE, NYC.

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

UNITED STATES GOVERNMENT

Memorandum

TO SAC: New York (92-4260) DATE: 3/16/67

FROM SA James T. Molloy

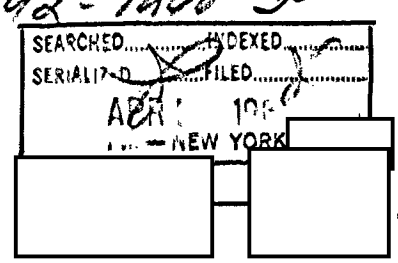
SUBJECT: Michael ZAFFARANO aka
AR.

Re vp of SA [redacted] 11/22/66

b6
b7C

On 3/15/67 [redacted] Collection Dept Valley National Bank, Green Acres Shopping Center, Valley Stream LI advised that his bank had taken over the operation of the County National Bank. He stated that the loan to Zaffarano was now marked as uncollectable and furnished copies of the remaining papers in loan file # 5-80705-2 concerning this loan, which are attached.

92-4260 33





5010-106

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

PERSONAL LOAN APPLICATION AND CREDIT STATEMENT
TO COUNTY NATIONAL BANK OF MINEOLA, MINEOLA, NEW YORK.

Date August 22, 1963

I hereby apply for a loan of $ #5000 00/100 for a period of 24 months for the following purpose(s) Business purpose (buying out a partner)

Full Name (Print) MICHAEL ZAFFARANO Home Phone MI-1-0254

Address 80-14 PITKIN AVE, OZONE PARK 17, N.Y. Years There 1 1/2

Own Home ☐ Rent ☒ / Board ☐ Value Real Estate Owned $ Mortgages $

Monthly Payt. or Rental $ 165 Name and Address of Landlord or Mortgagee MR. SHAPIRO – HOWARD BEACH, N.Y.

Previous Address 2892 - PITKIN AVE, BROOKLYN, 22, N.Y. Years There 7

Age 40 Married ☒ Single ☐ Separated ☐ Divorced ☐ Wife's Name ROSALIE No. of Dependents 2

Employer Firm Name (if in Business for S.E. State Kind of Business) JILL ROSS ENTERPRISES INC. (MFG CLTH)

Address 130 - WEST 17TH STREET NEW YORK CITY N.Y. Phone WA 9-3434

How Long 1 year Position or Occupation PRESIDENT Monthly Income $ 900

Previous Employer BM2 ENTERPRISES INC. How Long 9 yrs.

Other Income Source (Wife's Employment, etc.) Amount per Month $

Your Bank ~~CHEMICA~~ COMMERCIAL BANK OF NORTH AMERICA Name of Branch MAIN BRANCH - 5TH AVE & 17TH ST. N.Y.

Savings a/c ☐ Checking a/c Regular ☒ Special ☐ Account Carried in Name of JILL ROSS ENTERPRISES INC.

MAN. HANOVER SPECIAL - 5TH AVE & 16TH ST. - MICHAEL ZAFFARANO

Creditors Name and Address	Item Bought	Monthly Amt.	Orig. Amount	Present Balance
PENINSULA BANK, CEDARHURST, N.Y.	CAR	~~$150~~ $112.50	~~$4000~~ 3500	$3,000.00
GENERAL ELECTRIC	WASHING MACHINE	12.00	240	$100.00

Give names and addresses of at least three places where you have had credit:

1. PLEATING PATTERNS N.Y.C.
2. ADAMS SEWING MACH N.Y.C. LA4-0765
3. GEN. ELECTRIC

Name and address of nearest relative with whom not living MR. NICK ZAFFARANO - 1721 66TH ST, BKLYN N.

I am Endorser or Co-Maker for At Amt. of Loan

I carry Life Insurance with 10,000 Value Face 10,000

I offer the following as Co-Maker(s)

I hereby authorize you to obtain such information as you require concerning the statements made in this application. I agree to notify your bank immediately in writing if there is any material change in the above financial statement. Further, I agree to notify your bank immediately if I resign or lose my position. I affirm that all of the statements and answers in this application are true and correct.

Interviewer _____ Signature of Applicant Michael Zaffarano

$ 574 EE

PERSONAL UNSECURED LOAN

DATE: August 23, 1963

LOAN NUMBER 80705 2

NAME MICHAEL ZAFFARANO

FOR VALUE RECEIVED, the undersigned, jointly and severally if more than one, (hereinafter called "Borrower," whether designated as borrower or co-maker), promises to pay to COUNTY NATIONAL BANK OF MINEOLA, (hereinafter called "the Bank") or order, at the office of the Bank, Five hundred seventy four and EE/100 Dollars ($ 574 EE) in 24 (Number) equal monthly installments of 22.12 (last installment may be unequal of $) beginning on the 5 day of Oct, 1963, and on the same day of each month thereafter. Borrower does hereby give to the Bank a continuing lien as collateral security for the payment of any and all liabilities and obligations (including this note and any renewals thereof) of Borrower to or acquired by the Bank, whether present, future, joint, several, absolute, contingent, secured, unsecured, matured or unmatured (all of which are hereinafter called "Liabilities"), upon any and all moneys, securities or other property of Borrower at any time deposited, pledged or otherwise received by the Bank, whether for general or special deposit, collection, safekeeping or otherwise (hereinafter called "property"), hereby authorizing the Bank at any time, without prior notice, to apply such deposits to any of said Liabilities although contingent or unmatured.

If Borrower shall default in the punctual payment of any installment or sum payable upon any of said Liabilities, or fail to perform any other agreement herein or in any other agreement, mortgage or security instrument delivered to the Bank, or if any representation or warranty by Borrower to Bank in any application, financial statement, security instrument or other agreement be materially untrue, or if the conditions or affairs (financial, business or otherwise) of Borrower shall so change as in the opinion of the Bank to impair its security or increase its credit risk, or if the Bank otherwise deems itself insecure, then and in any such event Bank may, at its option, declare said Liabilities immediately due and payable, without notice or demand.

If any of the following occurs with respect to Borrower: death, dissolution, suspension or liquidation of his usual business, filing of a voluntary or involuntary petition under any provision of the Bankruptcy Act, or amendments thereto (whether for bankruptcy reorganization, arrangement, composition, extension, wage earner's plan or otherwise), any of the events specified in Section 151 of the Debtor and Creditor Law, entry of judgment, appointment of a committee of creditors or liquidating agent, calling of a meeting of creditors, offer of composition or extension to creditors, issuance of an injunction, making, or send notice of an intended bulk sale, then and in any such event, the said Liabilities shall become immediately due and payable without notice ordemand.

Upon the happening of any of the events specified in the foregoing paragraphs, the Bank may, without demand of performance, advertisement or notice of intention to sell, or of the time or place of sale, or to redeem or other notice or demand whatsoever to or upon Borrower (all of which are hereby waived) forthwith realize upon, apply or sell, as the case may be, all or any part of said property, at public or private sale, at any exchange, brokers' board or at the Bank's office or elsewhere, at such prices as it may deem best, for cash, on credit or for future delivery, with the right to the Bank at such sale to purchase all or any part thereof, free from any right or equity of redemption, which right or equity is hereby expressly waived, applying the net proceeds of such realization, application or sale to the payment of said Liabilities in such order as the Bank may elect and the Borrower shall remain liable for any deficiency.

The Bank may renew or extend this note, release any party hereto, exchange or return any collateral security to Borrower or to the actual owner thereof, or waive or modify any provision hereof without affecting the obligation of Borrower.

The Bank may, at its election and subject to prior exercise in its discretion of its right of acceleration, accept payment of arrears; if any defaulted payment is more than ten days in arrears, Borrower agrees to pay as liquidated damages, in addition to other amounts due, a late charge equal to five cents for each dollar of principal payment so in arrears. After the expressed or declared maturity of this note, Borrower agrees in pay interest on unpaid balances at the legal rate. In the event that the Bank shall retain an attorney for the enforcement of the collection of this note, there shall be immediately due from each of the undersigned, in addition to the unpaid principal and late charges, all costs and expenses of such action, and an attorney's fee of 15% of the amounts then owing and unpaid by the undersigned and the Bank may take judgment for all such additional amounts.

This note and agreement may not be changed, modified or discharged in whole or in part, and no right or remedy of the Bank hereunder or under any other agreement, may be waived, except by a written agreement signed by the Bank. The terms and provisions of this note shall survive the payment, cancellation, or surrender of this note. The Bank is hereby authorized without further notice, to obtain the signature of additional co-makers, to fill-in any blank spaces in this note, to date this note as of the date when the loan is made and to correct patent errors herein. Each of the undersigned agrees that the delivery of this note to the Bank is unconditional, and that the Bank may accept this note for discount without regard to the number of parties appearing as maker or co-maker, and that the liability of each is absolute and unconditional without regard to the liability of any other party. Rate not exceeding $6 per annum discount per $100 face amount of loan.

SIGNATURES: (Write in Full)

Borrower: Michael Zaffarano

Spouse: Mrs. Rosalie Zaffarano

130 West 17th St, NYC, NY

4.74

INT. RATE 5

4.74 EE

Co-Maker:

Co-Maker:

WA 9-3434-5

Jill Ross Enterprises, Inc.

SKIRT PLEATING AND FINISHING

MICHAEL ZAFFARANO

130 WEST 17TH STREET
NEW YORK 11, N. Y.

MICHAEL ZAFFARANO No. 401

Oct 18 1963 1-30/210 39

PAY TO THE ORDER OF Conway National Bank of Minneapolis $ 233.50

Two hundred and thirty three 50/100 DOLLARS

MANUFACTURERS HANOVER
TRUST COMPANY
139 Fifth Avenue, New York, N. Y.

DO NOT PRESENT AFTER 90 DAYS

Michael Zaffarano

⑆0210⑈0030⑆0039 2⑈19544⑈

see back for reverse of this check

PERSONAL LOAN REGISTER

Loan No. Application No. Date mount $

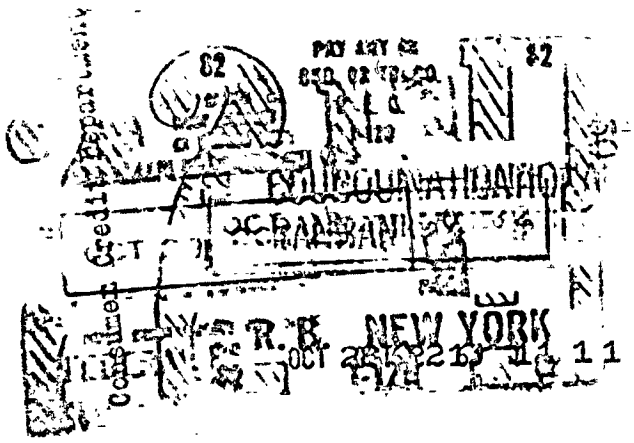
Deductions:
Discount (Rate %) $
Insurance $
Prior Loan $
Other $
Total deductions $
Net proceeds $

Payment, net proceeds: Check $ Cash $ Deposit $

Terms of repayment: $ on the of each month beginning

Secured by following comakers or collateral

Name and Address of Maker


NEW YORK
OCT

6-16-61

ek

DAILY LITIGATION BULLETIN *a Division of*
CREDIT BUREAU OF GREATER NEW YORK, INC.
CONFIDENTIAL LITIGATION RECORD

Specializing in Daily Reports of Litigation in
Greater New York, Westchester and Nassau Counties and Northern New Jersey

841 Broadway, New York 3, N. Y. Telephone: SPring 7-7300

RECORD ON: Zafferano, Michael

ADDRESS: 80-11 Pitkin Ave.
Ozone Park, NY

(CODE)

CODE	CAUSE	CODE	CAUSE	CODE	CAUSE	CODE	CAUSE
AD	Advertising	CV	Conversion	ML	Money Loaned	TA	Trade Acceptance
AG	Agreement	DR	Draft	MR	Money Had & Received	UT	Undertaking
AT	Attachment	FL	Foreclosure on Lien (Chattel)	NS	Not Stated	VI	Fine, Penalty or Violation
BC	Breach of Contract	FM	Foreclosure on Lien or Mortgage (Real Estate)	NT	Note or Notes	WA	Wage Assignment
BE	Bill of Exchange	FR	Fraud	PR	Premium (Insurance, etc.)	WG	Wages
BO	Bond	GA	Garnishee	RE	Rent Not Summary or Holdover Proceedings	WL	Work, Labor & Services
BW	Breach of Warranty	GS	Goods Sold & Delivered	RP	Replevin	WM	Work, Labor & Services and Materials Furn.
CF	Confession of Judgment	GU	Guarantor	ST	Storage		
CH	Check	JU	City Court Judgment	SV	Services		
CO	Commission	LE	Lease	SJ	Suit on Judgment		
CS	Consult Our Office						
CT	Contract						

Date	Amt.	S or J	PLAINTIFF	Nature of Action
5-24-61	13.75	S	Publishers Guild Inc.	GS
Zafferano, Michael & Rosalie - 80-11 Pitkin Ave.; Queens				
7-2-61	5,778.62	S	COUNTY NATIONAL BANK OF MINEOLA	NT
Zafferano, Michael - 130 W. 17 St.: NYCity				
5-20-61	24.10	S	Hebrew Free Loan Society Inc.	NT
Inquired:				
Manufacturers Hanover Trust Co. 12-2-63				

In accepting this report, the subscriber agrees that the information contained herein has been compiled from sources and by persons deemed reliable, the accuracy of which is in no way guaranteed.

RECORD FOR: County National Bank

ADDRESS: _____

L 2

...77

...l Reserve Bank
of New York

CREDIT MEMO
(To be recorded in credit file)

Credit Department

$122.163

...Richard Jaffarando

...50-14 Pitkin Ave, Ozone Park 17

Check one:
- ☐ Start credit file and Original History Sheet
- ☐ Copy on Continuing History Sheet

Officer's Initial

... $ Rate %	Plan for Repayment:
...oan (date if renewal):	Endorsers or Security:

...RMATION: (Borrower's honesty, experience and prospects; interviews, visits to place of business, etc., rearrangement of original loan terms.)

...ain Natl. Bk of Cedarhurst Peninsula Nat Bank of Cedarhurst

...-704-12 auto

$ 1,052.76 ~~to~~

36. ~~330~~ 5 $112.56

4/12/63

3,601.49

Sept. 15

good

...-7 62)

(Credit Information continued on reverse side)

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 3/31/67

FROM : SAC, ALBANY (92-122) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka.
AR
OO: New York

b6
b7C

Reurlet 1/31/67.

On 3/31/67, [redacted], Research Assistant, NYS Office of Secretary of State, advised SA JOSEPH A. MC GRAW as follows:

There is no record in the files of the Office of the Secretary of State concerning the Andria Sales Corp., 1140 Broadway, NYC.

The Lucille Sales Corp. has Certificate of Incorporation #574841, which was executed September 6, 1966. The corporation wasincorporated under Section 402 of the Business Corporation Law. The stated purpose of incorporation is to engage in the business of buying, importing, advertising, marketing and selling, wholesale and retail and dealing in general merchandise, including clothing for men, women and children, housewares, gifts, toys, books, etc. The coporation shall possess powers enumerated in Section 202 of the Business Corporation Law, with offices in the City and County of New York. The corporation has the power to issue 200 shares of stock.

Post Office address of the corporation is Lucille Sales Corp., c/o [redacted] New York, N.Y. 10006. Signature of the incorporator appears as [redacted] Attorney at Law, [redacted] New York, N.Y. The Certificate of Incorporation was filed with the NYS Secretary of State September 7, 1966.

2-New York
1-Albany
JAM/ajn
(3)

92-4260-34
SEARCHED INDEXED
SERIALIZED FILED
APR 3 1967
FBI — NEW YORK
221

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

5010-106

4 Seized in Pornography Raid

Four men were arrested yesterday for possession of 700 reels of movie film that the police called pornographic. The men and the film were seized in a 12th floor office at 1140 Broadway, near 28th Street. Arrested were Teddy Delmar, 32 years old, of 14 East 28th Street; Michael Zaffarano, 43, of 2892 Pitkin Avenue, Brooklyn; Sidney Moskowitz, 56, of 504 West 42d Street; and John Alves, 25, of 26 Westervelt Place, Jersey City.

My Times
Late City Edition
Pg 24, Col. 8.
4/6/67.

92-4260-35

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
APR (1
FBI — NEW YORK

4/6/67

AIRTEL

TO: SAC, WFO

FROM: SAC, NEW YORK (92-4260)

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b7D

SUBJECT: MICHAEL ZAFFARANO, aka
AR

OO: NEW YORK

On 3/21/67, [redacted] advised that subject was considering engaging in narcotics traffic with [redacted] and it was rumored some months ago that [redacted] had left the country, possibly going to France or Italy to set up a source for narcotics. [redacted] is described as follows:

Name: [redacted]

Race:
Sex:
Date of Birth:
Place of Birth:
Residence:

WFO is requested to determine if [redacted] has been issued a passport in the recent past and expeditiously furnish results to NY, furnishing copies to NY files indicated.

92-4260-36

Searched [redacted]

2 - WFO
2 - New York
(1 - NY 92-3653)

[redacted]
(5)

[redacted]

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b7D

SAC [redacted] 4/27/67

SA [redacted] (#22)

[redacted]

MICHAEL ZAFFARANO
NY 92-4260

On 4/4/67, informant advised that ZAFFARANO had mentioned to him that he might close down the Lucille Sales Corporation, 1140 Broadway, NYC, Room 1202, inasmuch as he was receiving a lot of heat at this location. Informant said one [redacted] who is a well known hoodlum may take over this location and use it as a showroom for hustling various types of merchandise.

Informant stated that at the present time he believes MICHAEL ZAFFARANO, [redacted] are presently handling narcotics and that [redacted] may have recently returned from a trip to Europe where he could have ~~sold~~ secured a source of supply for heroin.

Informant advised he had also learned recently that MICHAEL ZAFFARANO has a "bankers and brokers" game going at an unknown location in Brooklyn, New York.

1 [redacted]
1-92-4260
1-66-7308
1-162-0
1-92-2300
1-TECIP Tickler

ARV:pml
(6)

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92-4260 37

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
APR 27 1967

[redacted]

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

FBI

Date: 5/29/67

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

Via AIRTEL _____
(Priority)

TO: SAC, NEW YORK (92-4260)

FROM: SAC, WFO (92-1668) (RUC)

MICHAEL ZAFFARANO, aka
AR
(00:NY)

Reurairtel dated 4/6/67.

Delay encountered in locating passport file reported below; same made available to WFO an 5/26/67.

Files Passport Office, Department of State, reviewed by SA [redacted] on 5/26/67, disclose that [redacted] was issued passport [redacted] at New York City on 12/2/66 for proposed vacation travel to Italy for one month. In application 12/1/66 at New York City, he stated intended depart New York City by unnamed airline about end of December (1966). This passport was valid for three years' travel to all countries except Albania, Cuba and those portions of China, Korea and Vietnam under communist control.

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Under passport regulations, this individual may use this passport for lawful travel within period of its validity whenever and as often as desired without further notification to Department of State or other government agency. Passport Office does not receive info as to whether or when a passport is used for foreign travel.

92-4260-38

(3) - New York (1-92-3653)
1 - WFO

KJH:lep
(4)

[redacted]

INDEXED
FILED

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AIRTEL

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

[redacted] stated born [redacted] New York City and file reflects his birth certificate has been seen by passport authorities. Gave permanent residence as [redacted] New York. Listed parents as [redacted]

As identification, [redacted] exhibited New York driver's license [redacted]

File shows that it was reviewed by U.S. Bureau of Narcotics in March and May 1967.

Following description appeared in file:

Height:	5' 8"
Hair:	Brown
Eyes:	Hazel
Occupation:	Salesman

Copies of his photo will be forwarded by routing slip when processed.

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

5010-107

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 6/20/67

FROM : SAC, ALBANY (92-1221) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

(OO: NEW YORK)

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Re New York letter to Albany, 5/31/67.

On 6/7/67, [redacted] Corporate Records, New York Department of State, made available the following information to SA [redacted]

Jill Ross Enterprises Inc., file #34737, filed for incorporation, 10/15/62, nature of business, manufacturing, distributing and selling of pleated skirts and other garments. Corporation opened with 200 shares of capitol stock with no par value. Agent representing incorporation, [redacted] There was no other information of value entered in the record, nor was there any indication referenced corporation had expired.

BMZ Enterprises Inc., file #8172-117, which filed for incoporation 2/5/52, nature of business, buying and/or leasing real estate for parking garage businesses, amusements and entertainment both indoors and outdoors. Corporation opened with 200 shares common stock with no par value. Representing agent, [redacted] Esq., [redacted] New York 16, New York; directors, [redacted] There was no other information of value in the record nor was there any indication that BMZ Enterprises Inc. has expired.

(2)-New York
1-Albany
TCK/jmh
(3)

92-4260-39

[redacted]

SEARCHED ..... INDEXED
SERIALIZED ..... FILED
JUN 21 1967
FBI — NEW YORK

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

SAC, ALBANY (92-1221) 5/31/67

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO, aka
AR

CO: NEW YORK

ReNYlet 9/30/66, and Albany letter dated 11/2/66.

Records of Valley National Bank, Valley Stream, NY, reflected on 3/15/67, that subject had applied for a loan of $5,000 for the purpose of buying out a business partner. Subject's business letterhead on file at the above bank showed his business as Jill Ross Enterprises, Inc., 130 W. 17th St., NYC. His previous business was shown as BMZ Enterprises, Inc., NYC.

LEAD

ALBANY DIVISION

At Albany, NY

Will attempt to obtain data re Jill Ross Enterprises, Inc., 130 W. 17th St., NYC, and BMZ Enterprises, Inc., NYC, from expired corporation records at the Office of Secretary of State, both no longer in existence.

2 - Albany
1 - New York
[redacted]
(3)

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FBI CLERK
POST
INDEXED
FILED

92-4260-40

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

Date 3/13/67

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MICHAEL ZAFFARANO was read a copy of "Your Rights" form by Special Agent [redacted] having initially refused to read this form or sign a "Waiver of Rights" form. He stated he was well aware of his rights.

ZAFFARANO immediately stated: "Let's understand one another from the beginning. I was born a hoodlum; I've been a hoodlum all my life; and I'll undoubtedly die a hoodlum. Now let's take it from there."

He stated that all of his friends are hoodlums and to furnish information about them would be like cutting off his arm. He disclaimed any knowledge of "La Cosa Nostra" (LCN) and organized crime and pleaded ignorance when asked if he was a "made guy" in LCN.

ZAFFARANO denied any affiliation or association with JOSEPH BONANNO. As the interviewing agents were leaving his showroom at 1140 Broadway, New York City, ZAFFARANO commented that there was one other thing he would like to say. He then stated that he was in no way involved in the alleged abduction of JOSEPH BONANNO as was intimated in the local newspaper, and advised that on the very eve of this "abduction" he was on a non-stop flight to San Francisco aboard an American Airlines plane. He said he recalls this so vividly because a passenger on this flight was taken ill and had to be carried off the plane after the emergency stop at Cleveland, Ohio. He stated that he assisted in aiding and comforting the victim and that the flight captain wanted to take his name and address so the airline could thank him. He said he declined and told the captain that this would not be necessary. ZAFFARANO stated that the victim's wife and mother-in-law were aboard this plane and that the mother-in-law continued on the flight to San Francisco when the flight was resumed. He said that the victim's relatives and members of the flight crew should recall him from the above incident and verify his presence on this flight.

ZAFFARANO said that he met and conferred with his

On 3/1/67 at New York, New York File# NY 92-4260 - 41

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by SAS [redacted] Date 3/7/67

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attorneys, Shapiro and Hallahan, at their office at 345 Franklin Street, San Francisco, and while in San Francisco he stayed at the Gaylord Hotel.

ZAFFARANO is described as follows:

Race	White
Sex	Male
Height	6'0"
Weight	220 lbs.
Hair	Black, graying
Eyes	Brown
Build	Large, husky
Complexion	Swarthy
Scars and marks	3/4" scar on left side of forehead; 1" scar corner of left eye at cheekbone; tattoo of skeleton head with snake wrapped around on upper right arm.

7/31

New York, New York
JUL 28 1967

Re: MICHAEL ZAFFARANO
ANTI-RACKETEERING

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

Set forth below are the characterizations of the informants utilized in referenced report:

NY T-1 A representative of a federal agency which maintains records on convicted criminals.

NY T-2 An individual with a criminal record who is familiar with hoodlums and organized criminal activity in the New York City area.

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.

[redacted] b6 b7C
(3)

Searched 12
Serialized
Indexed
Filed

92-8260-42

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

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUL 28 1967	1/17; 7/20/67

TITLE OF CASE

MICHAEL ZAFFARANO, aka

REPORT MADE BY [redacted] TYPED BY R/

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted], NY, dated 11/22/66.
NY letter to Albany, 1/31/67.
Albany letter to NY, 3/31/67.
NY letter to WFO, 4/6/67.
WFO letter to NY, 5/29/67.

- P -

ENCLOSURES:

To Bureau: Original and one copy of LHM characterizing informants used in instant report.

To San Francisco: Two photographs of subject MICHAEL ZAFFARANO.

Accomplishments - None

Case has been: Pending over one year [X] Yes [ ] No; Pending prosecution over six months [ ] Yes [X] No

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4369-43

COPIES MADE:
3 - Bureau (92-9615) (Encls. 2)
2 - USA, SDNY
1 - USA, EDNY
2 - San Francisco (Encls. 2)
4 - New York (92-4260)
(1 - NY 92-3606 Sub D)

[redacted]
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SEARCHED
SERIALIZED
INDEXED
FILED

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

Notations

NY 92-4260

ADMINISTRATIVE

For the information of the San Francisco Office, subject was arrested by Agents of that Division in April, 1959, under the name JOHN GALBO in connection with an ITSP matter.

Several telephone calls were made to subject when his business was operating in an effort to secure the airline ticket number which he claims to have in his possession. Subject stated on each occasion that he kept forgetting to search through his papers for this ticket receipt.

Period in this report is extensive; however, continuous investigation was conducted in this case in an effort to obtain data re subject's alleged airline flight to San Francisco.

It is to be noted that subject's arrest for pornography on 4/5/67 by the NYC PD is a misdemeanor under New York State law.

On 7/17/67 [redacted] (NY T-1 in instant report), U. S. Probation Office, Brooklyn, N. Y., advised that even though subject is being tried on a misdemeanor charge, he stated that he is contemplating obtaining a probation violation warrant against subject in the event he is convicted on the possession of pornography charge. b6 b7C

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted] U. S. Probation, Brooklyn, N. Y.	SA [redacted] b6 b7C b7D
NY T-2 [redacted]	SA [redacted]

NY 92-4260

LEADS

SAN FRANCISCO DIVISION

At San Francisco, California

1. Will display photos of subject to American Airlines personnel as set forth on page 9 of this report, in an effort to determine if subject was actually a passenger on Flight 49, leaving New York on 10/20/64.

2. Will determine if subject was a guest at the Gaylord Hotel in October, 1964, obtaining check-in and check-out times on registration card.

3. It is being left to the discretion of the San Francisco Office as to whether the attorneys Shapiro and Hallahan, 345 Franklin Street, should be contacted to verify subject's presence in San Francisco on 10/21/64.

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At [redacted] California

Will interview [redacted] in order to effect a positive identification of subject as assisting [redacted] on Flight #49.

NEW YORK DIVISION

1. Will continue efforts to locate airline ticket for subject for American Airlines Flight #49 on 10/20/64.

2. Will maintain contact with NYC PD re subject's trial on 8/16/67.

3. Will maintain contact with [redacted] U. S. Probation Office, Brooklyn, N. Y., re subject.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

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b7C

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

Date: JUL 28 1967

Field Office File #: 92-4260 Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Subject abandoned offices at 1140 Broadway, NYC, but has retained name, Lucille Sales Corp., for mail order sale of film, including artist's models, travelogues and nudes falling within postal regulations. Subject arrested 4/5/67 by NYCPD for possession of pornography; trial scheduled for 8/16/67. Subject allegedly engaged in narcotics and gambling. Subject advised on interview he was on a flight to San Francisco the morning JOSEPH BONANNO was abducted.

- P -

DETAILS:

I. RESIDENCE

On July 17, 1967, NY T-1 advised that the subject continues to reside at 80-14 Pitkin Avenue, Queens, New York, with his wife and son.

II. LEGITIMATE ENTERPRISE

It had previously been reported by NY T-1 that ZAFFARANO had stated that on September 15, 1966, he had started his own business known as Andria Sales Company, located at 1140 Broadway, New York City.

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

On January 17, 1967, NY T-2 advised that ZAFFARANO was active in Lucille Sales Corporation, 1140 Broadway, New York City, Room 1202.

On January 25, 1967, NY T-1 advised that ZAFFARANO had indicated that the name of his concern was the Lucille Sales Corporation, 1140 Broadway, New York City. ZAFFARANO had indicated that the name which he originally intended to use, Andria Sales Company, had already been in use and the State of New York would not grant him a Certificate of Incorporation.

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On March 31, 1967, [redacted] Research Assistant, New York State Office of the Secretary of State, Albany, New York, advised SA JOSEPH A. MC GRAW that no record could be located concerning Andria Sales Company at 1140 Broadway, New York City. [redacted] did furnish the following information regarding Lucille Sales Corporation:

The Lucille Sales Corporation has Certificate of Incorporation #574841, which was executed on September 6, 1966. The corporation was incorporated under Section 402 of the Business Corporation Law. The stated purpose of incorporation is to engage in the business of buying, importing, advertising, marketing and selling, wholesale and retail and dealing in general merchandise, including clothing for men, women and children, housewares, gifts, toys, books, et cetera. The corporation shall possess powers enumerated in Section 202 of the Business Corporation Law, with offices in the City and County of New York. The corporation has the power to issue two hundred shares of stock.

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Post Office address of the corporation is Lucille Sales Corporation, in care of [redacted], New York, New York, 10006. Signature of the incorporator appears as [redacted], Attorney at Law, [redacted], New York, New York. The Certificate of Incorporation was filed with the New York State Secretary of State on September 7, 1966.

On July 17, 1967, NY T-1 advised that the subject had indicated on July 6, 1967, that he had abandoned his offices at 1140 Broadway, New York City, as of June 30, 1967, and that he intended to retain the corporate name of Lucille Sales, Incorporated, in a mail order venture selling films consisting of artist's models, travelogues, and some nudes, all of which would be within postal regulations. NY T-1 stated that additional information concerning this business would be forthcoming from ZAFFARANO.

III. ARREST RECORD

On April 5, 1967, at 4:00 P.M., ZAFFARANO was arrested by the New York City Police Department at his office, 1140 Broadway, New York City, for possession of pornography with intent to sell, Section 1141, Penal Law.

The "New York Times", issue of April 6, 1967, page twenty-four, column eight, carried the following item under the caption, "4 Seized in Pornography Raid":

> "Four men were arrested yesterday for possession of 700 reels of movie film that the police called pornographic. The men and the film were seized in a 12th floor office at 1140 Broadway, near 28th Street. Arrested were Teddy Delmar, 52 years old, of 14 East 28th Street; Michael Zaffarano, 43, of 2892 Pitkin Avenue, Brooklyn; Sidney Moskowitz, 56, of 504 West 42nd Street, and John Alves, 25, of 26 Westervelt Place, Jersey City."

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On April 10, 1967, Patrolman [redacted] Second Division, New York City Police Department, arresting officer in the above case, advised that ZAFFARANO was released on $500 bail. He also stated that the above-described offense is a misdemeanor under New York State Law.

On July 17, 1967, NY T-1 advised that the subject had received a trial postponement regarding his pornography arrest in April, 1967, and that his trial in this matter is scheduled for August 16, 1967, in Criminal Court, Manhattan, New York City, under Docket Number 4775.

IV. ILLEGAL ACTIVITY

A. Pornography

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On March 21, 1967, NY T-2 advised that ZAFFARANO was selling pornographic film on a retail level. Informant stated that ZAFFARANO was using a [redacted] (last name unknown) as his messenger in his illegal dealings, and that [redacted] is employed by ZAFFARANO at Lucille Sales Corporation.

As noted under the "Arrest Record" section of this report, ZAFFARANO was arrested on April 5, 1967, by the New York City Police Department for possession of pornography with intent to sell.

B. Narcotics

On March 21, 1967, NY T-2 advised that he had learned that ZAFFARANO was considering entering the narcotics business with [redacted] NY T-2 stated that about two or three months ago he had heard it rumored that [redacted] had left the country, probably going to France or Italy, to possibly line up a source for narcotics.

The files of the Passport Office, Department of State, Washington, D.C., reviewed by SA [redacted] on May 26, 1967, disclosed that [redacted] was issued Passport [redacted] at New York City, on December 2, 1966, for proposed vacation travel to Italy for one month, and he intended to depart from New York City by unnamed airline about the end of December, 1966.

[redacted] in his application that he was born on [redacted], at New York City, and his birth certificate was observed by passport authorities. His parents [redacted] His permanent residence was shown as [redacted] New York. He said he was last married [redacted] on [redacted]

As identification, [redacted] exhibited New York driver's license number [redacted] issued on August 28, 1964, in the name of [redacted]

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[redacted] is described as being [redacted] inches tall, [redacted] His occupation was shown as [redacted]

On April 4, 1967, NY T-2 advised that he believes ZAFFARANO, [redacted] are presently handling narcotics, and that [redacted] may have recently returned from a European trip where he could have secured a source of supply for heroin.

C. Gambling

On April 4, 1967, NY T-2 advised that ZAFFARANO is currently operating a "bankers and brokers" game at an unknown location in Brooklyn, New York.

V. FINANCIAL DATA

On March 15, 1967, [redacted] Manager, Collection Department, Valley National Bank, Valley Stream, New York, advised SA JAMES T. MOLLOY that his bank had taken over the operation of the County National Bank of Mineola. He stated the loan to ZAFFARANO by the County National Bank was now marked as "uncollectable", and he made available information regarding this loan from file number 5-80705-2, which is as follows:

ZAFFARANO applied for a loan of $5,000 on August 22, 1963, for the purpose of buying out a business partner. In his loan application he indicated that he resided in a rented apartment at 80-14 Pitkin Avenue, Ozone Park, New York, and had lived there one and one-half years. His landlord was Mr. SHAPIRO, Howard Beach, New York. ZAFFARANO's previous address was shown as 2892 Pitkin Avenue, Brooklyn, New York. He indicated that his wife's name was ROSALIE, he had two dependents, and he was forty years of age.

ZAFFARANO indicated that he owned his own business, the Jill Ross Enterprises, Inc., located at 130 West 17th Street, New York City. He said he had been in this business for one year, that he was the president of the concern, and

his monthly income was $900. His previous employer, for a period of nine years, was shown as BMZ Enterprises, Inc.

The Commercial Bank of North America, Fifth Avenue and 17th Street, New York City, was the bank used by ZAFFARANO in connection with Jill Ross Enterprises, and he had a special checking account in his own name at Manufacturers Hanover Trust Company branch at Fifth Avenue and 18th Street, New York City. ZAFFARANO indicated that he was indebted to the Peninsula Bank, Cedarhurst, New York, for $3,000 after obtaining a $3,500 loan to purchase an automobile.

The nearest relative with whom he was not residing was listed as NICK ZAFFARANO, 1721 - 66th Street, Brooklyn, New York.

VI. INTERVIEW OF SUBJECT

VII. ALLEGED "ABDUCTION" OF JOSEPH BONANNO

It has previously been reported that subject was reported to have been one of the "abductors" of JOSEPH BONANNO in the early morning hours of October 21, 1964.

As set forth in the "Interview of Subject" section of this report, ZAFFARANO stated that he could not have been involved in this abduction since he was on an airline flight from Kennedy Airport, New York City, to San Francisco, California, on this very evening. Specifics concerning this flight are set forth in this interview.

On March 22, 1967, LEO FRUTKIN (former Special Agent), Security, American Airlines, New York City, advised that their Flight #49 departed from Kennedy Airport, New York City, at 11:30 p.m. on October 20, 1964, en route non-stop to San Francisco, California. This flight was interrupted at 12:57 a.m. on October 21, 1967, when one of the passengers became ill, necessitating an emergency landing at Cleveland, Ohio. After the victim was taken from the plane the flight continued non-stop to San Francisco.

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FRUTKIN stated that the name of the passenger who became ill was [redacted] residing at [redacted] or [redacted] California.

The airline personnel on this flight were as follows:

[redacted]

All of the above are based at San Francisco.

FRUTKIN advised that he could locate no passenger list for this flight and the only record of subject having a ticket for this flight would be an auditor's copy of the ticket which would be extremely difficult to locate without having the ticket number.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York

JUL 28 1967

Title MICHAEL ZAFFARANO

b6
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Character ANTI-RACKETEERING

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

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

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

9/12

SAC, NEW YORK [redacted] b6 b7C b7D 9/8/67

SA [redacted] (#22)

[redacted]

DAVID PETILLO
AR
NY 92-2915

On 9/5/67, informant advised that he had recently learned that PETILLO is presently attempting to organize an air express union since air express is the "coming thing". Informant said he had learned that PETILLO in this regard is using as his delegate or "front man" one GEORGE BAKER (TNU), who has a criminal record. b6 b7C b7D

Informant advised he had learned above inasmuch as sometime previously [redacted] that recently DAVE PETILLO attempted to muscle in on the business through his union activities.

[redacted] who is not a "made guy", thereafter went to his long-time trust associate, MICKEY ZAFFARANO, a "button guy" in the BONANNO "family", and ZAFFARANO is the one who discovered that PETILLO was behind the union activities regarding Medallion. Because of PETILLO's LCN position, ZAFFARANO was forced to have [redacted] pay an additional amount, possibly $3000, to retain his interest, which was in effect a payoff to PETILLO.

Regarding ZAFFARANO, informant advised that hehhad given up his business located on Broadway, NYC, because of police surveillances, but was still selling pornography and was operating out of the Lower East Side in this venture. Informant also advised that ZAFFARANO is residing in Brooklyn and has a telephone, which number he furnished to informant but which he could not recall.

92-4260-44

1 - New York (92-) (ZAFFARANO) [redacted]
1 - New York (92-1880)
1 - New York (92-2915) (PETILLO)
1 - New York (92-2300) (LCN)
1 - New York (145-)
1 - New York [redacted]

b6 b7C b7D

ARV:vmc
(6)

[redacted]

b7D

EXERCISE CAUTION IN UTILIZING ALL ABOVE INFORMATION SO AS NOT TO COMPROMISE THE SOURCE.

DIRECTOR, FBI (92-9615) 9/28/67

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO aka
AR
(OO: NEW YORK)

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b7C

Rerep of SA [redacted] dated 7/28/67 at NY.

On 9/28/67, Patrolman [redacted], NYCPD, arresting officer in subject's pornography possession case, advised that motion to suppress evidence on 8/8/67 was denied and subject's trial on this misdemeanor is scheduled for 10/17/67 with Attorney [redacted] representing subject.

2 - Bureau
1 - New York
[redacted]
(3)

CHIEF CLERK

SEARCHED
SERIALIZED
INDEXED
FILED

92-4260-45

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

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 9/19/67

FROM : SAC, SAN FRANCISCO (92-1441)(P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: NY

Rerep SA [redacted] 7/28/67, at NY.

Enclosed herewith to the Philadelphia Office is one copy of report of SA [redacted] New York, dated 7/28/67; and one photograph of MICHAEL ZAFFARANO, for assistance in conducting investigation at Mansfield, Penna. b6 b7C

The following investigation was conducted by SA [redacted]

[redacted] California, advised on 8/30/67, that the former tenants at the above address, [redacted] sold the residence to her about two years ago. She added that the last address for [redacted] known to her is [redacted] Pennsylvania.

[redacted], Supervisor, ~~United Air~~ American Air Lines, San Francisco Airport, San Francisco, California, the following residences for ~~United~~ United Air Lines employees reported to be crew members of Flight 49, which departed Kennedy Airport, New York, 11:30 p.m., 10/20/64, which arrived in San Francisco 10/24/67:

[redacted] b6 b7C

92-4260-46

SEARCHED ____ INDEXED
SERIALIZED ____ FILED
SEP 22 1967
FBI

2 - New York
2 - Philadelphia (Enc. 2)
4 - San Francisco
[redacted]
(8)

b6
b7C

SF 92-1441
RHM:km

[redacted] advised that former stewardess [redacted] was married in June, 1965, to one [redacted] she is not any longer an employee of ~~United~~ Air Lines and whereabouts is unknown. He said he has no current records pertaining to a stewardess under the name of [redacted] however, one [redacted] was formerly employed as a stewardess, at which time she resided at [redacted] San Francisco, Calif. He said he could find no reference to former employee [redacted] believed to be employed under married name of [redacted] as service representative. He added he could find no reference to stewardess [redacted]

On 9/7/67, [redacted] San Francisco, California, advised that her sister, [redacted] was formerly employed by the United Air Lines as a stewardess; however, her sister terminated employment with United Air Lines in 1961 and she was certain she was not employed by the United Air Lines in 1964. She added that her sister is married and residing in the Los Angeles, California, area.

[redacted] Gaylord Hotel, 620 Jones Street, San Francisco, was contacted on 8/30/67, and advised that he would make an effort to verify registration of MICHAEL ZAFFARANO at Gaylord Hotel in October, 1964, and requested he be recontacted at future date. On 9/15/67, [redacted] advised that a search of available hotel registrations failed to identify MICHAEL ZAFFARANO as a tenant in October, 1964. He said, however, that the Gaylord Hotel has merged with several other hotels in San Francisco, within the past three years and many records pertaining to past tenants have been lost or misplaced.

For information of the New York Office, VINCENT HALLINAN, 345 Franklin Street, San Francisco, California, is reported to be a controversial figure in San Francisco area and an attorney who has represented members of the CP in the past. HALLINAN reportedly has two sons currently members of the CP; therefore, suggested lead to contact HALLINAN to verify ZAFFARANO's presence in San Francisco on 10/21/64, is not contemplated at this time.

SF 92-1441
RHM:km

LEADS

PHILADELPHIA

AT [redacted] PENNSYLVANIA. Will contact [redacted] and interview along lines set forth for San Francisco at Kentfield, Calif., in referenced report. b6 b7C

SAN FRANCISCO

AT BELMONT, CALIFORNIA. Will interview Captain [redacted] and display Subject's photo in effort to verify that Subject was on Flight 49 from New York to San Francisco, October 20, 1964.

AT FREMONT, CALIFORNIA. Will interview Flight Engineer, [redacted] and display Subject's photo in effort to verify that Subject was on Flight 44 from New York to San Francisco, October 20, 1964.

AT SAN JOSE, CALIFORNIA. Will interview First Officer [redacted] and display Subject's phdto in effort to verify that Subject was on Flight 44 from New York to San Francisco October 20, 1964.

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

FBI

Date: 9/26/67

Transmit the following in _____

(Type in plaintext or code)

Via AIRTEL AIR MAIL

(Priority)

TO: SAC, NEW YORK [redacted]

FROM: SAC, LOS ANGELES [redacted]

SUBJECT: [redacted]

[redacted] immediately contacted PASQUALE COSOLETO, aka Paddy Box Car.

PADDY told [redacted] court appearance in Santa Ana on armed robbery charge was postponed until 10/7/67 and PADDY was returning to Las Vegas and possibly New York City and would return to Los Angeles prior to 10/7/67.

While with PADDY, [redacted] met MICKEY ZAFFARANO, who [redacted] advised is respected "family" member of the JOE BONANNA's family (Brooklyn). MICKEY had been out in Los Angeles area over a week staying in the Continental Motel on Sunset Boulevard, Hollywood. MICKEY was accompanied by [redacted] advised he believes this individual is on the "lam" from Back East. Also with MICKEY was [redacted] an Italian from Brooklyn, who has been in the Los Angeles area for several years.

[redacted] as follows:

Age [redacted]
Height
Weight
Hair

92-4260-47

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
OCT 10 1967
FBI — NEW YORK

(2) - New York (RM)
2 - Los Angeles

[redacted]
(4)

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

Best Copy Available

[redacted]

b6
b7C
b7D

[redacted] got the impression the [redacted] joining [redacted] in some [illegible] in the Los Angeles [illegible].

[redacted]

LEADS

NEW YORK

AT NEW YORK, NEW YORK: Furnish Los Angeles [illegible] with any information concerning identity of [redacted] any information concerning visit of SIDNEY ZAFFARANO [illegible] Angeles territory. New York furnish Los Angeles with photo of ZAFFARANO and any close associates, who might be in Los Angeles area.

In the event the New York Office has any information concerning the identity of [redacted] (LNU) on the "last" from [redacted] or any other individuals known to be on the "list" and possibly in the Los Angeles area, this information should be furnished to Los Angeles to be utilized in directing activities of [redacted]

New York Office should furnish Los Angeles any requests desired of [redacted] while in the Los Angeles area to facilitate his making contacts with former New York "people" with whom he may be familiar.

b6
b7C
b7D

b6
b7C
b7D

b7D

FBI Field Office Wanted-Flash-Cancellation Notice
FD-165 (Rev. 1-25-65)

Attention: Identification Division

Date 10/12/67

TO: DIRECTOR, FBI

RE: MICHAEL ZAFFARANO

FROM: SAC, NEW YORK (92-4260)

☐ Place, ☐ Cancel, stop (wanted or flash) in files of Identification Division.

X If expiration date known, enter here _____ and cancellation will be automatic.

WANTED

☐ Wanted for _____

FLASH

☐ Security Index ☐ Reserve Index (Section A) ☐ Security Informant ☐ Criminal Informant

☐ Application for Pardon After Completion of Sentence ☐ _____

CANCELLATION x Criminal Intelligence Program

☐ Cancel because _____

Furnish: ☐ Photograph ☐ Identification Record

Name	Aliases
MICHAEL ZAFFARANO	MICHELINO ZAFFARANO (TN) MICHAEL FRANK ZAFFARANO, MICKEY ZAFFARANO, MIKE DEVINO, JOHN GALBO

FBI No.	Other No.
4 844 158	NYCPD B# 250223

In all instances when FBI number is known it should be furnished. When it is not known, furnish following:

Date of birth	Place of birth	Occupation		Marital Status	
Residence		Race	Sex	Height	Nationality
Fingerprint class		Weight	Eyes	Hair	Complexion
		Scars, marks and peculiarities			

Source To Be Notified If Information Received

NEW YORK OFFICE FBI

READ INSTRUCTIONS ON BACK OF THIS FORM

6 - Bureau
2 - New York
CJG:lor
(2)

(S)

INSTRUCTIONS:

If an application for pardon after completion of sentence flash is requested, indicate as source to be notified Employees Security and Special Inquiry Section, Special Investigative Division.

If flash is requested for any reason other than those preprinted on this form, utilize block on line provided and indicate specific type of flash notice desired.

If subject's fingerprints are submitted, they should be securely stapled to this form and forwarded to the Identification Division. Cover memo not necessary.

Form FD-165, when involving matters concerning security informants and the Security Index, should be forwarded to the Bureau by "Registered Mail."

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

FBI

Date: 10/11/67

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

Via TELETYPE URGENT
(Priority)

TO: SAC, LOS ANGELES

FROM: SAC, NEW YORK (92-4260)

SUBJECT: MICHAEL ZAFFARANO, ALSO KNOWN AS MICHELINO ZAFFARANO (TRUE NAME), MICHAEL FRANK ZAFFARANO, MICKEY ZAFFARANO, MIKE DEVINO, JOHN GALBO
ANTI-RACKETEERING

RE LOS ANGELES AIRTEL DATED SEPTEMBER TWENTY SIX LAST CAPTIONED QUOTE [redacted] END QUOTE.

SUBJECT CURRENTLY ON FEDERAL PAROLE UNTIL JANUARY THREE NINTEEN SEVENTY. HIS PROBATION OFFICER ADVISED HE WOULD REQUEST ISSUANCE OF A WARRANT FOR PAROLE VIOLATION IF POSITIVE VERIFICATION OF SUBJECTS PRESENCE IN CALIFORNIA OBTAINED. LOS ANGELES DETERMINE FROM [redacted] IF THIS INVESTIGATION WOULD COMPROMISE SOURCE, AND IF NOT, SECURE FROM HIM ALL INFORMATION RE SUBJECTS ITINERARY WHILE IN LOS ANGELES AND HOLLYWOOD AREA IN ADDITION TO HIS STAY AT CONTINENTAL MOTEL, HOLLYWOOD.

b7D

AIRTEL AND PHOTOS FOLLOW.

S[illegible]
S[illegible]
IN[illegible]
FILL[illegible]

OK FBI

1 - NEW YORK
CJG:lor
(2)

49

Approved: _____ Sent 4:04 P M Per _____
Special Agent in Charge

10/13/67

AIRTEL

TO : DIRECTOR, FBI (92-9615)

FROM : SAC, NEW YORK (92-4260) (P)

SUBJECT: MICHAEL ZAFFARANO aka
AR
(OO: NY)

b6
b7C
b7D

ReLAairtel dated 9/26/67, captioned, [redacted]
NY teletype dated 10/11/67, and LA teletype dated 9/20/67, captioned, [redacted] TFIS"; LA file 15-10623.

Results of investigation requested in LAairtel dated 9/26/67, are being reported under the above caption.

Referenced airtel reported that [redacted] had been in contact with subject in the LA area on [redacted], and that subject had been staying at the Continental Motel on Sunset Blvd. in Hollywood, California.

Subject is currently on Federal parole until 1/3/70, and on 10/10/67, [redacted] US Probation Office, Brooklyn, NY, advised that subject did not have permission to travel to California, and that if positive verification can be obtained of subject's presence in the LA area, he would recommend that subject's parole be revoked.

3 - Bureau
3 - Los Angeles (Encls. 4) (AM3D)
2 - New York

CJG:kpm
(9)

1 - Supervisor #221

SEARCHED [illegible]
SERIALIZED [illegible]
INDEXED [illegible]
FILED [illegible]

92-4260-50

ZAFFARANO has been identified by member sources as a member of the BONANNO "family". He is scheduled to appear in Municipal Court, NYC, on 10/17/67, for a possession of pornography trial, a misdemeanor in NY State.

ZAFFARANO is described as follows:

Race	White
Sex	Male
Born	5/19/23, Brooklyn, NY
Height	6'
Weight	210 - 215 lbs.
Hair	Black
Eyes	Brown
Build	Large, husky
Complexion	Swarthy
Scar	3/4 inch scar on left side of forehead; 1" scar corner of left eye at cheekbone

Information recently furnished by a NY source indicated a business phone for subject. This number subscribed to by one [redacted] It is not known at this time whether this is an alias of subject. It is possible that subject may have used this name when travelling to and staying in California. b6 b7C

Based on information furnished, NY is unable to furnish information concerning the individual accompanying ZAFFARANO, or the identity of [redacted] (LNU) from [redacted], NYC.

Regarding [redacted], there are enclosed one photo each of [redacted] and [redacted] both known by the alias [redacted] Neither individual has been known to be in the LA area. NY has case files on both of these individuals and in the event either is identical to the [redacted] mentioned in referenced LA airtel of 9/26/67, additional information will be furnished upon request. b6 b7C

Los Angeles' attention is directed to referenced teletype dated 9/20/67, re [redacted] and the arrest of five individuals at Garden Grove, Calif. on 8/21/67. One of the individuals, [redacted] has long been a close associate of subject. The possibility exists that ZAFFARANO's trip to California was in some way connected with either the above arrest or some involvement with the crime itself. b6 b7C

In displaying photos to [redacted] and to possible witnesses to subject's presence in California, it is requested that the photographs of the five persons arrested at Garden Grove, California, also be shown. b7D

Enclosures to Los Angeles:

2 photos of MICHAEL ZAFFARANO b6
1 photo of [redacted] b7C
1 photo of [redacted]

LEADS

LOS ANGELES b7D

As set forth in NY teletype dated 10/11/67, investigation in this matter is contingent upon the security of [redacted]

1. Will display photos of subject and other individuals to operating and maintenance personnel at Continental Motel, Hollywood, to effect positive verification of subject's presence in California. Positive results should be submitted by FD 302 for dissemination to US Probation officials.

2. Will secure dates of subject's stay at Continental Motel and copy of his registration card, it being noted that he had been reported staying there over a week as of 9/21/67. May have used the name [redacted]. Obtain data re anyone staying with subject. b6 b7C

3. Will check records of airlines travelling to NY for a flight by subject on the date he checked out of the above motel.

4. Will conduct similar investigation from any additional information furnished by [redacted] b7D

It is requested that all investigation be handled expeditiously in view of possible parole violation.

10/18/67

AIRTEL

TO: DIRECTOR, FBI (92-9615)

FROM: SAC, NEW YORK (92-4260) (P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

b6
b7C

OO: NEW YORK

Patrolman [redacted] NYCPD, advised on 10/18/67 that subject was found guilty of the misdemeanor of possession of pornography in a trial before Judge VINCENT RAO, Special Sessions Court, NYC, on 10/17/67. Sentencing has been set for 10/30/67, and maximum sentence that can be imposed is one year.

Subject was originally arrested for the above offense on 4/5/67. The NYO had alerted the NYCPD that subject was operating the Lucille Sales Co., at 1140 Broadway, NYC, and that he might be dealing in pornography and swag.

3 - Bureau
1 - New York

CJG:lcr
(5)

SEARCHED
SERIALIZED
INDEXED
FILED

92-4260-51

10/18/67

AIRTEL

TO: SAC, LAS VEGAS

FROM: SAC, NEW YORK (92-4260) (P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
(OO:NY)

Re Los Angeles teletype dated 10/17/67.

Enclosed for Las Vegas are two photos of subject to be displayed to [redacted] as set forth in referenced teletype. b7D

For information of Los Angeles, subject convicted on misdemeanor of possession of pornography in NYC Court. Sentence set for 10/30/67; maximum sentence is one year.

2-Las Vegas (encls.2) (AMSD)
1-Los Angeles (92-2852) (INFO)
1-New York

[redacted] (5) b6 b7C

1-Supv. (#221)

[redacted]

92-4260-52

SEARCHED ..... INDEXED .....
SERIALIZED ..... FILED .....
OCT 18 1967

[redacted]

NEW YORK --08.- 755 PM EXR

URGENT 10-17-67 NJZ

TO NEW YORK

NEW YORK VIA WASHINGTON -ENCODE-

FROM LOS ANGELES (92-2852)

MICHAEL ZAFFARANO, AKA MICHELINO ZAFFARANO (TN), MICHAEL FRANK ZAFFARANO, MICKEY ZAFFARANO, MIKE DEVINO, JOHN GALBO, AR. OO NEW YORK.

RE NY TEL TO LA OCTOBER ELEVEN LAST. b7D

FOR INFO LAS VEGAS, [redacted]

[redacted] MET THROUGH PASQUALE COSOLITO, AKA PADDY BOXCAR, MICKEY ZAFFARANO. ZAFFARANO, REPORTEDLY A MEMBER OF BROOKLYN FAMILY OF LCN, INDICATED TO [redacted] THAT HE HAD BEEN IN LOS ANGELES AREA FOR APPROXIMATELY TEN DAYS, LEAVING LOS ANGELES AREA FOR BOOKLYN APPROXIMATELY SEPTEMBER TWENTY THREE LAST. ZAFFARANO TOLD [redacted] HE PLANNED TO RETURN TO LOS ANGELES AREA IN NEAR FUTURE TO LIVE.

RE NEW YORK TEL REFLECTS SUBJECT CURRENTLY ON FEDERAL PAROLE UNTIL JANUARY THREE, NINETEEN SEVENTY. HIS PROBATION

8 25 P 10/17/67

Airtel w/photos sent 10/18/67

[redacted]

92-4260-52A

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____

FBI — NEW YORK

[redacted]

b6
b7C

OFFICER ADVISED HE WOULD REQUEST ISSUING OF A WARRANT FOR PAROLE VIOLATION, IF POSITIVE VERIFICATION OF SUBJECT'S PRESENCE IN LOS ANGELES OBTAINED.

NEW YORK REQUESTED THAT LOS ANGELES DETERMINE FROM [redacted] IF THIS INVESTIGATION WOULD COMPROMISE SOURCE AND IF NOT SECURE FROM HIM ALL INFORMATION RE SUBJECT'S ITINERARY WHILE IN LOS ANGELES AND HOLLYWOOD AREA, IN addition TO HIS STAY AT CONTINENTAL HOTEL, HOLLYWOOD. b7D

[redacted]

ON INSTANT DATE, SA JOHN KINSINGER, LAS VEGAS, TELEPHONICALLY ADVISED [redacted] IN LAS VEGAS.

LAS VEGAS SHOULD RECONTACT [redacted] AND INTERVIEW CONCERNING REQUEST SET FORTH BY NEW YORK IN RETEL. [redacted] SHOULD BE SPECIFICALLY QUESTIONED AS TO WHETHER [redacted] PRESENCE IN THESE LOCATIONS IN LOS ANGELES, WOULD COMPROMISE [redacted] SOURCE OF INFORMATION.

NEW YORK FORWARD PHOTOS OF ZAFFARANO TO LOS ANGELES AND LAS VEGAS.

LAS VEGAS, EXHIBIT PHOTO WHEN RECEIVED TO [redacted] TO POSITIVELY IDENTIFY INDIVIDUAL OBSERVED [redacted] AS IDENTICAL WITH SUBJECT INSTANT CASE.

LA 92-2852

LAS VEGAS, ADVISE LOS ANGELES IF CONTACTS (
AT LOCATIONS IN LOS ANGELES, TO POSITIVELY PLACI
IN LOS ANGELES. P.

LAS VEGAS ADVISED AM.

END

JVD

FBI NEW YORK

LOS ANGELES POLICE DEPARTMENT

Special MO Bulletin

THOMAS REDDIN — CHIEF OF POLICE

PUBLISHED BY THE ADMINISTRATIVE OFFICE OF THE DETECTIVE BUREAU --- MAdison 4-5211, Extension 2501

BULLETIN NO. 174 — SEPTEMBER 20, 1967

MOVIE SOUND EQUIPMENT BURGLARIES

Since July, 1967 Los Angeles has experienced 3 burglaries of highly sophisticated sound equipment. During the same period of time an adjoining jurisdiction, Burbank, California has had 3 burglaries involving similar equipment. All of the stolen items are compatible with those required for establishing a sound studio producing 16 MM film sound tracks.

M.O.: The suspect(s) have used various ruses to obtain a tour of the businesses to be burglarized. These ruses have included: passing as a representative of the corporation's insurance agency; posing as an agent for a foreign manufacturer of sound equipment desiring to become a supplier for the intended victim; pretending to represent a competitive firm in New York; and requiring service to produce recordings. Within several days of the tour of the facilities the victim is burglarized. Entry has been made through the roof, or by breaking through front or rear doors or windows. Suspects have taken only those pieces of equipment designed for producing sound tracks for 16 MM film, and have passed up more expensive items.

SUSPECT #1 — Male, Caucasian, 30/35 years, 6 ft. 1 in., 160/170 lbs., medium complexion, brown hair.

SUSPECT #2 — Male, Caucasian 25/30 years, 5 ft. 10 in./5 ft. 11 in., 170 lbs., medium complexion, brown hair.

Possible vehicle used — 1962/63 Volkswagen, dirty in appearance with out of state license plates, black numerals on white background.

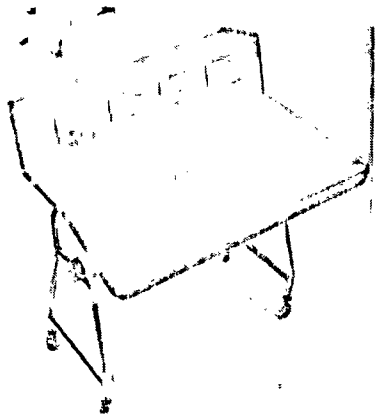
PROPERTY TAKEN: (Items 1 through 7, see photographs on reverse side.)

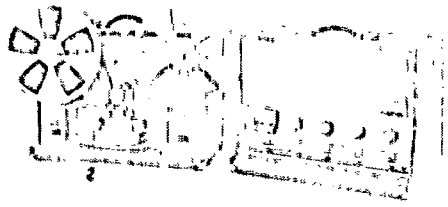
8. Ampex recorder, 2 track console, Mod No AG 440-2, Ser No 2275791
9. Electronic recorder, Mod No AG 440, Ser No 110380
10. Oscilloscope, white metal, Ser No 17943
11. Microphone, 'Electravoice,' Model EV 606
12. Volt-ohm Meter 'EICO,' Model No 555
13. 16 MM sound projector, Bell & Howell, Ser No 057936
14. 'Movieola' library reader (editor) sound projector, Ser No LVR 45599
15. Stereo recorder and microphone, 4 track
16. Microphone, RCA, Model 77
17. Power supplies, 'Neumann,' Model U-67 (2)
18. Microphone adapter
19. Adapter, power supply P/Microphone, 'Neumann' Mod No H-67 (2)
20. Microphone, 'Electravoice,' Mod No 635A, silver
21. Microphone, 'Electravoice,' Mod No 635A, gold
22. Microphone, 'Shure,' stubby
23. Microphone, 'Shure,' long
24. Microphone, 'Electravoice,' Mod No 653P
25. Microphone, 'Electravoice,' Mod No RE15
26. Microphone, 'Electravoice,' Mod No RE16
27. Electric cables
28. Microphone stands and booms
29. Amplifier, 'Ampex,' Mod No 601-2
30. Oscillator, 'Hewlett-Packard,' Mod No 200, Ser No 9445
31. Speaker, 'Bell & Howell' Ser No 012563

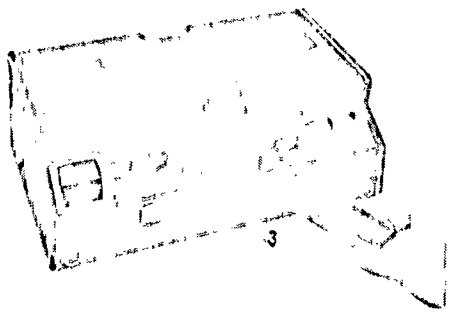
(OVER)

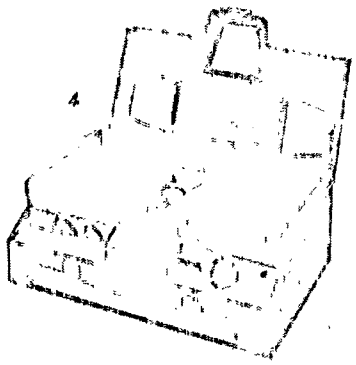
92-4260-53
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
OCT 21 1967
FBI - NEW YORK

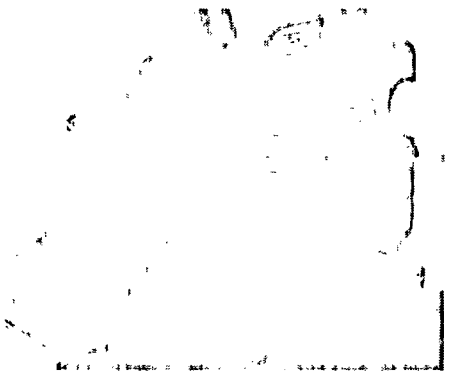
Restricted to the Use of Law Enforcement Officers

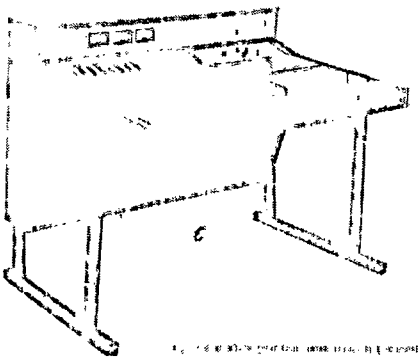












1. 'Amega' 8 channel console, with 4 channel output. 2. Film recorder, 'Amega,' Mod. No. M-2, 16 mm. 3 and 4. Film recorders, 'Amega' 16 mm. 5. Projector, 'Bell & Howell,' 16 mm sound film, Mod. No. 614. 6. Audio control console, 'Electrodyne.' This equipment is manufactured using a yellow Formica work surface, however, the modules which are normally also yellow in color were missing at the time of the burglary. Suspect(s), on a subsequent burglary took modules used with this equipment which were black in color (item 7). 7. Modules, amplifier equalizer, Mod. No. 703L, blk. (9).

The property taken, as listed above, would not enable the suspect(s) to completely equip a sound laboratory capable of producing sound tracks for 16MM film. Knowledgable sources indicate that in addition, the items listed below would be needed by the suspect(s).

1. Editing and associated equipment, 'Movieola,' 16 MM, i. e., splicer, rewinder, editing tables, etc.
2. Microphones, 'Neumann,' Mod. No. U-67
3. Reproducers (Dubbing equipment), 'Amega' 16MM
4. Recording amplifier, 'Amega'
5. Reverberation Unit, 'Echo'
6. Optical recorder
7. Magnetic film (probably producers, Todd A-O or Cine sound)
8. Tape cartridge machine, 'KRS' or 'Mackenzie'
9. 'JAN' lense, 'Bell & Howell' F/Projector

Any information for Sergeant Marin, North Hollywood Detectives, refer DR number 67-578 220 and 67-581 835; Officer Hokuin, Foothill Detectives, refer DR 67-573 695, Los Angeles Police Department, telephone MA 4-5211. Or contact Sergeant Coyle, Burbank Police Department, telephone TH 6-0933, refer 67-6802, 67-8597, 67-8757.

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

FBI

Date: 10/18/67

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

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-2854)

RE: [redacted] b6 b7C
MICHAEL ZAFFARANO, AKA: DBA
REVELATION FILM LABS, INC.
64 Highland Ave.
Clifton Heights, New Jersey, and,
9325 Ditmas Ave.
Brooklyn, New York
AR: ITSP: ITOM
OO: LOS ANGELES

Acc 5-7

145-3678

Enclosed herewith to the Bureau are three Xerox copies of Los Angeles Police Department, Special M.C. Bulletin, No. 174, dated September 20, 1967 with two copies to each of the offices receiving copies of this communication.

Reference is made to Bufile 92-9615, NY 92-4260, LA 92-2852 entitled: MICHAEL ZAFFARANO, AKA, AR, CO: N.Y., wherein [redacted] while in Los Angeles, furnished information on 9/21/67 that he had been in contact with MICHAEL ZAFFARANO at The Continental Hotel on the Sunset Strip in Los Angeles. New York Airtel to the Bureau, 10/13/67 furnished information that ZAFFARANO is currently on Federal parole until 1/3/70 and on 10/10/67, [redacted] U.S. Probation Office, Brooklyn, N.Y., advised subject did not have permission to travel to California, and that if positive verification can be obtained of subject's presence in the Los Angeles area, he would recommend that subject's parole be revoked. b6 b7C b6 b7C b7D

ZAFFARANO has been identified by member sources as a member of the BONANNO "family". He was scheduled to appear in Municipal Court, NYC, 10/17/67 for a possess[illegible] of pornography trial, a misdemeanor in New York State.

RAT 10/17/67

92-4260-54

3 - Bureau (Encls. 3) 2 - Las Vegas (Encls.
2 - Newark (Encls. 2)
2 - New York (Encls. 2)
2 - Phoenix (Encls. 2)
5 - Los Angeles (1 cc 92-2852; 1 cc 145-98[illegible]

SEARCHED INDEXED
SERIALIZED FILED
OCT 21 1967
FBI—NEW YORK

cc 145-849

Approved: _____ Sent _____ M

(10) Special Agent in Charge

Based on this current information being furnished by [redacted] as well as the following information set forth in this communication from [redacted] and Intelligence Officers of the Los Angeles Police Department, a new ANTI-RACKETEERING case has been opened in the Los Angeles Office bearing the caption of this communication. From information developed, it would appear that ZAFFARANO has obtained the services of [redacted] who is described as being very knowledgeable in the motion picture sound and equipment field, with a view of setting up in the New York or New Jersey areas, not only a film processing center to handle volume development, but also a location that will handle the implementing of sound with such motion pictures. Due to ZAFFARANO'S recent arrest, it would appear likely that such films would be in the field of pornography.

The Los Angeles Office, by Airtel of 10/16/67, captioned: "UNKNOWN SUBJECT, dba REVELATION FILM LABS, with both the New York and New Jersey addresses set forth, ITOM, requested preliminary investigation to determine the identities of the subjects (LA 145-983). Information developed under this caption should now be placed in this current investigation.

The facts developed thus far in this case were discussed with Assistant United States Attorney [redacted] Special Prosecutions Unit, Los Angeles, who desires immediate investigation to determine whether LCN members are involved in the following described burglaries (also set forth in the Xerox enclosures) in the Southern California area of equipment for setting up of film laboratories in either New York or New Jersey; of the subsequent interstate transportation of such stolen equipment for this purpose and, whether such film laboratories are or will be used for the making, processing and distributing of obscene films. [redacted] stated that where practicable, Search Warrants should be obtained in order to identify the necessary stolen equipment which should be held for evidence. [redacted] desires presentation of this matter before the Federal Grand Jury at Los Angeles, when sufficient facts have been developed to warrant same.

FACTS DEVELOPED TO DATE:

On 9/21/67 [redacted] who was then in Los Angeles, furnished information he had been in contact with MICKEY ZAFFARANO who had been residing for about ten days at The Continental Hotel on Sunset Strip in Los Angeles. Informant at this time also described an individual living with

ZAFFARANO which meets the description of [redacted] Informant furnished the opinion that from his conversations with these individuals, he believes [redacted] Informant also furnished information that ZAFFARANO was in contact with PASQUALE COSOLETO, [redacted] ANTHONY BONACCI, [redacted] all of whom had been arrested in Anaheim, California in some safe burglary job. Informant also advised that this foregoing group, along with ZAFFARANO, had also been in contact with [redacted] aka [redacted] a known hoodlum in the Los Angeles area. [redacted] is reported, upon direction of CARMINE LOMBARDOZZI, a known Brooklyn, New York hoodlum, obtained representation for the above in their court action in Anaheim.

Sgts. [redacted] and [redacted] Intelligence Div., Los Angeles Police Department, both former Vice Officers, the latter having experience and background in the field of pornography with Administrative Vice Division of the Los Angeles Police Department, were assigned to assist Detective Sgt. [redacted] of North Hollywood Div., Los Angeles Police Department pertaining to a case which involved a series of burglaries of motion picture equipment in the North Hollywood-Burbank, California areas. These officers have furnished the following information developed during the course of their investigation:

[redacted] and MIKE ZAFFARANO arrived, during the early part of September, 1967, in Hollywood, California going directly to [redacted] Modern Movies Lab on Cole in Hollywood. These individuals explained to [redacted] the amount of equipment they needed for the setting up of a complete 16mm motion picture processing laboratory together with sound. Upon the recommendation of [redacted] these individuals went to [redacted] DON'S CAMERA EXCHANGE on North Orange Grove in Hollywood. [redacted] deals mainly in used camera equipment which he mainly obtains through bids on Government surplus property.

[redacted] was identified during the course of the [redacted] Aka; [redacted] aka, et al; ITOM investigation in which the Baltimore Office was origin (Bufile 145-3269, BA 145-56, NY 145-1790, LA 145-723) as being one of the sources for equipment and supplies for [redacted] developed and processed hard-core films which he shipped to [redacted] in Baltimore in April of 1965. [redacted] has furnished information that one of his sources for obscene films was [redacted] has now furnished information that [redacted] is working for [redacted] in restoring film processing machines.

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[redacted] ZAFFARANO, upon making contact with [redacted] advised him of their intentions of setting up a complete 16mm motion picture film laboratory in "the East" and of their need for specific items, one being the large 16mm motion picture film processing machine. [redacted] advised that the original cost of this machine was about $35,000 new, that he obtained it through a surplus purchase from the Government and was having it worked over which would run them about $14,000.

[redacted] in the title of this communication. This machine is to be shipped through MODERN MOVIES OF HOLLYWOOD via Lifshultz East Freight, 820 South Alameda, Los Angeles, California. [redacted] ZAFFARANO also made other purchases of needed equipment which purchase now totals about $18,000, none of which is to be shipped by [redacted] until it is paid in full.

In comparing the equipment purchased by [redacted] ZAFFARANO, with equipment taken in burglaries to date of three different locations in North Hollywood-Burbank areas, and, comparing all of the items needed for the type of laboratory which subjects indicated they desired to set up, all of these items would complete the film laboratory on a scale of doing a large commercial volume of film business.

[redacted] stated that from his conversations with [redacted] he would estimate that this individual is an experienced laboratory technician in the field of 16mm motion pictures and sound, that [redacted] handles all of the technical discussions of equipment and supplies that will be needed.

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Through information furnished by [redacted] and corroborated by Bureau Agents, it has been determined that MICHAEL ZAFFARANO (FBI#4844158) resided in Room 1003 at The Continental Hotel in Los Angeles with [redacted] during the period of time specified by the informant. Informant described [redacted] extremely knowledgeable in the field of movie equipment.

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b7D

b6
b7C

The enclosures describes the equipment taken as well as furnishing the serial numbers, the modus operandi used by the individuals in the burglaries. Los Angeles PD officers have noted that Suspect #2 fits the general description of [redacted] Further, it is noted that a 1962 or 1963 Volkswagen was driven by the suspects with a license plate described as being out-of-state, black numerals with a white background. (It is to be noted that this describes the current license plates of the State of New Jersey.)

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b7C

[redacted] when purchasing equipment from DON'S CAMERA EXCHANGE, furnished a telephone number in New York as [redacted] ZAFFARANO set forth a New York telephone number of MI 1-0254.

When inquiry was made by Intelligence Div., Los Angeles Police Department of the New York City PD with reference to the number furnished by ZAFFARANO, NYC PD stated that this number was listed to the WEST SIDE CIVIC CLUB, 8009 Seventh Ave., Brooklyn, New York, then wanted to know the reason for this inquiry of this particular number indicating that NYC PD had an active investigation concerning that location.

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It is to be noted that during the investigation of [redacted] Aka, ITOM, in which the Los Angeles Office is origin, (Bufile 145-3298, PX 145-192, LA 145-849) that [redacted] reported on [redacted] [redacted] This is set forth in the report of SA [redacted] Los Angeles, 9/28/66.

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In reviewing the investigation conducted to date [redacted] In view of the information currently being developed in the current investi-

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b7C

gation of [redacted] ZAFFARANO, it is conceiveable that [redacted] was holding himself out to the several pornography contacts in the Los Angeles area as a major distributor of such films when actually all he needed was one copy each of their current films which he could furnish to New York for copying and inclusion in their film library stock.

The Phoenix Office has currently been given permission by the Bureau to obtain the long distance telephone toll calls of phones being used by [redacted] The Phoenix Office should be alert for [redacted] made by [redacted] which would indicate a tie-in with this current investigation [redacted] ZAFFARANO, or any of their close associates.

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Attention is also directed to the current investigation by the Los Angeles and New York Offices to identify the film source of [redacted] (Bufile 145-3903, NY 145-2667, LA 145-979) wherein six cartons of 8mm black and white 200' reels on gray plastic reels were shipped from New York to Los Angeles on 9/29/67 which contained about 500 reels of films. The obscene motion picture films entitled WEST SIDE STORY, SAMMY'S CHOICE and JOINING THE PARTY have been identified as having been made in Los Angeles, California [redacted] et al. It is to be noted that individuals with whom [redacted] was in contact with in Los Angeles for his films had access to these titled films.

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Attention is also directed to the investigation of [redacted] Aka [redacted] etc., et al, [redacted] - Victim; [redacted] Victim, WSTA-Conspiracy, ITOM, to the current report of SA JOSEPH A. MURRAY, Las Vegas, 10/13/67 (Bufile 31-91910, NY 31-10156, LV 31-1200, LA 31-11643) wherein [redacted] informed SA JOSEPH A. MURRAY that [redacted] who resides with [redacted] Las Vegas, is "loaded with obscene films". This report reflects that one [redacted] is a courier of this film out of New York City, that he is selling reels of 8mm black and white obscene film for $25 a reel, in color for $60 a reel. [redacted] has bragged to the victims in this case of his hoodlum connections both in New York City and in Los Angeles. [redacted] also reside [redacted] while in the Los Angeles area.

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The Las Vegas Office, in the foregoing investigation, has indicated that both [redacted] and [redacted] have access to a [redacted] It is noted the current license plate for the State of Nevada has black numerals on a silver background. b6 b7C

NEW YORK OFFICE

At New York City, will attempt to identify [redacted] through his banking connection, his business address in New York or through established sources and informants. Will obtain, as soon as possible, a photograph of this individual so that it can be displayed to victims of burglaries in the North Hollywood-Burbank areas.

Will furnish results of ZAFFARANO'S state case on pornography. Will, if feasiable, obtain exhibits in this matter and furnish same to the FBI Lab, Pornographic Section, to determine the origin of such matters, possibly some of which may have passed through [redacted] of Tucson, Arizona.

Will furnish identity of subscriber of telephone number furnished by ZAFFARANO [redacted] for the New York area and any known connection with pornography or other LCN members being involved in this field.

Will attempt to determine the location of the film lab which has or will be set up by these individuals and seek to gain sufficient information for probable cause in order to obtain a Search Warrant in an effort to locate the stolen equipment out of the North Hollywood-Burbank areas and thus prove an ITSP violation on subjects.

Will furnish information as to vehicles available to both subjects, whether either of them known to have a [redacted] possibly with a [redacted] plate.

Will, through informants, attempt to gain the identities of any other individuals that might work for subjects having descriptions similar to those set forth in the enclosed bulletin and furnish photographs of such individuals to the Los Angeles Office.

In view of foregoing, will consider withholding the obtaining of parole violator's warrant on ZAFFARANO at this time.

Will consider checking with the Corporation Commission to determine whether either subject is an officer or connected in any other manner with the firm name listed in the title of this communication.

It is requested that all developments be furnished the Los Angeles Office by teletype and photographs of suspects by AMSD.

NEWARK OFFICE

Will conduct the same investigation as requested of the New York Office in an effort to identify subjects in the field of pornography, of having received the stolen equipment for their film lab.

Will check with the State of New Jersey for any [redacted] which might be listed to either of the subjects or their company.

LAS VEGAS OFFICE

At Las Vegas Nevada, will obtain a current photograph of [redacted] being driven by [redacted], furnish a current photograph of [redacted] together with his description and any other close associates of his or others identified by the Las Vegas Office in the field of pornography who might fit the description of the burglars set forth in the enclosed bulletin. b6 b7C b7D

It is noted that [redacted] presence may be needed in Los Angeles to further assist in this case in the event ZAFFARANO returns following his trial in New York.

PHOENIX OFFICE

At Tucson, Arizona, will be alert during the current investigation of [redacted] for any personal or telephone contacts with the subjects of this investigation.

LOS ANGELES OFFICE

At Los Angeles, California, will identify the subscribers of all individuals contacted by subjects while at The Continental Hotel, determine the exact dates they resided there and the types of vehicles they had at their disposal while there.

Will determine when the film processing machine is to be shipped and the exact address that will be furnished at that time as to its destination and forewarn the office into whose territory it is being shipped.

Will, following the receipt of the requested investigation, discuss this matter further with AUSA [redacted] for possible Federal Grand Jury presentation. b6 b7C

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

FBI

Date: 10/24/67

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

Via TELETYPE
(Priority)

TO: SAC, LOS ANGELES (92-2852)

FROM: SAC, NEW YORK (145-NEW)

SUBJECT: [redacted]
MICHAEL ZAFFARANO;
DBA: REVELATION FILM LABS, INC.
AR, ITSP, ITOM

b6
b7C

RE LA AIRTEL OCTOBER EIGHTEEN LAST.

RECORDS CHEMICAL BANK NY TRUST COMPANY REVIEWED OCTOBER TWENTY FOUR, NINETEEN SIXTY SEVEN, REFLECT [redacted], REVELATION FILM LABORATORIES, INC., NINE THREE TWO FIVE DITMAS AVE., BROOKLYN, NY, AND MICHAEL ZARRARANO AS SECRETARY-TREASURER. ACCOUNT OPENED AT BRANCH NINETY EIGHT, BROADWAY AND TWENTY EIGHTH STREET, NYC, AUGUST SEVEN, LAST, WITH CORPORATE SEAL OF ABOVE CORPORATION IMPRINTED ON BANK STATEMENTS. ISSUED AND CLEARED CHECKS ON FILE FAIL TO REFLECT ANY CHECKS ISSUED OUTSIDE NYC AREA. PHOTOGRAPHS OF PRIOR CLEARED CHECKS BEING OBTAINED. [redacted] ALSO HAS SIGNED CHECKING ACCOUT AT THIS BRANCH BUT NO CHECKS IN FILE ISSUED IN CALIFORNIA.

(1) New York (92-4260)
1 - New York
1 - Supervisor # 221
(3) [redacted]

92-4260-55

SEARCHED 1 INDEXED
SERIALIZED 1 FILED
OCT 2 5 1967
221 [redacted] W YO

b6
b7C

Approved: [redacted] M Per [redacted]
Special Agent in Charge

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

FBI

Date:

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

Via _____ _____
(Priority)

NY 145-NEW

- TWO -

b6
b7C

[redacted] ARRESTED BY NYCPD OCTOBER SIXTEEN, NINETEEN SIXTY FOUR, FOR POSSESSION OF PORNOGRAPHY, AND ONE HUNDRED THOUSAND DOLLARS IN FILMS AND EQUIPMENT SEIZED. PHOTOS OF [redacted] AND ACCOMPLICE BEING FORWARDED BY AIRTEL. ZAFFARANO OBSERVED AT REVELATION FILM LABORATORIES SITE OCTOBER TWENTY THIRD LAST. FD NINE BEING SUBMITTED RE [redacted]

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

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

10/31

FBI

Date: 10/24/67

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

Via AIRTEL AIR MAIL (Priority)

TO: DIRECTOR, FBI

FROM: SAC, LOS ANGELES (92-2854)

SUBJECT: [redacted] b6 b7C
ET AL
AR; ITSP; ITOM

OO: Los Angeles

b6 b7C b7D

Re New York airtel to Bureau dated 10/18/67.

[redacted] presently in Las Vegas telephonically advised the Los Angeles Office that an individual whom he had previously advised he met in the company of MICHAEL ZAFFARANO, in Los Angeles [redacted] introduced to this individual as [redacted] Informant described [redacted] (LNU) as:

Race
Sex
Age
Height
Weight
Build
Hair

[redacted]

3 - Bureau
(2) - New York
2 - Newark (Info.)
2 - Las Vegas
5 - Los Angeles
(1 - 92-2852)
(1 - 145-983)
(1 - 145-849)
LSL/mmc
(14)

92-[illegible]-56

[redacted]

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

b6
b7C

It is to be noted that this description fits the description of [redacted] a subject of this case, who reportedly was residing with ZAFFARANO at the Continental Hotel in Los Angeles.

Informant also advised that it is well known that ZAFFARANO has been involved in the production and sale of pornographic movies in the past.

LEADS

NEW YORK AND NEWARK

Immediately forward photograph of [redacted] if identified to Los Angeles and Las Vegas.

If photograph is located Las Vegas will immediately exhibit photograph to informant to determine if this individual is identical with [redacted] (LNU) who he reports is wanted.

New York advise Los Angeles of any associate of ZAFFARANO who might fit category of [redacted] as described above.

Indices Search Slip
FD-160 (Rev. 10-1-59)

b6
b7C

TO: CHIEF CLERK

Date

Subject

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
25-87860 *	2/61		
145-2235 A	10/64		
[redacted]			
[illegible]	12		
145-2681 X	12/67		
[illegible]			

Requested by | Squad | Extension | File No.

Searched by 10/27/67 (date)

Consolidated by (date)

Reviewed by (date)

File Review Symbols

I - Identical
NI - Not identical
? - Not identifiable
U - Unavailable reference

FBI

Date 10/19/67

b6
b7C

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

Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-9615)

FROM: SAC, NEW YORK (145-2681)

SUBJECT: "CHANGED"
[redacted]
MICHAEL ZAFFARANO aka;
DBA: REVELATION FILM LABORATORIES, INC.
ITOM
(OO: NY)

Title marked "Changed" to reflect full name of subject [redacted] and the name under which Revelation Film Laboratories was incorporated. Former caption was [redacted] MICHAEL ZAFFARANO; REVELATION FILM LABS, INC."
Re LA airtel to Bureau dated 10/18/67;
NY teletype to LA dated 10/24/67.

A new 145 cas has been opened under the above caption by the NYO and is considering itself office of origin in view of the fact that the location of the film corporation is in Brooklyn, New York, and because New York is origin in the AR case on MICHAEL ZAFFARANO. Los Angeles can consider itself office of origin in the ITSP aspects of this investigation.

3-Bureau
2-Newark
3-Los Angeles (92-2854) (Encls. 2) (AMSD)
(1-145-983)
1-New York (145-2678)
1-New York (145-2681)
1-New York (92-4260)
CJG:arf
(12)

SEARCHED
SERIALIZED
INDEXED
FILED

92-4260-57

b6
b7C

NY 145-2681

On 10/24/67, [redacted], Branch 98, Chemical Bank New York Trust Company, 28th Street and Broadway, NYC, advised that Revelation Film Laboratories, Inc., 9325 Ditmas Avenue, Brooklyn, NY, opened a business account at this branch on 8/7/67, with an initial deposit of $6,000. The account number is 098-003615. Bank documents bearing the corporate seal of Revelation Film Laboratories reflect that [redacted] and MICHAEL ZAFFARANO the Secretary-Treasurer. Checks drawn on this account which have cleared and are still in the bank's possession failed to indicate any checks issued outside the NYC area. Bank statements for August and September, 1967, reflect the largest checks issued to be $5,000 on 8/17/67 and $5,100 on 9/8/67. Photographs of previously issued checks being obtained. Checks have been signed by both [redacted] and ZAFFARANO. An indicated affiliation with Lucille Sales Corp., 1140 Broadway, NYC, was noted in this account. The telephone number for the corporation was shown as 498-9668.

Lucille Sales Corporation was formerly operated by ZAFFARANO until his arrest for possession of pornography on 4/5/67 by NYCPD at his place of business. Branch 98, Chemical Bank has business account #098-001876 for this corporation. However, [redacted] advised that this account, while still open, is in a dormant state.

[redacted] advised that [redacted] maintains special checking account [redacted] which was opened on [redacted] His residence was listed as [redacted] Brooklyn, telephone [redacted] His business phone was 498-9668, the same as Revelation Film Laboratories, and he indicated he was an officer in this firm. On the back of one of the cleared checks in his account was shown identification of [redacted] which listed his residence as [redacted], and his phone as [redacted] This area code (212) is for the New York City area.

Files of the NYO reflect that [redacted] was the subject of NY 145-2235, Bufile 145-3134. [redacted] b6 b7C

[redacted]

[redacted] was also the subject of NY 25-87860, a [redacted] b6 b7C

On 10/24/67, [redacted] advised that ZAFFARANO had a kid named [redacted] working with him and that [redacted] was in some scrape on the West Coast and ZAFFARANO had to send him money to get the thing straightened out. Informat had no further details concerning this. b6 b7C b7D

An FD 9 has been submitted to the Identification Division re [redacted] b6 b7C

Records of NY State Supreme Court, Kings County, reflected on 10/24/67, that Revelation Film Laboratories was incorporated under laws of NY State on 7/28/67, with [redacted] acting as attorney. There were no officers shown in these records. b6 b7C

On 10/25/67, [redacted] US Probation Office, Brooklyn, NY, advised that request for issuance of parole violators warrant re ZAFFARANO would be held in abeyance pending sentencing of ZAFFARANO on 10/30/67, and after affidavits are received from Los Angeles re his presence there in September. b6 b7C

Enclosed for Los Angeles are one photo each of [redacted] and [redacted] with descriptions set out thereon. Photo of [redacted] being furnished only because of [redacted] The other subject, [redacted] was neither fingerprinted nor photographed by the NYCPD at that time. b6 b7C

NYfile 145-2678 captioned, "UNKNOWN SUBJECT, DBA REVELATION FILM LABS, INCORPORATED," LAfile 145-983, is being closed since information pertaining to this corporation is set out herein per instructions in re LA airtel dated 10/18/67.

LEADS

NEWARK

At Clifton, New Jersey

b6
b7C

Will obtain disposition of [redacted] arrest in October, 1964, and determine from Police Department if they have any knowledge of [redacted] current activities.

LOS ANGELES

At Los Angeles, California

Will furnish FD 302's to NYO re ZAFFARANO's presence there for forwarding to probation officials.

SAC, NEW YORK [redacted] b6 b7C b7D 11/3/67

SA [redacted] (#22)

[redacted]

MICHAEL ZAFFARANO
AR - ITOM

On 10/24/67, informant advised he recalled that approximately one or two months previously ZAFFARANO had mentioned to him that he had a "kid" named [redacted] who got busted in California, possibly in connection with passing travelers checks, and that he had to send bail money out for him. Informant continued he also recently learned that ZAFFARANO had purchased considerable photographic equipment from [redacted] who obtained it from his brother, [redacted] and that this photographic equipment was used in making obscene film. Informant said ZAFFARANO told him that he presently owes [redacted] $11,000 for this equipment and intended to setup an operation where he could produce obscene movie films and not have to rely on a supplier. Informant continued in connection with this, ZAFFARANO told him he had obtained a large warehouse or loft in Brooklyn and could be contacted there at telephone number 498-9668. b6 b7C

Informant said that ZAFFARANO in this connection is using two Puerto Ricans, one of whom is named [redacted] (LNU), and the other [redacted] Informant said he can obtain [redacted] telephone number and that [redacted] could arrange to get him pornographic films. b6 b7C

Informant continued that [redacted] had attempted to obtain pornographic film from ZAFFARANO, but inasmuch as ZAFFARANO is not presently in a position to furnish these films, [redacted] is receiving some from one [redacted] who is a supplier from Staten Island and who also handles swag. [redacted] told informant that [redacted] and he is surprised he has been in business so long. b6 b7C

1 - New York (92-4260) (ZAFFARANO)
1 - New York (145-NEW)
1 - New York (92-3522)
1 - New York [redacted] b7D

92-4260-58

ARV:vmc
(4)

221

[redacted] b6 b7C

b6
b7C
b7D

[redacted] also informed that [redacted] also obtains pornography and drug[redacted] in Staten Island.

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

FBI

Date: 11/3/67

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

Via AIRTEL AIR MAIL (Priority)

TO: SAC, NEW YORK (145-2681)

FROM: SAC, LOS ANGELES (92-2854)

SUBJECT: [redacted] b6 b7C
ET AL
AR;ITOM;ITSP

Re Los Angeles airtels to New York dated 9/20/67, and 9/26/67, New York teletype dated 10/11/67, and New York airtel to Bureau dated 10/26/67.

[redacted] in Los Angeles, on 11/1 - 2/67, advised that while in [redacted] a "wise guy" night club in Los Angeles on the evening of [redacted], in the company of [redacted] and PASQUALE "PADDY BOXCAR" COSOLETO. He was introduced to [redacted] (LNU) described as: b6 b7C b7D

Age
Heigh
Weight
Build
Hair
Nationality

[redacted]

[redacted] indicated he was the outlet for poronographic movies produced by MICKEY ZAFFARANO. [redacted] was accompanied by three females who were referred to as secretaries from his office. One called [redacted] was described as a white female, [redacted] and not attractive, and two other young attractive females not described. [redacted] indicated he has an extensive mailing list extending all over the U.S. [redacted] advised he was b6 b7C b7D

(4) - New York
(1 - 145-2678)
(1) - 92-4260)
2 - Newark
5 - Los Angeles
(1 - 145-983)
(1 - 92-2852)
(1 - [redacted]) b7D
LSL/cmc

92-4260-59

SEARCHED INDEXED
SERIALIZED FILED
NOV 8 1967
FBI—NEW YORK

[redacted] b6 b7C

Approved: _____ Sent _____ M Per _____

(11) Special Agent in Charge

told by "PADDY BOXCAR" that MICKEY ZAFFARANO was preparing to return to California last week, but was told by his parole officer that if he came to Los Angeles the authorities would be awaiting for him and would arrest him for violation of his parole. MICKEY decided against coming to Los Angeles. The parole officer also told MICKEY that he was going to be violated under his parole based on his previous trips to Los Angeles.

For the information of the New York Office, [redacted] PASQUALE, ANTHONY BONACCI, [redacted] and [redacted] appeared in court in Anaheim, California, on 11/1/67. According to [redacted] an attorney who represents hoodlums in this area, is representing them, and the postponement was arranged until June, 1968. According to [redacted] to take care of this case. b6 b7C

[redacted] advised that [redacted] concerning whom he previously furnished information, registered at Caesar's Palace in Las Vegas as [redacted] advised he believes this is [redacted] true name. He advised that [redacted] is close to NICK BIANCO of the JOE COLUMBA "family" of the LCN and has been in Los Angeles approximately five years. He advised that [redacted] the casinos in Las Vegas. b6 b7C b7D

[redacted] advised that he heard that [redacted] a Puerto Rican, [redacted] in Manhattan, New York, and subsequently turned himself in and beat this charge and is out in Los Angeles with [redacted] (LNU). [redacted] advised that [redacted] is a "Big Junk" (narcotics pusher) and could very well be the source of large quantities of narcotics going from California to New York. He advised [redacted] and would have good contacts for narcotics in Mexico.

No dissemination is being made of reported attempt by attorney [redacted] to take care of case in Anaheim for [redacted] and associates. This will be followed through the informant, and any further details will be reported. b6 b7C

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will furnish the Los Angeles

b6
b7C

Office with any information that may be available concerning [redacted](LNU) described in instant airtel to be used in connection with current investigation concerning [redacted] MICHAEL ZAFFARANO and the production and disposal of obscene movies.

The information set forth concerning parole officer in New York City and his comments to ZAFFARANO has been furnished so that New York Office will use caution in any further contact with this parole officer.

New York is requested to review indices regarding [redacted] whose true name may be [redacted] and furnish Los Angeles with any pertinent information available concerning this individual.

New York furnish Los Angeles with any background information concerning [redacted] and his partner [redacted](LNU) so that it can be furnished to Federal Narcotics in Los Angeles.

OPTIONAL FORM NO. 10
5010-104
UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 11/13/67

FROM : SAC, SAN FRANCISCO (92-1441)(P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: New York

b6
b7C

Re San Francisco letter to New York, 9/19/67.

On 10/30/67 [redacted] San Jose, Calif., reviewed his flight log and advised that he had been a member of the crew of American Airlines flight 49, originating at Kennedy Airport, New York City, on 10/20/64 en route non stop to San Francisco.

The photograph of the Subject was displayed to [redacted] however, he could not identify the photo as any individual known to him.

Details of the incident related by Subject on interview on 3/1/67 concerning the emergency stop of the American Airlines flight at Cleveland, Ohio because of illness of a passenger was discussed with [redacted] At this time, [redacted] specifically recalled the incident stating that a male passenger had become ill on the flight and that an emergency landing was made at Cleveland where the ill passenger and his wife departed the flight. [redacted] further stated that he believed there was another individual traveling in this party who continued on the flight to San Francisco.

[redacted] stated he has no recollection of any particular passenger aiding the crew in connection with emergency first aid for the ill passenger.

(2) New York (92-4260)
3- San Francisco (92-1441)

JMP/amc
(5)

[redacted]

92-4260-60

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 15 1967
FBI NEW YORK

[redacted]

b6
b7C

SF 92-1441
JMP/amc

[redacted] noted that according to his flight log records, [redacted] was the captain on this flight; [redacted] was the Flight Engineer; and [redacted] was the stewardess.

LEADS: SAN FRANCISCO OFFICE

AT BELMONT, CALIFORNIA

Will interview Captain [redacted] and display subject's photograph in effort to verify Subject's presence on Flight 49 from New York to San Francisco.

AT FREMONT, CALIFORNIA

Will interview Flight Engineer [redacted] Fremont, and display photograph of Subject, in effort to verify Subject's presence on Flight 49 from New York to San Francisco, 10/20/64.

b6
b7C

TELEPHONE MESSAGE

Date 11-6 19__

for Mr Zaffarano Room 1218-19

You were called at 1145 o'clock A.M. ☐ P.M. ☐

by [redacted]

Message: Pl meet him at the Sam Restaurant at P.M.

Operator A

Kayco Form No. 1014

TELEPHONE MESSAGE

Date 11-6 19 6?

for M Zaffarano Room 1218

You were called at 1130 o'clock A.M. ☐ P.M. ☐

by M [redacted]

Message: Called

Operator

Kayco Form No. 1014

TELEPHONE MESSAGE

Date 11-6 19 6?

for Mr Zaffarano Room 1218-1219

You were called at 11:18 o'clock A.M. ☐ P.M. ☐

by M [redacted]

Message: Coop [redacted]

Operator

Kayco Form No. 1014

ATTACHED
INDEXED
SERIALIZED
FILED
FBI — NEW YORK

92-4260-61

NOV 4 10 58 PM '61

SUITCASES 1 Light GLADSTONE BRIEF CASE PACKAGE

TRUNK GOLF BAG HAT BOX COATS

MISCELLANEOUS

MAKE OF CAR [illegible] LIC. NO

CONDITION OF ROOM OK

By [illegible]
BELLMAN

SUITCASES 1 Light GLADSTONE BRIEF CASE PACKAGE

TRUNK GOLF BAG HAT BOX COATS

MISCELLANEOUS

MAKE OF CAR [illegible] LIC. NO

CONDITION OF ROOM OK

By [illegible]

SEARCHED INDEXED
SERIALIZED FILED
NOV 1 1961
FBI — NEW YORK

b6
b7C

[redacted]

92-4260-62

NOV 4 10 58 PM '63

Light

SUITCASES 1 GLADSTONE BRIEF CASE PACKAGE

TRUNK GOLF BAG HAT BOX COATS

MISCELLANEOUS

MAKE OF CAR LIC. NO

CONDITION OF ROOM OK

By 7
BELLMAN

Light

SUITCASES 1 GLADSTONE BRIEF CASE PACKAGE

TRUNK GOLF BAG HAT BOX COATS

MISCELLANEOUS

MAKE OF CAR LIC. NO

CONDITION OF ROOM OK

By 7
BELLMAN

NEW YORK

92-4260-63

b6
b7C

NOV 4 10 58 AM '63

b6
b7C

HOTEL Continental

8401 SUNSET BOULEVARD • HOLLYWOOD, CALIFORNIA 90069

Guest Artesia

No. 98703

NAME

FIRM REVELATION INC DRIVERS LIC. NO.

STREET

CITY and STATE BROOKLYN N.Y.C. N.Y.

NOV

If action is brought to effect collection hereunder, guest agrees to pay reasonable attorney's fees and court costs. Safety deposit boxes may be obtained without charge, by applying to the clerk's desk. Hotel Continental cannot be held liable for the loss nor injury to money, jewelry or other valuables not deposited.

12/18/19 ROOM	10.00 RATE	1 NO. OF GUESTS
11/4 DATE	11/7 DEPARTURE DATE	CLERK

RAYCO

92-4260-64

[illegible] FILED

[illegible] FBI — NEW YORK

LONG DISTANCE TELEPHONE CALLS

.20 HC 28 ☐ RM 1218 213 360-3545 1 MIN 1-36 P 11/5 5

b6
b7C

TEL. CO. CHARGE	20
FED. TAX	02
SER. CHG.	15
MESSAGE	
TOTAL	37

LONG DISTANCE TELEPHONE CALLS

.25 HC 40 ☐ RM 1219 213 360 3545 4 MINS 4-40 P 11-5 73

TEL. CO. CHARGE	25
FED. TAX	3
SER. CHG.	15
MESSAGE	
TOTAL	43

ZAFFARANO
№ 98702

HOTEL Continental

8401 SUNSET BOULEVARD • HOLLYWOOD, CALIFORNIA 90069

NAME Michael Zaffarano

FIRM Revelation Film Lab. DRIVERS LIC. NO.

STREET 932½ Dumas Ave

CITY and STATE Bklyn, N.Y.

ZAFFARANO INC 171

If action is brought to effect collection hereunder, guest agrees to pay reasonable attorney's fees and court costs. Safety deposit boxes may be obtained without charge, by applying to the clerk's desk. Hotel Continental cannot be held liable for the loss not injury to money, jewelry or other valuables not deposited.

1218 ROOM	4/ RATE	FIXED	NO. OF GUESTS
11/4 DATE	11	KEY YES	

92-4260-65

FD-3 (Rev. 3-22-64)

FBI

Date: 11/17/67

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

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, NEW YORK (92-4260)

FROM: SAC, LOS ANGELES (92-2852)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

OO: New York

b6
b7C

Re New York airtel to Bureau 10/13/67 and Los Angeles airtel to Bureau 11/2/67, captioned [redacted].

Attached are xerox copies, front and back, of registration cards, signed MICHAEL ZAFFARANO and [redacted] filled out at the Continental Hotel, 8401 Sunset Boulevard, Hollywood, California, when registering 11/4/67. Also attached is xerox copy containing three messages left for ZAFFARANO at the Continental Hotel.

On 11/16/67 [redacted] and [redacted] Desk Clerk, of the Continental Hotel, positively identified photographs of ZAFFARANO and [redacted] previously submitted by New York Office, as identical to ZAFFARANO and [redacted] who registered at the Continental Hotel on 11/4/67.

FD-302s reflecting these identifications will follow.

Los Angeles will conduct checks to identify subscriber to area code [redacted] and [redacted] telephone number [redacted] and [redacted]

3 - New York (Encls 5)
(1 - [redacted])
2 - Las Vegas [redacted]
4 - Los Angeles b7D
(1 - [redacted])
(1 - 92-2854)
LSL/mmc
(9)

11-14-67 10AM

92-4260-66

SEARCHED INDEXED
SERIALIZED FILED
NOV 17 1967
FBI — NEW YORK

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

b6
b7C
b7D

[redacted] has viewed a photograph of [redacted] and [redacted] which were previously furnished by the New York Office as individuals using alias [redacted] advised that he does not recognize these individuals and that [redacted] who he was requested to contact, had lived in the Los Angeles area for a period of approximately ten years.

A check of Los Angeles indices failed to indicate anyone identifiable with [redacted] which is the name under which [redacted] believes [redacted] registered at Caesar's Palace in Las Vegas.

As New York is aware Los Angeles is currently conducting joint investigation with the Los Angeles Police Department (LAPD) regarding production of pornographic movies and theft of movie equipment in the Los Angeles area. In this investigation the LAPD has conducted extensive investigation regarding activities of ZAFFARANO [redacted] while in the Los Angeles area. In view of this investigation, New York is requested to hold in abeyance, any effort to process parole violation on ZAFFARANO.

Las Vegas is requested to contact [redacted] and determine if he has any further information regarding the identity and location in the Los Angeles area of [redacted]

11/30/67

AIRTEL

TO: SAC, ALBANY (92-1221)

FROM: SAC, NEW YORK (92-4260) (P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

CO: NEW YORK

Subject has recently been identified as an officer in Revelation Film Laboratories, Inc., 9325 Ditmas Ave., Brooklyn, NY.

Next door to this corporation is an outfit known as Arthur Michael Inc., 9323 Ditmas Ave., Brooklyn. An automobile registered to this corporation bears NY license #MV 52.

LEADS

ALBANY

At Albany, NY

1. Will obtaindata re above corporations from Office of Secretary of State.

2. Will ascertain who signed license application for current NY registration MV 52.

3 - Albany
1 - New York

CJG:lor
(5)

SEARCHED.--
SERIALIZED.--
INDEXED.--
FILED.--

CHIEF CLERK
FBI ST. LOUIS (221)

92-4260-67

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

FBI

Date: 11/30/67

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

Via AIRTEL AIR MAIL
(Priority)

TO : SAC, NEW YORK (92-4260)

FROM : SAC, LOS ANGELES (92-2852)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

Re Los Angeles airtel to New York dated 11/17/67.

Enclosed are eight copies each of FD-302's regarding interviews with [redacted] and [redacted] b6 b7C

Check of records of Pacific Telephone Company and General Telephone Company, Los Angeles, reflect the following concerning telephone numbers 264-2020; [redacted] and [redacted] Telephone numbers furnished to New York in referenced airtel:

264-2020 Youth Opportunity Board
207 North Breed Street
Los Angeles, California

[redacted]

[redacted]
Los Angeles, California

[redacted]
Los Angeles, California

(5) - New York (Encls. 14)
(1 - 145-2681)
(1 - 92-4858)
(1 - 92-4860)
[redacted]
7 - Los Angeles
(1 - 92-2854)
(1 - 145-983)
(1 - 92-2679)
(1 - 92-2680)
(1 - [redacted])
LSL/dmb
(12)

92-4260-68

SEARCHED INDEXED
SERIALIZED FILED
DEC 1967
FBI — NEW YORK

b6 b7C b7D

with encls.

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

[redacted], California [redacted]

b6
b7C
b7D

On 11/28/67, [redacted] in Los Angeles [redacted] advised that he believes that the true name of [redacted] who may be identical with the [redacted] who attempted to contact ZAFFARANO at the Continental Hotel on Sunset Boulevard in Los Angeles during ZAFFARANO's recent visit to Los Angeles, is identical to [redacted] (phonetic).

[redacted] advised that [redacted] is originally from New York City and has been residing in the Los Angeles area for several years. He stated that [redacted] Los Angeles, and is reportedly on Federal parole or probation [redacted]

b6
b7C
b7D

Los Angeles letter to New York dated 7/18/67, captioned [redacted] AR; [redacted] AR", Los Angeles files 92-2679 and 92-2680, New York file 92-4858 and 92-4860 furnished descriptions of [redacted], apparently identical with [redacted] who has FBI Number [redacted] and [redacted] no FBI number assigned.

Indices of the Los Angeles Office are negative for [redacted]

New York is requested to conduct credit, criminal, and indices check on [redacted] and furnish Los Angeles any pertinent information.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 11/30/67

FROM: SAC, PHILADELPHIA (92-2187) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
(OO:NEW YORK)

Re San Francisco letter to New York dated 9/19/67. b6 b7C

The following investigation was conducted by SA [redacted], Pa.:

After several unsuccessful attempts to telephonically or personally contact [redacted] advised on 11/21/67, recalling the American Airlines Flight #49 on which they were departing from Kennedy Airport, New York, N.Y., en route to San Francisco, California. She stated that she did not now recall the exact date, but thought that it was sometime in the latter part of 1964. She stated that she, her husband, and her mother, were traveling to San Francisco, Calif., when, shortly after take off, her husband was mysteriously taken ill and passed out in his seat. She stated that she was sitting on the opposite side of the middle aisle, one row behind her husband. She stated that the airplane had not reached flying altitude at the time her husband was taken ill and, therefore, he had to be removed to the front lounge of the plane. She stated that she remembers a large man who was seated directly behind her husband and directly across the aisle from her seat, assisting her and the stewardesses in moving her husband. She stated that she had formerly been a nurse and was very concerned about his condition at this time as his heart would sporadically stop and start beating. She stated that the man who assisted them in moving her husband was a large man, probably 6' tall and very stocky. She stated that he probably weighed in excess of 200 p[redacted]d she remembers that he was large and strong enough t[redacted]er husband, who is also approximately 6' tall and [redacted]0 pounds. She stated that she could not remember [redacted]'s face and did not obtain his name, under the cir[redacted]es. b6 b7C

[redacted]
SEARCHED INDEXED
SERIALIZED FILED
DEC 4 1967
FBI—NEW YORK

(2) - New York (92-4260)
1 - Philadelphia (92-2187)
WVJ:kma
(3)

92-4260-69

5010-108

At this point, [redacted] entered the room and advised, while [redacted] was observing the picture of MICHAEL ZAFFARANO, that he did not remember the circumstances surrounding his mysterious illness while on this flight, and furthermore did not remember any of the personalities involved. He stated that he had remembered passing out and coming to on several occasions, and was being affected by a tremendous amount of pressure from abdominal gas, which had apparently had caused his heart to stop and start. He stated that the plane made an unscheduled stop at Cleveland, Ohio, and he was taken off the plane and admitted to a hospital there for additional observation and treatment. b6 b7C

[redacted] after observing the picture of ZAFFARANO, advised that she could not definitely state that this was the man who had helped her and her husband during the above incident. She stated that the distinctive eyes of ZAFFARANO were familiar but she stated that this would be the only feature that might possibly identify him. She stated that she was not at all certain that this was the man but decided that he did look familiar. She stated that the length of time since the incident and the condition that she was in at the time of the incident might account for her lack of positive identification. b6 b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1188047-0

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XXXXXXXXXXXXXXXXXXXXXXXX

UNITED STATES GOVERNMENT

MEMORANDUM

TO SAC, NEW YORK (145-2681) DATE 11/30/67

FROM SAC, NEWARK (145-993) RUC

SUBJECT [redacted]
MICHAEL ZAFFARANO, aka.
DBA: Revelation Film Laboratories, Inc.
ITOM
OO: NY

b6
b7C

Re NY airtel to the Bureau 10/26/67.
LA airtel to the Bureau 10/18/67.

Enclosed for NY, Los Angeles and Las Vegas is one copy each of a photograph of [redacted]

On 11/3/67, Sergeant [redacted] Clifton, NJPD, made available their arrest record on [redacted] to SA JAMES R. LAUGHLIN. This record showed that [redacted]

The arrest record set forth the following physical description of [redacted]

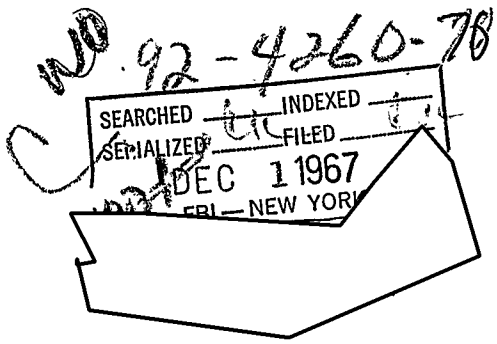
Race
Sex
DOB
POB
Height
Weight
Eyes

[redacted]

b6
b7C

3 - New York (Encs. 1)
(1 - 92-4260)
2 - Los Angeles (92-2854) (Enc. 1)
2 - Las Vegas (92-2443) (Enc. 1)
2 - Newark
(1 - 92-2993)
JRL:amd
(9)

WFO 92-4260-78



b6
b7C

Hair
Complexion
Scars
Occupation

On 11/14/67, [redacted] Docket Clerk, Passaic County Prosecutor's Office, Paterson, NJ, advised that on 6/10/67, [redacted] in Passaic County [redacted]

On November 3, 1967, the records of the Garden State Credit Bureau, 429 Getty Avenue, Clifton, NJ, re [redacted] were furnished to SA JAMES R. LAUGHLIN by Miss [redacted], receptionist. These records contained a "Herald News" clipping, a Passaic, New Jersey daily newspaper, [redacted]

On 11/3/67, Miss [redacted] advised that no credit record could be located for MICHAEL ZAFFARANO or under the name Revelation Film Laboratories, INC.

On 11/3/67, IC [redacted] reviewed the records of the NJDMV, Trenton, NJ, as follows:

[redacted] Clifton, NJ, has registered to him a [redacted] bearing NJ license plates [redacted] Also registered to [redacted] Clifton, NJ, is a [redacted] color [redacted] bearing NJ license plates [redacted]

There was no listing for any automobile under the name of Revelation Film Laboratories, Inc. There was also no listing for any automobile under the name of MICHAEL ZAFFARANO.

[redacted] application for a NJ Driver's License contained the following information:

b6
b7C

Name
Residence

DOB
POB
Employment

Eyes
Weight
Hair
Height

[redacted]

On 11/3/67, Detective [redacted] Clifton, NJPD, advised that he recalls the arrest of [redacted] for being in possession of obscene literature or film. He recalled that two detectives of his department, one of whom has since retired and the other who has been suspended, served an arrest warrant and search warrant on [redacted] at his residence, [redacted] Clifton, NJ. This arrest was in conjunction with an investigation conducted by the NYCPD, wherein obscene literature and/or film was uncovered in possession of [redacted] in NYC. [redacted] advised that there was no indication that [redacted] had been operating a film laboratory in his home, but rather had some obscene matter stored there. He advised that he has not heard of [redacted] being involved in any such activity since this arrest and that he has not come to the attention of the Clifton, NJPD, since the arrest in October of 1964.

The 1966 Clifton, NJ City Directory (most recent edition) lists the following individuals as residents of 64 Highland Avenue:

[redacted] (wife [redacted]
Employed at [redacted] Passaic, NJ. b6 b7C
This employment was for wife.

[redacted] no employment listed.

NK 145-993

b6
b7C

On 11/3/67, a physical observation of the residence at [redacted] Clifton, NJ, revealed that a [redacted] bearing NJ license [redacted] was parked in the driveway.

New Jersey Division of Motor Vehicle records, Trenton, NJ, reflect that this car is registered to [redacted] Clifton, NJ, for a [redacted]

0
92-21

SAC, NEW YORK [redacted] 12/13/67

SA [redacted] (#20)

b6
b7C
b7D

[redacted]

Informant was contacted on 12/7/67, by SAS JOHN JOSEPH MONAGHAN and [redacted] at which time he furnished the following information:

[redacted]

ITOM
NY 145-2550

[redacted]

ITOM
NY 145-2267

MICKEY ZAFFARANO
ITOM -145-
AR -92-

[redacted]

b6
b7C
b7D

1 - New York (145-2550) [redacted] (#20)
1 - New York (145-2267) [redacted] (#20)
1 - New York (145-1281) (ZAFFARANO) (#20)
1 - New York (92-) (ZAFFARANO) (#221)
1 - New York [redacted]

EMK:vmc
(5)

92-4260-71

SEARCHED..... INDEXED.....
SERIALIZED..... FILED.....
DEC 13 1967
FBI - NEW YORK

[redacted]

2210

b6
b7C
b7D

[redacted] was doing business with an individual named MICKEY, who had a new plant in Brooklyn that was equipped with some of the best modern equipment in the NY area. [redacted] stated that MICKEY was able to keep color positives, make good copies, and had a biz enough plant to turn out a large volume on this process. [redacted] stated he got a good price from MICKEY on buying color and it was cheaper and less of a risk to buy from MICKEY [redacted]

It will be noted that the MICKEY referred to above is probably MICKEY ZAFFARANO on whom this office presently has a current investigation.

[redacted]

Informant stated that there is talk around that London Distributors, 1270 Broadway, is reportedly selling hard-core pornography and has two or three salesmen, who make trips to the West Coast. He said London Distributors reportedly only sells beaver, but all of their personnel have samples of hard-core pornography and will take orders for same.

[redacted]

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

FBI

Date: 12/20/67

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

Via AIRTEL AIR MAIL
(Priority)

TO: SAC, NEW YORK (92-4260)

FROM: SAC, SAN FRANCISCO (92-1441)

b6
b7C

MICHAEL ZAFFARANO, aka
AR
OO: New York

Re San Francisco letter to New York, 11/13/67.

Captain [redacted] residing [redacted] advised 11/28/67, that he is a pilot for American Airlines. He advised he recalls a flight during 1964, from New York to San Francisco, and about 15 minutes after takeoff a stewardess, whose name he cannot recollect, told him of a sick man being on board. He left the cockpit, checked the man, and determined an emergency stop should be made in Cleveland, Ohio. This was done. An ambulance met the plane. Captain [redacted] stated he believes the sick man had his wife with him, and she said the man had a brain injury from a previous car accident.

He added that he does not recall attempting to get the name of any passenger who might have given assistance to the sick person. He stated he doubted very much if he would have done so and would not have asked for any help from anyone other than a doctor. Captain [redacted] stated that he believes one of the nurses on board was a nurse, possibly a Miss [redacted]

After viewing the photograph of MICHAEL ZAFFARANO, Captain [redacted] stated he cannot ever recall seeing this man, and cannot in any way connect him with the above incident.

2 - New York
2 - San Francisco
JFB:jal
(4)

92-4200-12

SEARCHED 1 INDEXED
SERIALIZED FILED
DEC 23 1967
NEW YORK

12/21/67

Approved: _____ Sent 221 M Per _____
Special Agent in Charge

SF 92-1441
JFB:jal

b6
b7C

Additionally, he advised a Miss [redacted] may have been one of the stewardesses on the flight, and may have filed a report on this. She would have given this to her supervisor. Her supervisor would have been Miss [redacted] chief stewardess, at San Francisco Airport, telephone number [redacted] Ext. [redacted] Her direct number is [redacted].

Investigation continuing at San Francisco.

b6
b7C
b7D

SAC, NEW YORK [redacted] 12/ 6/67

SA [redacted] (#22)

[redacted]

MICHAEL ZAFFARANO
AR
NY 92-4260

On 11/17/67, informant advised he is familiar with [redacted], who at the present time operates [redacted] a legitimate business. Informant said [redacted] Informant said [redacted] in the past had been active in making pornographic films for both [redacted] and MICKEY ZAFFARANO. Informant recalled that [redacted] may have been arrested on this charge in NYC approximately one year previously.

On 12/4/67, informant advised he had recently made a number of attempts to contact ZAFFARANO during the past week, but had been unable to locate him. Informant in making inquiries learned that ZAFFARANO might be out of town, conceibably in California.

1 - New York (92-4260) (ZAFFARANO)
1 - New York (145-NEW) [redacted]
1 - New York (145-0)
1 - New York [redacted]

ARV:vmc
(4)

92-4260-73

22

[redacted]

b6
b7C
b7D

SAC [redacted] 12/21/67

SA [redacted] #22

[redacted]

MICHAEL ZAFFARANO aka
AR
NY File 92-4260

b6
b7C

On 12/19/67, informant advised he had recently been in contact with ZAFFARANO at which time ZAFFARANO advised him he had presently been involved in the Cypress Gardens incident, but did not specify his role therein. ZAFFARANO further related that he has now taken sides with the [redacted] faction of the BONANNO "family" and that [redacted] has been travelling constantly with an individual named [redacted] (LNU), who is from Brooklyn and who acts as a bodyguard for [redacted] who has been living in fear that BONANNO would have him killed at his first opportunity.

Informant advised that ZAFFARANO claims he is unable to operate because of the heat being placed on him by the FBI and he also claims that he is broke.

1-92-4260
1-145-2681
1-92-2711
1-92-2300
1-TECIP Tickler

ARV:pml
(6)

b6
b7C

92-4260-74
(22)
[redacted]
[redacted]

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

FBI

Date: 1/2/68

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

Via AIRTEL AIRMAIL
(Priority)

TO: SAC, NEW YORK (92-4260)

FROM: SAC, ALBANY (92-1221) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

(OO: NEW YORK)

b6
b7C

Re New York airtel to Albany dated 11/30/67.

On 12/27/67 [redacted] Numeric Register Unit, New York State Department of Motor Vehicles, Albany, New York, advised IC [redacted] that New York license [redacted] issued to [redacted] Rochester, New York, for a [redacted] VIN [redacted]

[redacted] born [redacted] employed [redacted] Rochester, New York.

It is noted that this registration was signed [redacted]

On 12/27/67 [redacted] Division of Corporations, New York State Secretary of States Office, Albany, New York, advised that Revelation Film Laboratory, Inc., 9325 Ditmas Avenue, Brooklyn, New York, was incorporated on 7/31/67 in Kings County, New York, and original documents are located in Kings County.

2 - New York
1 - Albany
FMH/pak
(3)

92-4260-75

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JAN 4 1968
FBI — NEW YORK

Approved: _____ Sent _____ M
Special Agent in Charge

b6
b7C

[redacted] further advised that Arthur Michael, Inc., 9323 Ditmas Avenue, Brooklyn, New York, was incorporated on 5/4/66 in Kings County, New York, and original document located in Kings County.

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 1/3/68

FROM SAC, LOS ANGELES (92-2852) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
ANTI-RACKETEERING

b6
b7C
b7D

Re New York airtel to Bureau dated 10/13/67 and Los Angeles teletype to New York dated 10/17/67, and Los Angeles airtels to Bureau dated 10/24/67 and 10/18/67 and 11/3/67, captioned [redacted] ET AL, ANTI-RACKETEERING; ITSP; ITOM and Los Angeles airtels dated 11/17/67 and 11/30/67, captioned as above.

Re Los Angeles airtel to Bureau dated 10/18/67 requested that in view of ITSP and ITOM investigations being conducted concerning [redacted] and subject, that New York consider withholding obtaining of a parole violator's warrant on ZAFFARANO at this time.

The Los Angeles Office has furnished to New York results of requested investigation to establish the trips of ZAFFARANO to Los Angeles.

[redacted] who was temporarily in the Los Angeles territory and who was furnishing information concerning ZAFFARANO has returned to the New York area and there is no indication that he will return to Los Angeles.

In view of the above, no further investigation is being conducted under the Anti-Racketeering case captioned on ZAFFARANO and any further communications should be directed to Los Angeles case captioned [redacted] ET AL, ANTI-RACKETEERING; ITSP; ITOM, Los Angeles file 92-2854.

3 - New York
(1 - 145-2681)
3 - Los Angeles
(1 - 92-2854)
(1 - 145-983)

LSL/mgt
(6)

92-4260-76

SEARCHED INDEXED
SERIALIZED FILED
JAN 8 1968
FBI — NEW YORK

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 1/10/68

FROM : SAC, SAN FRANCISCO (92-1441)(RUC)

SUBJECT: MICHAEL ZAFFARANO aka
AR
OO: New York

Re SF letter to New York, 11/13/67.

The following investigation was conducted by SA WILLIAM P. POOLE:

AT FREMONT, CALIFORNIA

Several attempts were made to contact [redacted] with negative results.

b6
b7C

On 1/3/68 [redacted] was contacted at his home. He said that he is a Flight Engineer for American Airlines. A photograph of Subject was exhibited to him and he said that to his knowledge he has never seen this man.

He reviewed his Flight Log for American Airlines Flight 49, originating at Kennedy Airport, New York City, on 10/20/64 en route non-stop to San Francisco. He was a member of the crew of this flight.

[redacted] was able to recall details of the incident related by Subject on 3/1/67 concerning the emergency stop of the plane on this particular flight at Cleveland, Ohio, because of the illness of a passenger. He noted that shortly after leaving New York the stewardess told the Flight Crew that a passenger was seriously ill and she could not find much of a pulse when examined him. The crew felt that this was a serious emergency & decided to stop at Cleveland. Since the plane was loaded with fuel for San Francisco it was necessary to dump 30,000 pounds of fuel in order to safely land at Cleveland. It was [redacted] job to go through the passenger part of the plane to the back to visually see the dumping of the fuel. He did so, but because of the work involved he did not have time to look at the passengers.

2 - New York
2 - San Francisco
WPP:ay
(4)

92-4260-77

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
JAN 12 1968
FBI - NEW YORK

[redacted]

When the fuel was dumped he returned to the cockpit & the plane then made an emergency landing at Cleveland. There was an ambulance waiting to take the passenger away and he was busy in the cockpit with his duties until after the sick passenger was removed and the ambulance departed. He recalled later from hearing other crew members talk about the incident that the passenger was a man & his wife left the plane with him. He seems to recall someone saying that the mother-in-law of the sick passenger continued on the trip to San Francisco.

Since he was busy in the cockpit during the time the sick passenger was removed he did not see who helped with the removal. He does not recall any passenger looking like Subject's photograph, but added that he cannot recall any of the passengers of that flight.

His Flight Log reflects the plane touched down at Cleveland at 12:57 am, 10/21/64 and departed from Cleveland for San Francisco at 2:30 am on 10/21/64.

1/17/68

PLAINTEXT

TELETYPE URGENT

TO : DIRECTOR, FBI (92-6054) b6 b7C

FROM: SAC, NEW YORK (92-2300)

LA COSA NOSTRA; AR DASH CONSPIRACY.

MICHAEL ZAFFARANO, MEMBER OF BONANNO "FAMILY" AND ALLEGED "ABDUCTOR" OF JOSEPH BONANNO ON OCTOBER TWENTY ONE, NINETEEN SIXTY FOUR, WHO IS CONSIDERED A "TORPEDO" UNDER [redacted] [redacted] WAS SENTENCED BY CRIMINAL COURT JUDGE MORTON TOLLERIS, NYC, ON JANUARY FIFTEEN LAST TO TWO HUNDRED FIFTY DOLLAR FINE AND SIXTY DAYS SUSPENDED SENTENCE FOLLOWING CONVICTION ON OCTOBER SEVENTEEN, NINETEEN SIXTY SEVEN FOR POSSESSION OF PORNOGRAPHY. ZAFFARANO ARRESTED ON THIS CHARGE BY NYCPD ON APRIL FIVE, NINETEEN SIXTY SEVEN. IN MARCH, NINETEEN SIXTY SEVEN, NYO HAD ALERTED NYCPD THAT ZAFFARANO WAS ENGAGED IN HANDLING SWAG AND SALE OF PORNOGRAPHY AT HIS NYC OFFICE, WHERE ARREST WAS MADE AS A DIRECT RESULT OF BUREAU DEVELOPED INFORMATION.

92-4260-78

SEARCHED INDEXED
SERIALIZED FILED
JAN 19 1968

[redacted] b6 b7C

1 - New York (92-4260)
CJG:rkh
(3)
1 - Supervisor #221

CHIEF CLERK
POST

201 East 69th Street
New York, New York 10021
January 18, 1968

b6
b7C

[redacted]
United States Probation Office
225 Cadman Plaza East
Brooklyn, New York 11201

Re: Michael Zaffarano

Dear [redacted]:

Enclosed for your information are one copy each of an interview report of [redacted] Los Angeles, California, dated November 20, 1967; interview report of [redacted] Los Angeles, California, dated November 24, 1967; and a Xerox copy of a Hotel Continental, Hollywood, California, registration card for Zaffarano which shows that he was a guest at this hotel from November 4 to 7, 1967.

As noted in these interviews, both [redacted] and [redacted] positively identified a photograph of Zaffarano as the person who had registered at and was a guest of the Hotel Continental, Hollywood, California, in November, 1967.

Also, for you information Supervisor [redacted] of your office was advised by Special Agent [redacted] on January 15, 1968, that Zaffarano had been sentenced that day by Criminal Court Judge Morton Tolleris, New York County, to a fine of $250.00 or 60 days plus a 60 day suspended sentence. Zaffarano elected to pay the fine.

If we can be of any further assistance in this matter please do not hesitate to call upon us.

Sincerely yours,

JOHN F. MALONE
Assistant Director in Charge

2 - Addressee
1 - New York (92-4260)

CJG:rkh
(3)
Enclosures (3)

92-4260-79

Searched
Serialized
Indexed

b6
b7C
b7D

SAC, NEW YORK [redacted] 2/5/68

SA [redacted] (#22)

[redacted]

HOODLUM INFLUENCE IN
BANKING INSTITUTIONS
AR
NY 92-3671

b6
b7C
b7D

On 2/1/68, pertinent facts developed in above investigation were discussed with informant at which time he reiterated the following information previously reported.

Informant viewed a photograph of [redacted] and identified him as being [redacted] of ALPHONSE INDELICATO [redacted]

Informant in January, 1967, advised the INDELICATOs' father, PHIL, operates a grocery store on Elizabeth Street between Grand and Broome; [redacted] is presently peddling narcotics with [redacted] aka [redacted] and they had recently been arrested with one [redacted] (LNU) on a narcotics charge.

On 6/1/67, informant advised [redacted] and [redacted] had just beaten their junk case because [redacted] (LNU) went on the lam, forfeited his bail, and thus weakened the conspiracy case against them.

On 4/21/67 and 2/1/68, informant furnished the following information, which also appears pertinent to this investigation:

1 - New York (92-4260)
1 - New York (92-2300)
1 - New York (92-3671)
1 - New York (92-2771)
1 - New York [redacted]

92-4260-80

ARV:vmc
(5)

221

[redacted]

b6
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Informant said JOSEPH PARADISE, who was murdered in October, 1966, had originally been dealing in narcotics and that the FBN arrested [redacted] possibly in Washington, D.C., and this individual admitted doing business with PARADISE.

[redacted], the Federal Narcotics Agent working this case, thereafter went to [redacted] and [redacted], since they had [redacted] and [redacted] proposed that [redacted] approach JOE PARADISE and tell him that for $5000 this case could be "handled". PARADISE agreed, and paid [redacted] and [redacted] $5000.

Subsequently, another unknown but legitimate FBN Agent developed a case against PARADISE and he was indicted or arrested. At this point, PARADISE suspected that [redacted] had double-crossed him and PARADISE went to [redacted] and told him for $5000 he could buy his way out of this case as well. [redacted] then contacted [redacted] who through [redacted] learned that JOE PARADISE would probably get off this case by becoming an informant, in which case he would probably "give-up" [redacted] arrangements with [redacted]

[redacted]

Informant said when [redacted] learned of JOE PARADISE's possible actions, [redacted] then killed JOE PARADISE

[redacted]

Informant said subsequent to [redacted]

[redacted]

let it be known that he intended to avenge this, which word reached the ears of [redacted] They in turn then threatened to kill [redacted] before he could get them. At this point, [redacted] then went to MICHAEL ZAFFARANO (92-4260), who was a friend of his, since ZAFFARANO [redacted] and since he had been in the pornography business with JOEY,

b6
b7C
b7D

ZAFFARANO then straightened the entire matter out to the satisfaction of both [redacted] and made peace between them.

On 2/1/68, informant advised that he is familiar with the fact that CHARLIE DE PALERMO is probably dealing in narcotics at the present time, but is using [redacted] as his "front men". [redacted]

[redacted]

[redacted]

It is noted information developed through informant of SA [redacted] reflected that [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

Informant advised he is also familiar with [redacted] and identified a surveillance photograph of him.

Informant said [redacted]

b6
b7C
b7D

2/14/68

PLAIN

TELETYPE URGENT
T

TO: DIRECTOR, FBI (76-NEW)(92-9615)

FROM: SAC, NEW YORK (76-NEW)(92-4260)

SUBJECT: MICHAEL ZAFFARANO, aka - FUGITIVE
PV; AR

FEDERAL PAROLE WARRANT ISSUED FEBRUARY NINE LAST BY US BOARD OF PAROLE, WASHINGTON, D.C. USPO, EDNY REQUESTED THE APPREHENSION OF ZAFFARANO THIS DATE.

SUBJECT APPREHENDED BY BUAGENTS WITHOUT INCIDENT, BROOKLYN, NY. INCARCERATED FEDERAL HOUSE OF DETENTION, NYC.

USM AND USPO, EDNY NOTIFIED.

IT IS TO BE NOTED SUBJECT IS PROMINENT MEMBER OF DI GREGORIO "FAMILY" (FORMERLY BONANNO) OF LCN.

FUGITIVE STATISTIC BEING CLAIMED BY NYO.

b6
b7C

(1) - NY 92-4260
1 - NY 145-2681

NY 76-NEW

WFY:pcs
(5)

1 - Supervisor #25
1 - Supervisor #221

#221

92-4260-81

SEARCHED 1 INDEXED
SERIALIZED 1 FILED
22 FEB 1 1968
NEW YORK

2-21-68 587 AAF

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

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

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

16—70682-3 U. S. GOVERNMENT PRINTING OFFICE

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

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 proces dism 3-23-59 case dism
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Galbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Qns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mo sent susp

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

16—70682-4 U. S. GOVERNMENT PRINTING OFFICE

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

J. Edgar Hoover
Director.

4

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65 [illegible]	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDI to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property [illegible]	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ
PD NY NY	Michael Zaffarano #250223	4-5-67	1141 PL pornography	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H22863	2-14-68	PV fr A68442 NY (I/S trans stolen prop N. Calif)	1261 das to serve Shore Parol Exec

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

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

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCC Discharge & Replacement Center Fort Dix NJ	Michael Frank Zaffarano #--	Prt Rec 2-17-40 FP for Civil ident purpose		
FBI San Fran Calif	John Galbo #--	FP 4-22-59		

FLASH BY BUREAU: Michael Zaffarano aka Michelino Zaffarano Michael Frank Zaffarano Mickey Zaffarano Mike Devino John Galbo If any info or inq rec notify BFD NY their file #92-4260 inf rec 10-13-67.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

2-21-68 587 AAF

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

2-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY				

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

John Edgar Hoover
Director

FD-263 (Rev. 3-8-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAR 8 1968	9/28/67 - 2/20/68

TITLE OF CASE

MICHAEL ZAFFARANO aka

REPORT MADE BY [redacted] b6 b7C

TYPED BY pem

CHARACTER OF CASE

AR

REFERENCES:

Report of SA [redacted] 7/28/67, at NY.
NY let to Bu, 9/28/67.
NY let to Bu, 10/13/67.
NY airtel to Bu, 10/18/67.
NY airtel to Bu, 1/17/68, captioned "LCN".

- P -

ADMINISTRATIVE:

Copies of the FD 302's verifying subject's presence in the Los Angeles, California, area in addition to xeroxed copy of his hotel registration card while there were furnished to the US Probation Office, Brooklyn, NY, by cover letter dated 1/18/68.

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

APPROVED [signature] SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92- 4120 - 83

SEARCHED ____ INDEXED ____ b6
SERIALIZED ____ FILED ____ b7C
MAR 12 1968
FBI — NEW YORK

COPIES MADE:

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1-USA, EDNY
2-USA, SDNY
3-New York (92-4260)
(1- 92-3603 Sub D)

Any indexing?

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

+ 7

NY 92-4260

ADMINISTRATIVE CONTINUED:

It was as a result of this investigation that precipitated subject's arrest as a parole violator by Agents of the NYO on 2/14/68.

While no statistical accomplishments are being claimed on the cover pages of this report, his arrest by Bureau agents as a parole violator was the direct result of investigation conducted in this case file. The statistical accomplishments regarding this arrest have been claimed in the 76 catergory and have been reported to the Bureau.

There is currently pending in NY a ITOM case on subject and [redacted] DBA Revelation Film Laboratories, Inc., NY file 145-2681, Bu file 145-3925. While there is at the present time no clear-cut evidence of a violation, investigation is continuing in this case to determine if one exists. b6 b7C

The period of this report is extensive due to the fact that investigation was being conducted by several other field divisions, the results of which are incorporated in one investigative report.

INFORMANTS:

NY T-1 [redacted]

NY T-2 [redacted]

SA LOWELL S. LAWRENCE
(Los Angeles Division)

[redacted] b6 b7C b7D

LEAD:

NEW YORK

AT NEW YORK, NEW YORK. Will follow the results of subject's appeal before parole authorities through the US Probation Office at Brooklyn, NY.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] b6 b7C Office: New York, New York

Date: 3/8/68

Field Office File #: 92-4260 Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Subject is the Secretary-Treasurer of Revelation Film Laboratories, Inc. located at 9325 Ditmas Ave., Brooklyn, NY. Subject convicted on a possession of pornography misdemeanor in NYC on 1/15/68. Subject's travel to Los Angeles, California, in 1967 verified. Parole Violators Warrant issued 2/9/68, and subject arrested by Bureau Agents on 2/14/68. Subject placed in Federal House of Detention, NYC. Interviews of airline personnel re subject's passenger status on the evening of 10/21/64 when JOSEPH BONANNO was "abducted" are negative. Criminal activity set forth.

-P-

DETAILS: b6 b7C

I. LEGITIMATE ENTERPRISE

The records of the Kings County Clerk's Office, Brooklyn, New York, searched by Special Agent [redacted] on October 24, 1967, revealed that Certificate of Incorporation for Revelation Film Laboratories, Inc. had been filed in Albany, New York, on July 31, 1967, and was filed in the Kings County Clerk's Office on August 28, 1967. [redacted] New York City, acted as the Attorney for this corporation. No officers were shown in these records.

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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b7C

[redacted], Chemical Bank New York Trust Company, 28th Street and Broadway, New York City, advised that Revelation Film Laboratories Inc., 9325 Ditmas Avenue, Brooklyn, New York, opened a business account at this branch on August 7, 1967, with an initial deposit of $6,000 and account number 098-003615 assigned.

Bank documents bearing the corporate seal of Revelation Film Laboratories reflect that [redacted] and MICHAEL ZAFFARANO the Secretary-Treasurer. The telephone number was listed as 498-9668.

II. CONVICTION AND SENTENCE OF SUBJECT ON NEW YORK CITY MISDEMEANOR FOR POSSESSION OF PORNOGRAPHY

b6
b7C

On January 16, 1968, [redacted], Clerk, New York City Criminal Court Building, 100 Center Street, advised that MICHAEL ZAFFARANO had been sentenced on January 15, 1968, by Criminal Court Judge MORTON TOLLEVIS to a sixty day suspended sentence and a $250 fine, following ZAFFARANO's conviction on October 17, 1967, for possession of pornography, a misdemeanor, under New York State law. Subject had been arrested for this offense on April 5, 1967.

III. VERIFICATION OF SUBJECT'S TRAVEL TO LOS ANGELES, CALIFORNIA

In September, 1967, NY T-1 advised that subject, during this month, had travelled to Los Angeles, California, and had stayed at the Continental Hotel in Los Angeles.

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b7C

The following interviews reflect that subject, accompanied by [redacted] was a guest at the Continental Hotel in November, 1967:

FD-302 (Rev. 4-15-64)

FEDERAL BUREAU OF INVESTIGATION

NY 92 4260

1

Date 11/20/67

b6
b7C

[redacted] desk clerk at the Continental Hotel, 8401 Sunset Boulevard, Hollywood, California, viewed copies of registration cards No. 98702 and 98703 signed MICHAEL ZAFFARANO and [redacted] respectively and advised that the initials of clerk registering these individuals on November 4, 1967 are his initials. He advised that he recalls both of these people and stated they were at the Continental Hotel on at least one prior occasion several months ago.

[redacted] viewed photograph bearing placard "USPA, 1/22/65, 81848 A, 72IN, 213LB" and advised that this was a photograph of MICHAEL ZAFFARANO who was registered in the Continental Hotel on November 4, 1967.

[redacted] viewed a photograph bearing placard "Police Dept., Clifton, N.J., 4693, 10/28/64" and advised this was a photograph of [redacted] who registered with ZAFFARANO.

On 11/16/67 at Los Angeles, California File # Los Angeles 92-2852

by SA AMADEE O. RICHARDS and SA LOWELL S. LAWRENCE/paw 3 Date dictated 11/16/67

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Date 11/24/67

b6
b7C

[redacted] at Continental Hotel, 8401 Sunset Boulevard, Los Angeles, made available registration card number 98702 signed MICHAEL ZAFFARANO, Revelation Film Laboratory, 9325 Ditmas Avenue, Brooklyn, New York, who checked in at 10:58 P.M., November 4, 1967, and was assigned room 1218/19 with departure date set for November 7, 1967.

He also made available registration card number 98703 signed [redacted] Revelation Incorporated, 9325 Ditmas Avenue, Brooklyn, New York City, New York, who checked in with ZAFFARANO and was assigned the same adjoining rooms.

[redacted] also made available three telephone messages received for these two rooms on November 6, 1967 all for Mr. ZAFFARANO. These messages were "You were called at 11:45 A.M. by [redacted] please meet him at the Scam Restaurant at 1 P.M."

"You were called at 10:30 A.M. by [redacted]

"You were called at 4:18 P.M. by [redacted] after 5 P.M. - [redacted]

[redacted] also made available two long distance telephone call charges reflecting a 20¢ charge in call placed to area code [redacted] at 1:30 P.M., November 5, 1967 and a 25¢ charge for a call placed to this same number at 4:40 P.M., November 5, 1967.

[redacted] viewed photograph which has placard USPA January 22, 1965, 81848A, 72 inches, 213 pounds, and advised this was a photograph of MICHAEL ZAFFARANO who had registered at the Continental Hotel November 4, 1967.

[redacted] also viewed photograph which bears placard Police Department, Clifton, New Jersey, 4693 October 28, 1964 and advised the individual in this picture is [redacted] who registered at the hotel with ZAFFARANO.

On 11/16/67 at Los Angeles, California File # Los Angeles 92-2852

by SA LOWELL S. LAWRENCE and SA AMADEE O. RICHARDS/ LSL/glr Date dictated 11/16/67

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

NY 92 4260

b6
b7C

2
LA 92-2852

[redacted] viewed the registration cards signed by ZAFFARANO and [redacted] and advised that the initials of the clerk who registered them are [redacted] which are the initials for [redacted]

b6
b7C

NY 92-4260

The following are xerox copies of the Continental Hotel registration cards for ZAFFARANO and [redacted] for November, 1967:

It is to be noted that subject did not have the authority of United States Probation officials to travel to Los Angeles, California.

IV. ARREST OF SUBJECT FOR VIOLATION OF FEDERAL PAROLE

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b7C

The facts regarding subject's local conviction on January 15, 1968, and his unauthorized travel to Los Angeles were furnished to the United States Probation Office, Brooklyn, New York, on January 18, 1968.

On January 23, 1968, [redacted] United States Probation Officer, Brooklyn, advised that he was recommending that subject's parole be revoked. He stated that subject is on federal parole until January 3, 1970.

On February 14, 1968, [redacted] advised that a warrant had been issued on February 9, 1968, for subject's arrest, charging him with violation of federal parole based upon the facts as set forth above.

On February 14, 1968, ZAFFARANO was arrested by Special Agents [redacted] and [redacted] at Brooklyn, New York, as a parole violator. Subject was placed in the Federal House of Detention, West Street, New York City.

On February 14, 1968, [redacted] indicated that ZAFFARANO is appealing his incarceration as a parole violator. He said that under normal circumstances this appeal would be heard at the United States Penitentiary at Atlanta.

V. ALLEGED "ABDUCTION" OF JOSEPH BONANNO

It had been previously been reported that subject was alleged to have been one of the "abductors" of JOSEPH BONANNO in the early morning hours of October 21, 1964.

It had also been previously reported that subject, during an interview on March 1, 1967, stated that he could not have been involved in this abduction since he was on an airline flight from Kennedy Airport, New York City, to San Francisco, California, on this very evening. b6 b7C

The following investigation was conducted by Special Agent [redacted] at San Francisco, California:

[redacted] California, advised on August 30, 1967, that the former tenants at the above address, [redacted] sold the residence to her about two years ago. She added that the last address for [redacted] known to her is [redacted] Pennsylvania.

[redacted] American Air Lines, San Francisco Airport, San Francisco, California, the following residences for American Air Lines employees reported to be crew members of Flight 49, which departed Kennedy Airport, New York, 11:30 p.m., October 20, 1964, which arrived in San Francisco October 24, 1967:

Captain [redacted]
California [redacted]

First Officer [redacted]
[redacted] California [redacted]

Flight Engineer [redacted]
[redacted] California [redacted]

[redacted] advised that former stewardess, [redacted] was married in June, 1965, to one [redacted] she is not any longer an employee of American Air Lines and whereabouts is unknown. He said he has no current records pertaining to a stewardess under the name of [redacted] however, one [redacted] was formerly employed as a stewardess, at which time she resided at [redacted] California. He said he could find no reference to former employee [redacted] believed to be employed under married name of [redacted] as service representative. He added he could find no reference to stewardess [redacted]

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On September 7, 1967, [redacted] San Francisco, California, advised that her sister, [redacted] was formerly employed by the American Air Lines as a stewardess; however, her sister terminated employment with American Air Lines in 1961 and she was certain she was not employed by the American Air Lines in 1964. She added that her sister is married and residing in the Los Angeles, California, area.

On October 30, 1967, [redacted] San Jose, California, reviewed his flight log and advised that he had been a member of the crew of American Air Lines flight 49, originating at Kennedy Airport, New York City, on October 20, 1964, enroute non stop to San Francisco.

The photograph of the subject was displayed to [redacted] however, he could not identify the photograph as any individual known to him.

Details of the incident related by subject in interview on March 1, 1967, concerning the emergency stop of the American Air Lines flight at Cleveland, Ohio, because of illness of a passenger was discussed with [redacted] At this time, [redacted] specifically recalled the incident stating that a male passenger had become ill on the flight and that an emergency landing was made at Cleveland where the ill passenger and his wife departed the flight. [redacted] further stated that he believed there was another individual traveling in this party who continued on the flight to San Francisco.

[redacted] stated he has no recollection of any particular passenger aiding the crew in connection with emergency first aid for the ill passenger.

[redacted] noted that according to his flight log records, [redacted] was the captain on this flight; [redacted] was the Flight Engineer; and [redacted] was the stewardess.

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NY 92-4250

The following investigation was conducted by Special Agent WILLIAM P. POOLE at Fremont, California:

Several attempts were made to contact [redacted] with negative results.

On January 3, 1968, [redacted] was contacted at his home. He said that he is a Flight Engineer for American Air Lines. A photograph of subject was exhibited to him and he said that to his knowledge he has never seen this man.

He reviewed his Flight Log for American Air Lines Flight 49, originating at Kennedy Airport, New York City, on October 20, 1964, enroute non-stop to San Francisco. He was a member of the crew of this flight.

[redacted] was able to recall details of the incident related by subject on March 1, 1967, concerning the emergency stop of the plane on this particular flight at Cleveland, Ohio, because of the illness of a passenger. He noted that shortly after leaving New York the stewardess told the Flight Crew that a passenger was seriously ill and she could not find much of a pulse when examining him. The crew felt that this was a serious emergency and decided to stop at Cleveland. Since the plane was loaded with fuel for San Francisco it was necessary to dump 30,000 pounds of fuel in order to safely land at Cleveland. It was [redacted] job to go through the passenger part of the plane to the back to visually see the dumping of the fuel. He did so, but because of the work involved he did not have time to look at the passengers. When the fuel was dumped he returned to the cockpit and the plane then made an emergency landing at Cleveland. There was an ambulance waiting to take the passenger away and he was busy in the cockpit with his duties until after the sick passenger was removed and the ambulance departed. He recalled later from hearing other crew members talk about the incident that the passenger was a man and his wife left the plane with him. He seems to recall someone saying that the mother-in-law of the sick passenger continued on the trip to San Francisco.

Since he was busy in the cockpit during the time the sick passenger was removed he did not see who helped with the removal. He does not recall any passenger looking like subject's photograph, but added that he cannot recall any of the passengers of that flight.

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b7C

His Flight Log reflects the plane touched down at Cleveland at 12:57 a.m., October 21, 1964, and departed from Cleveland for San Francisco at 2:30 a.m. on October 21, 1964.

Captain [redacted] residing [redacted] advised November 28, 1967, that he is a pilot for American Air Lines. He advised that he recalls a flight during 1964, from New York to San Francisco, and about 15 minutes after takeoff a stewardess, whose name he cannot recollect, told him of a sick man being on board. He left the cockpit, checked the man, and determined an emergency stop should be made in Cleveland, Ohio. This was done. An ambulance met the plane. Captain [redacted] stated he believes the sick man had his wife with him, and she said the man had a brain injury from a previous car accident.

He added that he does not recall attempting to get the name of any passenger who might have given assistance to the sick person. He stated he doubted very much if he would have done so and would not have asked for any help from anyone other than a doctor. Captain [redacted] stated that he believes one of the stewardesses on board was a nurse, possibly a Miss [redacted]

After viewing the photograph of MICHAEL ZAFFARANO, Captain [redacted] stated he cannot ever recall seeing this man, and cannot in any way connect him with the above incident.

Additionally, he advised a Miss [redacted] may have been one of the stewardesses on the flight, and may have filed a report on this. She would have given this to her supervisor. Her supervisor would have been Miss [redacted] chief stewardess, at San Francisco Airport, telephone number [redacted] Extention [redacted] Her direct number is [redacted]

The following investigation was conducted by Special Agent [redacted], Pennsylvania:

After several unsuccessful attempts to telephonically or personally contact [redacted], Pennsylvania, [redacted] advised on November 21, 1967, recalling the American

Air Lines Flight Number 49 on which they were departing from Kennedy Airport, New York, New York, enroute to San Francisco, California. She stated that she did not now recall the exact date, but thought that it was sometime in the latter part of 1964. She stated that she, her husband, and her mother, were traveling to San Francisco, California, when, shortly after take off, her husband was mysteriously taken ill and passed out in his seat. She stated that she was sitting on the opposite side of the middle aisle, one row behind her husband. She stated that the airplane had not reached flying altitude at the time her husband was taken ill and, therefore, he had to be removed to the front lounge of the plane. She stated that she remembers a large man who was seated directly behind her husband and directly across the aisle from her seat, assisting her and the stewardesses in moving her husband. She stated that she had formerly been a nurse and was very concerned about his condition at this time as his heart would sporadically stop and start beating. She stated that the man who assisted them in moving her husband was a large man, probably six feet tall and very stocky. She stated that he probably weighed in excess of 200 pounds and she remembers that he was large and strong enough to carry her husband, who is also approximately six feet tall and weighs 200 pounds. She stated that she could not remember the man's face and did not obtain his name, under the circumstances.

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At this point, [redacted] entered the room and advised, while [redacted] was observing the picture of MICHAEL ZAFFARANO, that he did not remember the circumstances surrounding his mysterious illness while on this flight, and furthermore did not remember any of the personalities involved. He stated that he had remembered passing out and coming to on several occasions, and was being affected by a tremendous amount of pressure from abdominal gas, which had apparently had caused his heart to stop and start. He stated that the plane made an unscheduled stop at Cleveland, Ohio, and he was taken off the plane and admitted to a hospital there for additional observation and treatment.

[redacted] after observing the picture of ZAFFARANO, advised that she could not definitely state that this was the man who had helped her and her husband during the above incident. She stated that the distinctive eyes of ZAFFARANO were familiar but she stated that this would be the only feature that might possibly identify him. She stated that she was not

at all certain that this was the man but decided that he did look familiar. She stated that the length of time since the incident and the condition that she was in at the time of the incident might account for her lack of positive identification.

VI. ILLEGAL ACTIVITY

A. Pornography

On September 5, 1967, NY T-2 advised that ZAFFARANO had given up his business located on Broadway, New York City, because of police surveillance but that he was still selling pornography and was operating out of the Lower East Side in this venture.

In October, 1967, NY T-1 advised that it is a well-known fact in underworld circles that ZAFFARANO has been involved in the production and sale of pornographic movies in the past. b6 b7C

It is to be noted that the subject's associate in the Revelation Film Laboratories, Inc., [redacted] of this firm, was arrested by the New York City Police Department on October 16, 1964, in a raid on a loft building in which $100,000 worth of obscene film and equipment were seized. There was no disposition shown for this arrest.

Following this arrest [redacted] in Clifton, New Jersey, was searched and 50 reels of obscene film and processing equipment were found [redacted]

On October 24, 1967, NY T-2 advised that ZAFFARANO had recently purchased a considerable amount of photographic equipment and that this equipment was used in making obscene film.

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B. Gangland Slayings

On December 19, 1967, NY T-2 advised that he had learned that ZAFFARANO was somehow involved in the triple homicide at Cyprus Gardens, Queens, New York, in November, 1967, but did not learn of his role in these slayings. The informant further stated that ZAFFARANO has taken sides with [redacted]

C. Suspect In Burglaries Involving Movie Sound Equipment In The Los Angeles Area

The Los Angeles Police Department has advised that [redacted] and MICHAEL ZAFFARANO were suspects in a number of burglaries that took place in the Los Angeles area during the summer of 1967, and the following special Modus Operandi Bulletin is set forth regarding these burglaries:

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
March 8, 1968

In Reply, Please Refer to
File No. Bufile 92-9615
NYfile 92-4260

Title Michael Zaffarano

b6
b7C

Character Anti-Racketeering

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

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

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1/17/68

PLAINTEXT

TELETYPE URGENT

TO : DIRECTOR, FBI (92-6054)

FROM: SAC, NEW YORK (92-2300)

b6
b7C

LA COSA NOSTRA; AR DASH CONSPIRACY.

MICHAEL ZAFFARANO, MEMBER OF LONARDO "FAMILY" AND ALLEGED "ABDUCTOR" OF JOSEPH LONARDO ON OCTOBER TWENTY ONE, NINETEEN SIXTY FOUR, WHO IS CONSIDERED A "TORPEDO" UNDER [redacted] WAS SENTENCED BY CRIMINAL COURT JUDGE MORTON TOLLERIS, NYC, ON JANUARY FIFTEEN LAST TO TWO HUNDRED FIFTY DOLLAR FINE AND SIXTY DAYS SUSPENDED SENTENCE FOLLOWING CONVICTION ON OCTOBER SEVENTEEN, NINETEEN SIXTY SEVEN FOR POSSESSION OF PORNOGRAPHY. ZAFFARANO ARRESTED ON THIS CHARGE BY NYCPD ON APRIL FIVE, NINETEEN SIXTY SEVEN. IN MARCH, NINETEEN SIXTY SEVEN, NYO HAD ALERTED NYCPD THAT ZAFFARANO WAS ENGAGED IN HANDLING SWAG AND SALE OF PORNOGRAPHY AT HIS NYC OFFICE, WHERE ARREST WAS MADE AS A DIRECT RESULT OF BUREAU DEVELOPED INFORMATION.

b6
b7C

1 - New York (92-4260)

CJC:rkh
(3)
1 - Supervisor #221

92-4260 84

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SERIALIZED ... FILED
221 ...
FBI — NEW YORK

[redacted]

pkh

3/20/68

AIRTEL

TO : DIRECTOR, FBI (92-96165)

FROM : SAC, NEW YORK (92-4260) (P)

SUBJECT : MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)

AUSA [redacted] SDNY, advised on 3/20/68, that subject has petitioned for a writ of habeas corpus in the SDNY to release him from Federal custody, claiming that he is being illegally detained. Subject claims that when his original ten-year sentence was vacated on 4/19/62, and he was re-sentenced on 12/16/64, to serve eight months to five years, he has completed serving his time and is, therefore, being illegally detained.

A hearing before Federd Judge EDWARD WEINFELD is scheduled for afternoon of 3/20/68, with Attorney [redacted] representing subject.

AUSA [redacted] confidentially advised that subject's appeal before US Parole Board has been denied, and his parole has been revoked.

3 - Bureau
1 - New York

CJC:RM
(5)

92-4260-85

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAR 20 1968
FBI—NEW YORK

[redacted]

Chief Clerk
Post 22/

b6
b7C

3/28/68

AIRTEL

TO : DIRECTOR, FBI (92-9615)

FROM : SAC, NEW YORK (92-4260) (P)

SUBJECT : MICHAEL ZAFFARANO, aka
AR

b6
b7C

On 3/28/68, AUSA [redacted], SDNY, advised that on 3/27/68, in a hearing before Judge EDWARD WEINFELD, SDNY, subject was denied bail pending a decision in his case. Judge WEINFELD requested that the Government prepare an additional brief regarding subject's sentences in 1959 and 1964, to be submitted by 3/29/68, with hearing scheduled to be resumed early in the week of 4/1/68.

3 - Bureau
1 - New York

CJG:RM
(5)

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INDEXED
FILED

Best Copy
Available

5/1/

[illegible]

TO : [illegible]

FROM : [illegible]

SUBJECT : [illegible]

(CC: [illegible])

[illegible] 3/24/44.

[illegible] 5/1/44, [illegible] [illegible], [illegible], but not [illegible] addition to [illegible] petition for a writ of [illegible].

[illegible] subject pending in [illegible] custody at [illegible] of action, [illegible].

J = [illegible]
I = [illegible]

[illegible]

CHIEF CLERK
POST [illegible] 221

SEARCHED
SERIALIZED
INDEXED
FILED

87

DIRECTOR, FBI (92-9615) 6/25/68

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO, aka
AR

OO: NEW YORK

ReNYairtel 5/1/68.

On 6/24/68, AUSA [redacted], SDNY, advised that Federal Judge EDWARD WEINFELD has not as yet rendered a decision re subject's habeas corpus petition. b6 b7C

Subject remains in Federal custody at Federal House of Detention, West St., NYC.

2 - Bureau
1 - New York
CJC:lor
(3)

CHIEF CLERK
POST

92-4260-88
SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
JUN [illegible]
FBI — NEW YORK

7/23/68

AIRTEL

TO: DIRECTOR, FBI (92-9615)

FROM: SAC, NEW YORK (92-4260) (P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

CO: NEW YORK

ReNYlet 6/25/68.

b6
b7C

On 7/23/68, AUSA [redacted], SDNY, advised that Federal Judge EDWARD WEINFELD, in a decision rendered on 7/22/68, denied subject's petition for writ of habeas corpus. [redacted] stated he had notified authorities at Federal House of Detention, West St., NYC, they are free to move ZAFFARANO. No appeal has been filed by subject as of 7/23/68.

2 - Bureau
1 - New York
CJG:lor
(5)

SEARCHED
SERIALIZED
INDEXED
FILED

DIRECTOR, FBI (92-9615) 8/30/68

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO aka
AR
(OO:NY)

b6
b7C

ReNYairtel, 7/23/68.

AUSA [redacted], SDNY, advised on 8/29/68, that subject is appealing decision rendered by Federal Judge EDWARD WEINFELD. He was denied bail pending this appeal and remains in custody at Federal Detention House, NYC.

2 - Bureau
1 - New York

CJG:jtg
(3)

92-4260-90

SEARCHED INDEXED
SERIALIZED FILED
AUG 30 1968
FBI — NEW YORK

CHIEF CLERK
POST

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-2300 Sub L)

DATE: AUG 5 1968

FROM : SA [redacted] (221) b6 b7C

SUBJECT:

LA COSA NOSTRA
MEMBERSHIP INDEX
AR-CONSPIRACY

Re Bureau letter, 6/25/68.

By letter dated 6/25/68, the Bureau advised that it would appear that to date, no LCN Membership Index cards have been submitted on the following individual, who has been identified as an LCN member in the NY Division:

MICHAEL ZAFFARANO

The Bureau has instructed that NY promptly submit Membership Index cards on these individuals in keeping with previous instructions.

The following is furnished to assist in preparation of the cards. By airtel dated 10/20/64, the Bureau directed New York and other offices to prepare and maintain a card index of all known LCN members. A summary of Bureau instructions at that time, which instructions still hold true, is as follows:

Each office should submit two copies of each card, together with the best available photo of the subject. (No negative required.) These cards are duplicated in the Mechanical Section at the Bureau, and thereafter distributed to all offices. The Bureau furnishes two copies of each card to each office, so that each office can maintain one list alphabetically, and one broken down by office of origin.

The criteria for classifying an individual as a known LCN member, both for the purpose of the index, as well as the LCN report, require that the individual be identified by a reliable member source, or a highly placed confidential source. (ie. technical installation.)

92-4260 91

SEARCHED 16 INDEXED 16
SERIALIZED 16 FILED 16
AUG 5 1968
NEW YORK

b6 b7C

1 - 92-4260

RGO:jmm
(200)

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

5010-108-01

It is the responsibility of each office to review on a 6 month basis each card submitted by that office, and to bring to the Bureau's attention any major additions, deletions or changes, in order that a new card can be made, bringing it up to date.

Upon the death of an individual included in this index, the Bureau is to be promptly advised, in order that the card involved can be marked "Deceased".

The most practical manner in which to effect the above changes on previously submitted cards is through letter to the Bureau captioned "LA COSA NOSTRA, MEMBERSHIP INDEX; AR-CONSPIRACY" (Bufile 92-7954, NYfile 92-2300 Sub L), with a copy to the subject's case file. In this way the control file will be kept advised of any changes, and the index will be up to date at all times. Upon receipt of revised LCN index cards from the Bureau, the old cards will be destroyed and this is to be noted on the Bureau communication enclosing the cards.

The Bureau has also advised that before a case on a known LCN member can be closed or placed in a P* status the following requirements have to be met and shown on administrative page of report:

1. Adequate up to date photograph obtained and furnished to Bureau for Hoodlum Album (2 negatives and two copies), under caption "CRIMINAL INTELLIGENCE PROGRAM, HOODLUM ALBUM", NYfile 92-632 Sub D. Bureau should be advised of date photo obtained.

2. Up to date LCN Membership Index card is on file, or has been submitted.

3. Up to date Automatic Data Processing (ADP) information is on file, or has been submitted. Use FD 385.

The card should be prepared as follows, with the indicated categories:

1. Name
2. Office of Origin
3. Aliases

4. Description (Include full physical description including date and place of birth.)
5. Criminal Associates (Include known current associates, as well as former associates. It is not necessary to list "family' heads, etc., as associates, unless they associate personally with each other.)
6. Localities Frequented (Include residence and all known hangouts and neighborhoods.)
7. Travel Habits (Include all travel habits, usual modes of travel, cities regularly frequented, pattern of foreign travel, etc. If no pattern of extensive travel outside NYC area, so state.)
8. Criminal History Include FBI #, Local PD identification number, record dated back to _____ including arrests for (insert types of crimes such as robbery, extortion, etc.). The listing of dangerous tendencies, and use of particular weapons, if known, should also be included.
9. Family Background Include wife, parents, (with maiden names), brothers, sisters, children, and other relatives by blood or marriage, who have been identified as LCN members.
10. Business or Employment List employments and businesses subject is reliably reported to own or have a financial interest.
11. Personal Habits and Peculiarities List girlfriends, daily habits, etc., and any unusual likes or dislikes, etc.
12. Characterization (Identify source) advised on (date) that (subject's name) is a (list position) in the (_____) family of La Cosa Nostra. Also list his activities in racket endeavors.

It is recommended that where cases are closed or P* that they be reopened or made active, and up to date LCN cards be submitted. If necessary, active investigation should be conducted to obtain up to date and accurate information in order that the index may be as useful as possible.

b6
b7C

When rough draft card has been prepared, it should be routed to SA [redacted] for submission to the Bureau. It is requested that submissions be completed by 9/30/68.

Best Copy Available

DIRECTOR, FBI (92 [illegible]) 10/9/63

SAC, NEW YORK (92-23[illegible] Sub L)

LA COSA NOSTRA
MISCELLANEOUS - IMPOSTORS
AR CONSPIRACY

Reairtel to New York, 6/27/63.

Enclosed for the Bureau are eight duplicate Membership Index cards for the following members of the SCIASCIA family of LCN:

JEROME ASARO
VINCENZO ASARO
STEFANO JOSEPH CANNONE
LEO CARLINO
PIETRO LICATA
DOMINICK ANTONIO SABELLA
[illegible] TANTAMELLA
MICHAEL ZAFFARANO

2 Bureau (Encl. 16)(RM)
1 New York (92-2300 Sub L)
(1-92-4251)(JEROME ASARO)
(1-92-4210)(VINCENZO ASARO)
(1-92-4254)(CANNONE)
(1092-1[illegible]3)(CARLINO)
(1-92-3373)(LICATA)
(1-92-3[illegible]8)(SABELLA)
(1-92-3383)(TANTAMELLA)
(1-92-4250)(ZAFFARANO)

MGDiMico
(12)

92-4260-92

SEARCHED [illegible] INDEXED [illegible]
SERIALIZED [illegible] FILED [illegible]
22/UCI 9 1368
FBI — NEW YORK

b6
b7C

DIRECTOR, FBI (92-9615) 10/30/68

SAC, NEW YORK (92-4260)(P)

MICHAEL ZAFFARANO, aka.
AR

OO: New York

Re NY letter to Bureau, 8/30/68.

b6
b7C

On 10/29/68, AUSA [redacted], SDNY, advised that subject was denied his petition to be placed on bail pending his appeal of Federal Judge EDWARD WEINFELD's decision rendered on 7/22/68 denying subject's petition of a Writ of Habeas Corpus.

Subject remains in custody at Federal Detention House, NYC. His appeal on the denial of his Writ of Habeas Corpus is scheduled to be heard before the Federal Court of Appeals, Second Circuit, on 11/12/68.

2 - Bureau (92-9615)
1 - New York (92-4260)
CJC:cjg

CHIEF CLERK
POST

SEARCHED
SERIALIZED
INDEXED
FILED

92-4260-93

DIRECTOR, FBI (92-9615) 11/22/68

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO aka
AR
(OO: NEW YORK)

ReNYlet to Bureau, dated 10/30/68.

b6
b7C

On 11/18/68, AUSA [redacted] SDNY, advised that subject's appeal was argued before the Federal Court of Appeals, Second Circuit, on 11/12/68, and decision was reserved.

The attorney representing subject was [redacted]

Bureau will be advised re decision in this matter.

2 - Bureau
1 - New York
CJC:rlh
(3)

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

92-4220-94

DIRECTOR, FBI 12/12/68

SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO
AR
(OO: NY)

b6
b7C

On 12/10/68, AUSA [redacted], SDNY, advised that the Federal Court of Appeals, Second Circuit, affirmed the decision of the USDC, SDNY, on 12/5/68. This decision denied subject's petition for a Writ of Habeas Corpus.

Report follows.

2 - Bureau
1 - New York

CJG:RM
(3)

SEARCHED INDEXED
SERIALIZED FILED
DEC 16 1968
FBI — NEW YORK

92-4260-95

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (92-2300) DATE: 12/17/68

FROM : SA [redacted] #221

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM
LA COSA NOSTRA

A review of LCN shows that a FD-385 should immediately be submitted to the Bureau indicating the following status changes. Also if not already done a LCN card should likewise be submitted.

SCIACCA FAMILY

Add New Members

b6
b7C

[redacted]

VITO BONVENTRE

[redacted]

PETER CROCIATA
JERRY D'ANGELO

[redacted]

PIETRO LICATA
ANTHONY LUCIDO
GASPARE MAIONE
VINCENT MORSELLINO
ARMANDO POLLASTRINO
DOMINICK SABELLA
✓MICHAEL ZAFFARANO

Changes

SAM PUMA to member of GENOVESE family.

[redacted] to [redacted]

[redacted] from possible member to member.

JOHN BONVENTRI to JOHN BONVENTRE.

PGD:lor
(33)

92-436096

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
DEC - 1 1969
FBI - NEW YORK



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

Delete as Members and Add to Deceased List

MICHAEL CONSOLO
GAETANO D'ANGELO
FRANK LA BRUZZO
JOSEPH NOTARO
JOSEPH SPADORO
JOHN TARTAMELLA, Sr.
ANTHONY DI GIOVANNA

List as Proposed Members

[redacted] b6 b7C

JOSEPH NOTARO
PETER JOSEPH NOTARO
ANGELO SPARACO

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

5010-106

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 1/30/69

FROM : SAC, New York (92-4260)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

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

MICHAEL ZAFFARANO
Name of subject to which this form applies

FBI Number 4 844 158

Origin Office New York

Bureau File Number 92-9615

☑ New Subject ☐ Status Change

01 Year of Birth
(use last 2 digits) 23

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

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

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

05 La Cosa Nostra "Family"
SCIACCA
98 Unknown
99 Not a member

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

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

b7D

08 Best Source Number
Identity [redacted]

09 Type of Best Source
01 C*
02 C-TE
03 PC

CHIEF CLERK
POST

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

11 La Cosa Nostra "Family" of Relatives
SCIACCA

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

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

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

SEARCHED
SERIALIZED
INDEXED
FILED

Bureau
1-NY 92-4260

(15) Legitimate Enterprise

REVELATION FILM LABORATORIES

(16) Illegal Activity

PORNOGRAPHY

(17) Nicknames and or Alias

01 MICKEY, MIKE DEVINO

02 JOHN GALBO

(18) Description

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

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

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

01 SF

02 LA

03

04

20 Places Frequented

Remarks:

FD-263 (Rev. 2-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	2/4/69	3/20/68 - 1/13/69

TITLE OF CASE	REPORT MADE BY	TYPED BY
MICHAEL ZAFFARANO aka	[redacted] b6 b7C	jaf
	CHARACTER OF CASE: AR	

REFERENCES:

NYlets to Bureau dated, 3/20/68, 7/23/68 and 12/12/68; Report of SA [redacted] at New York, dated, 3/8/68.

-C-

ADMINISTRATIVE:

AUSA [redacted] SDNY, has advised that in discussing subject's case with Federal Probation officials in Washington, his earliest release from federal custody would

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

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-9615)
1 - USA, EDNY
2 - USA, SDNY
3 - New York (92-4260)
(1 - 92-3641 Sub B)

SEARCHED ... INDEXED ... SERIALIZED ... FILED ... NEW YORK

62-4260-98

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

Notations

GPO : 1968 O - 299-885

be 8/30/70, and the full-time expiration of his sentence would be 7/28/71.

In view of subject's present incarceration, this case is being placed in a closed status.

Period of this report is extensive due to the fact that subject had appealed his incarceration, which appeals were heard from March to December, 1968.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

b6
b7C

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

Report of: [redacted]
Date: 2/4/69

Office: New York, New York

Field Office File #: 92-4260

Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Subject's petition for writ of habeas corpus denied by Federal Judge EDWARD WEINFELD, SDNY, on 7/22/68. Federal Court of Appeals, 2nd Circuit, affirmed decision of USDC, SDNY, on 12/5/68. Subject transferred from Federal House of Detention, NYC, to Lewisburg, Pa. Penitentiary on 12/12/68.

-C-

DETAILS:

I. SUBJECT'S PETITION FOR WRIT OF HABEAS CORPUS DENIED, AND DECISION AFFIRMED BY APPELLATE COURT

ZAFFARANO was arrested on February 14, 1968, following the issuance of a federal parole violators warrant. He was lodged in the Federal House of Detention, New York City.

On March 20, 1968, Assistant United States Attorney (AUSA) [redacted] Southern District of New York (SDNY), advised that subject had petitioned for a writ of habeas corpus in the SDNY, claiming that he was being illegally detained.

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

☆ U.S. GOVERNMENT PRINTING OFFICE: 1967—O—273-878

Subject claimed that when his original ten-year sentence was vacated on April 10, 1962, and he was re-sentenced on December 16, 1964, to serve eight months to five years, he had completed serving his term and was, therefore, being detained illegally.

b6
b7C

On July 23, 1968, AUSA [redacted] advised that Federal Judge EDWARD WEINFELD, SDNY, in a decision rendered on July 22, 1968, denied subject's petition for writ of habeas corpus.

On August 29, 1968, AUSA [redacted] advised that subject was appealing the decision rendered by Judge WEINFELD. Subject was denied bail pending this appeal and he remained in cutody at the Federal House of Detention, New York City.

On December 10, 1968, AUSA [redacted] stated that the Federal Court of Appeals, Second Circuit, affirmed the decision of the United States District Court, SDNY, on December 5, 1968.

On January 13, 1969, [redacted] Assistant Chief Clerk, Federal House of Detention, New York City, advised that subject was transferred from New York City to the federal penitentiary at Lewisburg, Pennsylvania.

4-10-69 674 KEH

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

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

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

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 proces dism 3-23-59 case dism
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Galbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

4-10-69 674 KEH

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

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Qns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mos sent susp

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

4-10-69 674 KEH

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

4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65 [illegible] to [illegible]	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDI to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property [illegible]	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ
PD NY NY	Michael Zaffarano #250223	4-5-67	1141 PL pornography	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H22863	2-14-68	PV fr A68442 NY (I/S trans stolen prop N. Calif)	1261 das to serve Shore Parol Exec

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—637-051

1-4 (Rev. 1-26-67)

4-10-69 674 KEH

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

5

The following FBI record, NUMBER 4 844 158, 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
USP Lewisburg Pa	Michael [illegible] Zaffarano #A-2-35293-NE	12-12-68	PV; Interstate Transportation stln securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848-A	4-2-69 trans. from 35293-NE	PV (I/S Trans Stolen Securities)	1261 Das Originally 5 yrs

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

John Edgar Hoover
Director

4-10-69 674 KEH

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

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCC Discharge & Replacement Center Fort Dix NJ	Michael Frank Zaffarano #--	Prt Rec 2-17-40 FP for Civil ident purpose		
FBI San Fran Calif	John Galbo #--	FP 4-22-59		
	FLASH BY BUREAU: Michael Zaffarano aka Michelino Zaffarano Michael Frank Zaffarano Mickey Zaffarano Mike Devino John Galbo If any info or inq rec notify BFD NY their file #92-4260 inf rec 10-13-67.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

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

4-10-69 674 KEH

2-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY ✓				

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

John Edgar Hoover
Director

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (92-2300) DATE: 3/28/69

FROM : Director, FBI (92-6054)

SUBJECT: LA COSA NOSTRA
AR - CONSPIRACY

Re New York report 9/26/68.

The names of the following known, proposed, or suspected members of the Sciacca "family" of La Cosa Nostra living within your division have not yet been included in the Bureau's Automatic Data Processing. You should submit Forms FD-385 at the earliest possible date.

b6
b7C

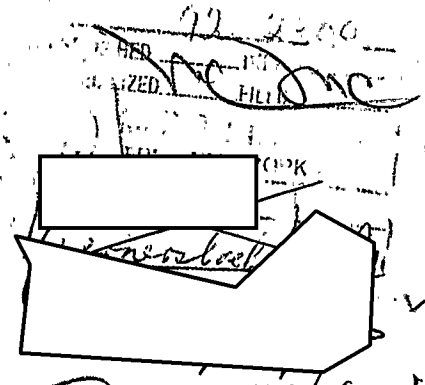
Peter Crociata - [redacted]
Pietra Licata - CONLON
92-4217 Anthony E. Lucido - CONLON
[redacted]
Salvatore Mirabile - [redacted]
Dominick Sabella - [redacted]
Michael Zaffarano - [redacted]

Anthony Cosenza
[redacted]
[redacted] - BOOTH
Joseph Mastrecola - [redacted]
Peter Joseph Notaro - [redacted]
Angelo Sparaco - [redacted]
[redacted]

According to Bureau files, no intelligence-type investigations of Anthony Cosenza, [redacted], Angelo Sparaco, or [redacted] have been conducted under the Criminal Intelligence Program. These should be instituted immediately.

It is also noted that no FD-385 has been submitted on John La Mela who is reportedly a member of the De Cavalcante "family" in your area.

FD 385 submitted 1/30/69.



(1) 92-4260-100

2/19/70

AIRTEL

TO : SAC, ATLANTA

FROM : SAC, NEW YORK (92-4260)

SUBJECT : MICHAEL ZAFFARANO aka
Mickey
AR

FCI of the NYO advised on 2/17/70, that the above-captioned subject is due for relase from USP at Atlanta on 3/2/70. ZAFFARANO is a member of the DOMINO "family". His FBI number is 4044158.

Atlanta, at Atlanta Penitentiary, will obtain release date for above-captioned subject and advise NYO. Expedite.

2 - Atlanta
1 - New York
1 - New York

b7D

JTM:MJ
(5)

92-4260-101

FBI—NEW YORK

b6
b7C

3/3

FBI ATLANTA

7:32 PM PM URGENT 2-25-70 ARK

TO NEW YORK (92-4260)

FROM ATLANTA (92-568) (RUC)

MICHAEL ZAFFARANO AKA. MICKEY. AR.

RECORDS U. S. PENITENTIARY, ATLANTA, GA., REFLECT MICHAEL ZAFFARANO IS SCHEDULED FOR RELEASE FEBRUARY TWENTYSIX NEXT. ZAFFARANO HAS INDICATED WILL GO TO BROOKLYN, NEW YORK.

END.

FHK

FBI NEW YORK

X

Reopen 2/25/70 NY 92-4260

92-4260 -102

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
53 FEB 25 1970
FBI—NEW YORK

b6
b7C

Xerox 1 copy for [redacted] b7D

Rec'd 2/25/70 assign

SAC, NEW YORK [redacted] b6 b7C b7D 2/19/70

SA JAMES T. MC SHANE (#21)

[redacted]

PCI

PCI was contacted on 2/17/70, and furnished the following information:

[redacted] aka

ITOM
NY 145-2738

[redacted]

[redacted]

1 - NY (145-2738)
1 - NY (92-4260)
1 - NY (145-3054)
1 - NY (145-730)
1 - NY (145-2902)
1 - NY (92-
1 - NY (145-2818) b7D
1 - NY [redacted]

JTM:lf
(8)

92-4260-103

FBI - NEW YOR

b6 b7C

b6
b7C
b7D

[redacted]

[redacted]

An extra copy of this list is being made and will be furnished to Post Office Inspectors in the near future.

MICHAEL ZAFFARANO aka
AR
NY 92-4260

[redacted]
ITOM
NY 145-2902

[redacted] aka; ET AL
ITOM
NY 145-3054

[redacted] aka
AR
NY 92-

[redacted] aka; ET AL
ITOM - CONSPIRACY
NY 145-730

b6
b7C
[redacted]
aka; ET AL
ITOM - CONSPIRACY
NY 145-2818

Informant advised that he had determined that MICKEY ZAFFARANO is scheduled to be released from Federal Prison on 3/2/70. He advised that his contacts with the PERAINOs indicate that they have reopened one of the plants of ANTHONY PERAINO for ZAFFARANO to take control of this operation immediately on his release. He stated that to his knowledge [redacted] is presently operating this plant for PERAINO.

According to the plans of the PERAINOs, ZAFFARANO when released will immediately take over all of [redacted] operation and set up his operation within [redacted] syndicate. He advised that PERAINO and ZAFFARANO intend to strong-arm [redacted] out of the business and he sincerely doubts if [redacted] will offer any resistance to this strong-arming.

An airtel has been sent to the Atlanta Office to determine if ZAFFARANO is to be released on 3/2/70.

DIRECTOR, FBI (92-7954) 3/18/70

SAC, NEW YORK (92-2300 Sub L)

LA COSA NOSTRA
MEMBERSHIP INDEX
AR - CONSPIRACY

The LCN index cards on the following individuals have been reviewed and the changes or additions listed have been made on the NY cards:

[redacted] b6 b7C
(OO: NEW YORK)
Employment - Unemployed

MICHAEL ZAFFARANO
(OO: NEW YORK)
Employment - None Known (released from Federal Custody 2/26/70)

PERSONAL HABITS and PECULIARITIES - None.

2-Bureau
1-New York (92-4260)
1-New York (92-4447)
1-New York

NJC:mmg
(5)

92-4260-104

[redacted] b6 b7C

3/23/70

AIRTEL

TO: SAC, ATLANTA (92-568)

FROM: SAC, NEW YORK (92-4260) (P)

MICHAEL ZAFFARANO, aka
AR

Reurteletype 2/25/70.

Atlanta is requested to obtain background and family data regarding subject, the names of persons visiting him at Atlanta, persons corresponding with him, and the most recent photo of subject taken at Atlanta.

2 - Atlanta
1 - New York
CJC:lor
(3)

92-4260-105

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAR 23 1970
FBI — NEW YORK

CHIEF CLERK
POST

b7D

SAC, NEW YORK [redacted] APR 6 1970

SA JOSEPH M. FANNING (#54)

[redacted]
CI

On 4/2/70, the above-captioned informant was contacted in Queens, New York, and furnished the following information:

[redacted] b6 b7C b7D

1 - New York (92-4260)
1 - New York (92-2300) b7D
1 - New York (145-3093)
1 - New York (87-58848)
1 - New York [redacted] (#54)

JMF:lfp
(5)

92 4260-106
SEARCHED INDEXED
SERIALIZED FILED
NEW YORK
[redacted]
53

b6 b7C

b6
b7C
b7D

[redacted]

[redacted] had an individual who did have a large package of paper and was interested in seeing [redacted] about it. A meeting was set up for the afternoon of [redacted] in Brooklyn, and informant ascertained from [redacted] that the individual who had the paper was MICKEY ZAFFARANO, who he stated was recently set free from prison. [redacted]

[redacted]

SAC, NEW YORK [redacted] b7D

APR 1 0 1970

SA JOSEPH M. FANNING (#54)

[redacted]
CI

The above-captioned informant was contacted on 4/6, 7, 9 and 10/70 in Queens, New York, and furnished the following information: b6 b7C b7D

HOODLUM ACTIVITIES
BOSTON, MASSACHUSETTS
[redacted]

Informant stated that during the past week MICHAEL CARUANA was supposed to come down from Boston, Massachusetts, to meet with [redacted] and then meet with [redacted] and MIKE ZAFFARANO regarding a paper transaction but informant stated that on Monday, 4/6/70, CARUANA began having serious back trouble and apparently on Tuesday it was diagnosed as a ruptured disc and he was unable to even walk. In fact, he checked into the Lahey Clinic in Boston to have it looked at. b6 b7C b7D

[redacted]

[redacted]

1 - New York (87-58848) (#24)
1 - New York (145-3093) (#21)
(1) - New York (92-4260)
1 - New York ([redacted]) (#54) b7D

JMF:lfp
(4)

92-4260-107

SEARCHED INDEXED
SERIALIZED FILED
APR 28 1970
FBI — NEW YORK

[redacted] b6 b7C

b6
b7C
b7D

[redacted]

[redacted] Informant advised that he will continue to stay in touch with these people and will report all new developments in this case.

SAC, NEW YORK [redacted] b7D

APR 28 1970

SA JOSEPH M. FANNING (#54)

[redacted]
CI

On 4/23/70, the above-captioned informant was contacted in Queens, New York, and furnished the following information:

[redacted] b6 b7C b7D
aka; ET AL
ITOM
NY 145-3093

[redacted]

1 - New York (145-3093) (#21)
1 - New York (92-2851)
1 - New York (165-2172) (#54)
1 - New York (92-4260)
1 - New York (92-5758)
1 - New York (92-6018)
1 - New York (166-2030)
1 - New York ([redacted]) (#54) b7D

JMF:lfp
(8)

b6
b7C

92-4260-108
SEARCHED INDEXED
SERIALIZED FILED

[redacted]

b6
b7C
b7D

MICKEY ZAFFARANO
AR
NY 92-4260

Informant was questioned regarding the above-captioned individual and stated that he knows very little about this individual except the fact that [redacted] has mentioned to him on several occasions that MICKEY has a girl living at [redacted] New York City. Supposedly, some of the so-called wise guys keep girls there.

[redacted]

JERRY DE VIVA
ITWI
NY 165-2172

[redacted]

JAMES NAPOLI
ITAR
NY 166-2030

FRANK SERPICO
AR
NY 92-2851

Informant stated that FRANK SERPICO is still residing in the apartment house at the intersection of Parsons

[redacted] b7D

Boulevard and 89th Avenue, Jamaica. He stated he is still parking his car downstairs in the basement parking space

[redacted]

JOHN GREGORY DEMPSEY b6
aka: b7C
[redacted]
aka:
[redacted]
aka
AR
NY 92-6018

[redacted] b7D

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 5/13/70

FROM : SAC, ATLANTA (92-568) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka.
AR

Re New York airtel to Atlanta dated 3/23/70.

Enclosed for New York is one photograph of MICHAEL ZAFFARANO obtained from the Atlanta Penitentiary files, and eight copies of an insert reflecting review of Atlanta Penitentiary records concerning ZAFFARANO.

2) - New York (Enc. 9)
1 - Atlanta
JTB:ces
(3)

- 109

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
MAY 15 1970
FBI — NEW YORK

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

NY-133

TO : SAC, ALBANY

DATE: 5/25/70

FROM : SAC, NEW YORK (9) 4160 (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

MICHAEL ZAFFARANO
2590 PITKIN AVE - Bklyn

OR

5014 Pitkin Ave - Brooklyn

Any background information found may be recorded on the back of this request, which should be returned to the New York Office Attention SA [redacted] b6 b7C, Section 53.

92-4260-110

SEARCHED INDEXED
SERIALIZED FILED
MAY 28 1970
FBI — NEW YORK

2 - Albany
2 - NY (9) 4160

[redacted]

Chief Clerk
Post MEJ 53

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE: _____

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

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Year & Make _____ Body Type

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

Department of Motor Vehicles by _____ Clerk, NYS

b7D

SAC, NEW YORK [redacted]

JUN 1 1970

SA JOSEPH M. FANNING (#54)

[redacted] b7D

CI

On 5/26/70, the above-captioned informant was contacted in Queens, New York, at which time he furnished information concerning the following case:

[redacted] b6 b7C b7D

aka; ET AL
ITOM
NY 145-3093

[redacted]

1 - New York (145-3093) (#21) b6 b7C b7D
1 - New York (92-4260)
1 - New York (145-2497) [redacted]
1 - New York (92-5758)
1 - New York [redacted] (#54)

JMF:lfp
(5)

SEARCHED INDEXED
SERIALIZED FILED
JUN 1 1970
FBI NEW YORK

b6 b7C

[redacted]

53

b6
b7C
b7D

[redacted]

[redacted]

He also has ascertained that MIKE ZAFFARANO is selling film out of a social club located somewhere around Bath Avenue, Brooklyn, New York.

[redacted]

SAC, NEW YORK [redacted] b7D

JUN 8 1970

SA JOSEPH M. FANNING (#54)

[redacted]
CI

Informant was contacted on 6/4/70 in Queens, New York, and furnished the following information:

[redacted]
aka; ET AL
ITOM
NY 145-3093

b6
b7C
b7D

[redacted]

1 - New York (92-4260)
1 - New York (145-3093) (#21)
1 - New York (92-2681)
1 - New York (92-1965)
1 - New York [redacted] (#54)

JMF:lfp
(5)

new #51
6/16/70
mail
sent to 53
53

112

SEARCHED INDEXED
SERIALIZED FILED
JUN 10 1970
FBI — NEW YORK

b6
b7C
b7D

[redacted]

[redacted]

According to [redacted] has been approached again by MIKE ZAFFARANO, who is shopping around for a place in Brooklyn outside of the social club previously reported to get his operation in hardcore material to a large scale operation. He has offered [redacted] a good proposition but [redacted] so far has turned it down. ZAFFARANO is interested in getting somebody who was previously wigh [redacted] and was close to [redacted] so that he may be able to get some of [redacted] former business and also to get somebody well experienced in the running of this type of an operation. According to [redacted] ZAFFARANO stated that before [redacted] got into the hands of FERRINO and those guys, [redacted] knew how to run one of these operations better than anybody he knew. ZAFFARANO told [redacted] was one of the real good money makers in this business and one of the best businessmen that he had ever seen in the hardcore field.

[redacted]

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

UNITED STATES GOVERNMENT

Memorandum

NY-133

TO : SAC, ALBANY

DATE: 5/28/70

FROM : JFM/mcg SAC, NEW YORK (92-4260)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

MICHAEL ZAFFARANO
2892 PITKIN AVE - Bklyn

OR

80-14 Pitkin Ave - Brooklyn

W record 6/17/70 PF

Any background information found may be recorded on the back of this request, which should be returned to the New York Office Attention SA [redacted], Section 53. b6 b7C

92-4260-113

2 - Albany
1 - NY (92-4260)

[redacted]

[redacted]

RECORDED INDEXED
SERIALIZED FILED
JUL 1 1970
FBI—NEW YORK

3602

66 2533
SERIALIZED FILED
MAY 31 1970
FBI—ALBANY
McPEAK

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

DATE: _____

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

[ ] MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

[ ] DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____ b6 b7C _____

Restrictions _____

Information furnished to SE [redacted] on 6-22

Department of Motor Vehicles by [redacted] Clerk, NYS

WK Reg 6-22 [redacted]

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CODE
FBI 00

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

ZAFFARINO,MICHAEL
80 14 PITKIN AV
OZONE PARK NY

VIS
Date of Birth 5/19/23
Sex MALE
Print Date 6/19/70

Identification No. Z01194460988535 37-23
Type of License
Expiration Date
Date of Issuance
Requested As:

Type	Date of Viol. Order or Acc.	Case Number or Conviction Date	Order No. or Location of Accident or Court	Description	Pts.	FINE $	Remarks	Batch Number
PROH	10/26/62	0000000	X100000					
CONV	5/19/57	5/06/66	S QNS 00	DISOBEYED SIGN	2	25		0052403
PROH	8/07/61	0000000	X200000					

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed
UD - Unconditional Discharge
CD - Conditional Discharge
3 - Not to be considered in Re-examination Program

VINCENT L. TOFANY COMMISSIONER

DS-242 (9/69)

Certified By _____
Certification Clerk or other Authorized Signature

b7D

SAC, NEW YORK [redacted] JUL 1 1970

SA JOSEPH M. FANNING (#54)

[redacted]
CI

On 6/26/70, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

[redacted] b6 b7C b7D
aka; ET AL
ITOM
NY 145-3093

[redacted]

1 - New York (145-3093) (#21)
1 - New York (92-2681)
1 - New York (145-3054) (#21) ([redacted]) b6 b7C b7D
1 - New York (92-4260)
1 - New York [redacted] (#54)

JMF:lfp
(5)

92-4260-114
SEARCHED INDEXED
SERIALIZED FILED
JUL 2 1970
[redacted] b6 b7C

[redacted] b7D

[redacted] b6 b7C b7D

[redacted] TONY PERAINO was now working the hardcore operation in the COLOMBO family and that two of his biggest distributors were [redacted] and MICKEY ZAFFARANO. [redacted]

SAC [redacted] b7D 7/8/70

SA JAMES T. MC SHANE (#51)

[redacted] b6 b7C b7D
PCI

Above-captioned PCI was contacted on a daily basis either by telephone or personal interview during the period 7/1-7/70.

[redacted] b6 b7C b7D
ET AL
ITOM
NY 145-3054

PCI advised that [redacted] is still operating in the obscene field and his latest novelty (hard core) [redacted] advised that [redacted] is still obtaining large quantities of colored film from MICKEY ZAFFARANO. PCI stated that he does not know where [redacted] is operating at this time as he has not been in contact with [redacted] for approximately three weeks.

[redacted]
ET AL
ITOM - CONSPIRACY
NY 145-730

PCI advised that [redacted] is presently operating a "peep" type store on the second floor of a building on [redacted] located next to [redacted] He advised that [redacted] along with his partner, [redacted] arranges for males and females to pose for photographs being taken by customers at a rate. Further, he has motion pictures shot of the males and females for the customers' benefit.

1- 145-3054
1- 145-730
(1)- 92-4260
1- 145-2818
1- 87-0

JTM:aml
(6)

[redacted] b6 b7C

[redacted]

b6
b7C
b7D

He asserted that these photographs are not hard core obscenities, but are what is known in the trade as "girlie" type photographs. He stated that the main photographer is [redacted] who was formerly connected with [redacted] PCI stated that as far as he knows, no hard core films are taken, but he suspects with [redacted] on the scene, [redacted] hard core films may be produced by this group.

MICHAEL ZAFFARANO
AR
NY 92-4260

Informant advised that ZAFFARANO has gone completely into the production of hard core material in the NYC area. He stated ZAFFARANO was attempting to sell his film store, which contained legitimate material of a "girlie" type nature, within the past month, in order that he could devote his time exclusively to the production and distributing of hard core material.

He advised that ZAFFARANO's runner and close associate, FLAT JOEY (possibly identical to JOSEPH MASCOLA), was recently confined to the hospital for blood poisoning. He stated this is the second time within the last three months that FLAT JOEY was confined to the hospital, for pneumonia and blood poisoning. He stated that due to the illness of FLAT JOEY, ZAFFARANO has been out making contacts for the sale of his material.

b6
b7C
b7D

He advised that ZAFFARANO is handling most of the color 8 millimeter film produced by [redacted] He advised further that [redacted] and ZAFFARANO are back together after a severe argument in which ZAFFARANO determined that [redacted] while ZAFFARANO was in jail. He advised that ZAFFARANO [redacted]

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

7-7-70 421 KEW

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed [illegible] (*)	3-0/7-6 yrs

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

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

7-7-70 421 KEW

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 process dism 3-23-59 case dism
USM San Fran Calif	John Gallbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Gallbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

7-7-70 421 KEW

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Qns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mos sent susp

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

7-7-70 421 KEW

J. Edgar Hoover
Director.

4

The following FBI record, NUMBER 4 844 158 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDE to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ
PD NY NY	Michael Zaffarano #250223	4-5-67	1141 PL pornography	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H22863	2-14-68	PV fr A68442 NY (I/S trans stolen prop N. Calif)	1261 das to serve Shore Parol Exec

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-051

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

5

7-7-70 421 KEW

The following FBI record, NUMBER 4 844 158, 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
USP Lewisburg Pa	Michael McMahon Zaffarano #A-2-35293-NE	12-12-68	PV; Interstate Transportation stln securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848-A	4-2-69 trans from 35293-NE	PV (I/S Trans Stolen Securities)	1261 Das Originally 5 yrs 2-26-70 MR

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

John Edgar Hoover
Director

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

-6-

7-7-70 421 KEW

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal parole or mandatory release extends to 8-19-70 inf rec Brooklyn NY			

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

John Edgar Hoover
Director

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

7-7-70 421 KEW

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCC Discharge & Replacement Center Fort Dix NJ	Michael Frank Zaffarano #--	Prt Rec 2-17-40 FP for Civil ident purpose		
FBI San Fran Calif	John Galbo #--	FP 4-22-59		
	FLASH BY BUREAU: Michael Zaffarano aka Michelino Zaffarano Michael Frank Zaffarano Mickey Zaffarano Mike Devino John Galbo If any info or inq rec notify BFD NY their file #92-4260 inf rec 10-13-67.			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

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FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20537

7-7-70 421 KEW

2-BU

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY	Copy of record was furnished Special Agent Bu of Criminal Identification and Investigation 401 State Building 217 West First St Los Angeles Calif 90012 as identical with subject of their inquiry dated 6-19-70			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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

John Edgar Hoover
Director

7/14/70

AIRTEL

TO: SAC, LOS ANGELES (92-2852)

FROM: SAC, NEW YORK (92-4260)(P)

SUBJECT: MICHAEL ZAFFARANO aka
AR

(OO: New York)

Subject's FBI Identification Record reflects that a copy of his record under FBI# 4844158 was furnished to Special Agent, Bureau of Criminal Identification and Investigation, 401 State Bldg., 217 West 1st St., Los Angeles, California, following their inquiry dated 6/19/70.

For the information of Los Angeles, subject has been identified as a member of the BONANNO "family". He was released from federal custody on 2/26/70, and is on parole until 8/19/70.

LEAD

LOS ANGELES

AT LOS ANGELES, CALIFORNIA Will ascertain the reason for the above stated inquiry, and determine if subject had been reported to be in the Los Angeles area.

2-Los Angeles
1-New York

CJC:dbn
(4)

116-1

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUL 31 1970	3/4-7/10/70

TITLE OF CASE

MICHAEL ZAFFARANO aka

REPORT MADE BY [redacted] b6 b7C

TYPED BY lxp

CHARACTER OF CASE

AR

REFERENCE:

Report of SA [redacted] at New York, dated 2/4/69. b6 b7C

-P-

ADMINISTRATIVE:

Period of this report is extensive because of attempts to ascertain subject's activities, and develope information from subject's prison record.

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:

PENDING OVER ONE YEAR ☐ YES ☒ NO

PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

117

COPIES MADE:

3- Bureau (92-9615)
1- USA, EDNY
1- Strike Force, EDNY
1- USA, SDNY
1- Strike Force, SDNY
3- New York (92-4260)
(1- 92-3641 Sub B)

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GPO : 1968 O - 299-885

NY 92-4260

INFORMANTS:

Identity of Source	Contacted By
NY T-1 [redacted] b6 b7C U.S. Probation Officer, Brooklyn, New York	SA [redacted] b6 b7C
NY T-2 PCI [redacted] b6 b7C b7D	SA JAMES T. MC SHANE
NY T-3 [redacted] b7D	SA JOSEPH M FANNING

LEADS:

NEW YORK

AT NEW YORK, NEW YORK. 1) Will maintain contact with informants currently reporting on subject's activities.

2) Will attempt to identity subject's girlfriend at [redacted] NYC. b6 b7C

3) Will ascertain pattern of subject's activities.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] b6 b7C
Date: 7/31/70

Office: New York, New York

Field Office File #: 92-4260

Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Subject residing 2848 Riverside Drive, Wantaugh, New York; allegedly employed by Karen Novelty Co., 122 W. 27th Street, NYC. Identification record set out. Subject released from Atlanta Penitentiary 2/26/70; on Mandatory release until 8/19/70. Custodial and background data from penitentiary set out. Subject reportedly engaged in pornographic field.

-P-

DETAILS:

I. BACKGROUND

A. Residence

b6
b7C

On June 30, 1970, NY T-1 advised that MICHAEL ZAFFARANO is residing with his wife ROSALIE, [redacted] at 2848 Riverside Drive, Wantaugh, New York. His telephone at this residence is 516-826-7350.

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

B. Employment

NY T-1 advised on June 30, 1970, that subject is employed by Karen Novelty Company, 122 West 27th Street, New York City, and that subject had displayed payroll envelopes to substantiate this.

II. IDENTIFICATION RECORD

The Identification Division, Federal Bureau of Investigation (FBI), reflected the following record for ZAFFARANO under FBI Number 4844 158, as of July 7, 1970:

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

7-7-70 421 K

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

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

7-7-70 421 KEW

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 proces dism 3-23-59 case dism
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Galbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

4

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16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

7-7-70 421 K

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Qns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mo sent susp

5

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

7-7-70 421 [illegible]

J. Edgar Hoover
Director.

4

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65	trans stln prop I/S	return from Wri to N-Cal - sent vacated and re-sent - turned i to USM NY - NYD to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ
PD NY NY	Michael Zaffarano #250223	4-5-67	1141 PL pornography	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H22863	2-14-68	PV fr A68442 NY (I/S trans stolen prop N. Calif)	1261 das to serve Shore Parol Exec

6

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

U.S. GOVERNMENT PRINTING OFFICE 1943 O—687-05

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

5

7-7-70 421 KE

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Lewisburg Pa	Michael [illegible] Zaffarano #A-2-35293-NE	12-12-68	PV; Interstate Transportation stln securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848-A	4-2-69 trans from 35293-NE	PV (I/S Trans Stolen Securities)	1261 Das Originally 5 yrs 2-26-70 MR

7

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John Edgar Hoover
Director

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

7-7-70 421 KEW

6

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CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
	Federal parole or mandatory release extends to 8-19-70 inf rec Brooklyn NY			

8

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

John Edgar Hoover
Director

III. CUSTODIAL AND BACKGROUND DATA FROM UNITED STATES PENITENTIARY, ATLANTA, GEORGIA

NY 92-4260
AT 92-568
JTB:ces
1

The following investigation was conducted by SA [redacted] at Atlanta, Georgia: b6 b7C

On April 28, 1970, [redacted] Administrative Assistant, United States Penitentiary, Atlanta, Georgia, made available to SA [redacted] their file on MICHAEL ZAFFARANO, United States Penitentiary, Atlanta, Number 81848-131.

The file reflects ZAFFARANO was originally convicted and sentenced on July 28, 1959, for ten years for violation of the Interstate Transportation of Stolen Securities Statute, Northern District of California. This sentence was subsequently vacated, and the subject was sentenced from eight months to five years. ZAFFARANO received a parole on July 22, 1966, and on February 14, 1968, the parole violator's warrant was executed against ZAFFARANO. ZAFFARANO's release date from the Atlanta Penitentiary was February 26, 1970. The file reflects ZAFFARANO was arrested by the New York City Police Department while on parole on April 5, 1967, and had in his shop, the Lucille Sales Corporation at 1140 Broadway, New York City, between 500 and 600 reels of pornography. He was fined $250.00. ZAFFARANO left unauthorized the Eastern District of New York and went to Los Angeles, California, where he stayed from November 4, 1967, to November 7, 1967.

The file reflects MICHAEL ZAFFARANO was born May 19, 1923, resided in Brooklyn, New York, and had FBI Number 4 844 158. He had Social Security Number 067-14-4082. The file reflects ZAFFARANO has a tenth grade education, and the codefendant with ZAFFARANO in the Interstate Transportation of Stolen Securities was one VINCENT POTENZA.

[redacted] b3

[redacted] ZAFFARANO received his parole on July 22, 1966, and in either September or October, 1966, he opened Lucille Sales, a jobber buying and selling sports clothes, which he operated until September of 1967. ZAFFARANO advised that upon release he planned to

go to New York for supervision for a time and then move to California.

The file reflects a probation report from New York dated June 30, 1959, and this probation report reflects ZAFFARANO's father as NICOLA ZAFFARANO, born December 23, 1898, in Italy. This individual came to the United States in 1921 and was naturalized on January 21, 1941. ZAFFARANO's mother is ANNA COMPACNICCI, who also was born in Italy, came to the United States in 1920, was naturalized March 1, 1944, and married to NICOLA ZAFFARANO on March 12, 1922, and lived in New York City. NICOLA ZAFFARANO was listed as a bricklayer. MICHAEL ZAFFARANO was the oldest of three children. A brother, JOHN ZAFFARANO, burned to death on January 2, 1945. A sister, GLORIA, married JOSEPH LA COURTE, and at the time of the report, resided with ZAFFARANO's parents in a two family home at 1721-66th Street, Brooklyn, New York.

The file further reflects ZAFFARANO was in the United States Army, entering January 26, 1943, having serial number 32783586, and receiving a discharge on August 19, 1944. The file reflects ZAFFARANO was married to ROSALIE ASARA, the daughter of VINCENT and ANNA ASARA. His wife was reflected as residing at 2892 Pilkins Avenue, Brooklyn, New York. She reportedly married the subject on November 4, 1956, and [redacted] In March of 1958, ZAFFARANO reportedly separated from his wife, ROSALIE. b6 b7C

The list of approved correspondents and visitors for ZAFFARANO consisted of his wife ROSALIE ZAFFARANO, [redacted] mother ANNA ZAFFARANO, father NICK ZAFFARANO, and sister GLORIA LA COURTE. A review of the approved visits reflect ROSALIE ZAFFARANO visited the subject on May 24, 1969, June 27, 1969, July 23, 1969, August 22, 1969, September 27, 1969, October 24, 1969, November 21, 1969, and January 10, 1970. The subject's father-in-law, VINCENT ASARA, was listed as visiting the subject on July 23, 1969, August 22, 1969, October 24, 1969, and November 21, 1969. b6 b7C

A list of the special visitors allowed to visit ZAFFARANO at the Atlanta Penitentiary reflects one [redacted], b6 b7C an Atlanta attorney, had visited ZAFFARANO on April 14, 1969, July 3, 1969, August 2, 11 and 13, 1969, October 28, 1969, November 19, 1969, December 30, 1969, January 21, 1970, and February 13, 1970.

[redacted], an attorney from [redacted], New York City, New York, had visited ZAFFARANO on April 19, 1969, and May 10, 1969. b6 b7C

A change of address reflects ANNA and NICK ZAFFARANO, parents of the subject, moved to 8417 Fourteenth Avenue, Brooklyn, New York, and the subject's sister, Mrs. GLORIA LA COURTE, moved to 5598 Powder Horn Drive, Bimingham, Michigan.

On January 6, 1969, ZAFFARANO requested that his correspondence list include a friend, [redacted] Brooklyn, New York. This request was not approved. The file reflects that on December 20, 1968, [redacted] Brooklyn, New York, listed as a cousin, had visited ZAFFARANO. b6 b7C

The Penitentiary files reflect that while in the Federal Detention Headquarters in New York, ZAFFARANO was visited by the following attorneys:

LAWRENCE R. COHEN, 186 Joralemon Street, New York City, New York;

WILLIAM SONENSHINE, 186 Joralemon Street, New York City, New York;

JULIUS WEISS, 140 Cedar Street, New York City, New York;

[redacted] New York City, New York; b6 b7C

[redacted], New York City, New York;

b6
b7C

[redacted] New York City, New York;

[redacted]

New York City, New York.

He was also visited by [redacted] Flushing, New York; Mr. and Mrs. VINCENT POTENCA, 379 Broome Street, New York City, New York, listed as a cousin; MARIE. On June 19, 1969, the subject requested correspondence with Mr. and Mrs. VINCENT POTENCA. The files also contain the name of TERRY MITCHELL, Inc., 214 West 28th Street, New York City, New York, where the subject, in 1966, planned to be employed as a Production Manager.

The file reflects that one [redacted] at [redacted]

The file reflects the subject received mandatory release on February 26, 1970. Upon release, the subject planned to go to 2892 Pilkins Avenue, Brooklyn, New York, where he planned to live with his wife. His parole advisor was to be [redacted] 307 United States Courthouse, Brooklyn, New York, Chief U. S. Probation Office. The file reflects the subject is on mandatory release until August 19, 1970, and he is to remain within the Eastern District of New York.

IV. SUBJECT REPORTEDLY ENGAGED IN FIELD OF PORNOGRAPHY

On February 17, 1970, NY T-2 advised he had heard that upon ZAFFARANO's release from Federal Prison, he was going to set up a pornographic operation with ANTHONY PERAINO.

On May 26, 1970, NY T-3 advised he had ascertained that ZAFFARANO was selling film out of a social club located somewhere around Bath Avenue, Brooklyn.

On June 26, 1970, NY T-3 advised that ANTHONY PERAINO was now working the hardcore pornography operation in the Columbo "family" and that two of his biggest distributors were [redacted] and MICKEY ZAFFARANO. b6 b7C

On April 23, 1970, NY T-3 advised that he had heard on several occasions that ZAFFARANO has a girlfriend, name unknown, who lives at [redacted] New York City.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

JUL 31 1970

In Reply, Please Refer to File No.

Title Michael Zaffarano

Character Anti-Racketeering

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

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

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 8/3/70

FROM : SAC, LOS ANGELES (92-2852) (RUC)

SUBJECT: MICHAEL ZAFFARANO, Aka.,
AR
00: New York

b6
b7C

Re New York Airtel to Los Angeles, 7/14/70.

During the monthly meetings of those law enforcement agencies in this area who are involved in extensive and intensive investigations of pornographers, information pertaining to MICHAEL ZAFFARANO and his association with [redacted] JOE PERIANO and the film processing plant financed and set up by the JOE COLOMBO family of the LCN and formerly operated by [redacted] has been furnished, on a confidential basis, at these meetings.

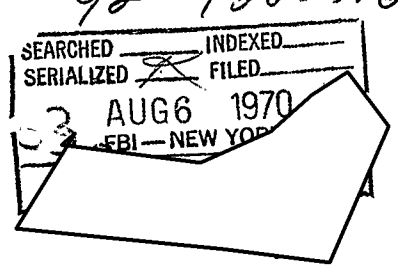
Special Agent [redacted] Bureau of Criminal Identification and Investigation (CII), 401 State Building, 217 West First Street, Los Angeles, is the individual who requested information pertaining ZAFFARANO. This was done in connection with a confidential report [redacted] is preparing for the Attorney General of the State of California pertaining to the movement of organized crime into pornography.

SA [redacted] has advised SA [redacted] of this office that this was the only purpose of his seeking an FBI Identification Record of ZAFFARANO and he has no information regarding ZAFFARANO being in the area at this time.

2 - New York (92-4260)
2 - Los Angeles (92-2852)
HEY: (1 cc LA 145-1165)
(4)

1- Perains

92-4260-118



b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, NEW YORK [redacted] DATE: SEP 18 1970

FROM : SA JOSEPH M. FANNING (#54)

SUBJECT: [redacted] b7D
CI

On 9/14/70 and 9/15/70, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

[redacted] b6 b7C b7D
aka; ET AL
ITOM
NY 145-3093

[redacted]

Informant advised that he was told by an reliable source that [redacted] was called in to a sit-down on Saturday afternoon, 9/12/70, in Brooklyn, New York. The meeting was called by MICKEY ZAFFARANO, TONY PERAINO and [redacted] They advised [redacted] that they had received word that he had sold a big load of obscene film to some

1 - New York (145-3093) (#21)
1 - New York (92-2681)
1 - New York (92-5758)
1 - New York (179-335)
1 - New York (87-61369)
1 - New York (92-4260)
1 - New York (15-INFORMATION)
1 - New York (165-2172) (#54)
1 - New York (166-2539) (#54)
1 - New York (165-2364) (#54)
1 - New York ([redacted]) (#54) b7D

JMF:lfp
(11)

92-4260-119

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
SEP 18 1970

b6 b7C

[redacted]

5010-108-01

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

[redacted]

b6
b7C
b7D

people in Utica, New Yo[redacted] and claimed that [redacted] had not bought the film from t[redacted] but had purchased the film from [redacted] laimed that he had not purchased any film from [redacted] and had only sold a small amount of film to some [redacted]ple in Utica, New York. PERAINO and ZAFFARANO stated that "from now on if you're going to sell film from Brooklyn it has to be from them"or as TONY PERAINO explained "JOE COLOMBO will hear about it". According to informant's information, [redacted] stated that all the film being sold in Brooklyn now is being handled by [redacted] PERAINO and ZAFFARANO, that is taking the place of [redacted] and before that [redacted]

[redacted]

[redacted]

FD-385 (10-12-66)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 9/30/70

FROM : SAC, New York (92-4260)(P)

SUBJECT: CRIMINAL INTELLIGENCE PROGRAM

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

Michael ZAFFARANO
Name of subject to which this form applies

FBI Number 4 844 158

Origin Office New York

Bureau File Number 92-9615

☐ New Subject ☒ Status Change

01 Year of Birth
(use last 2 digits) ____

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

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

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

05 La Cosa Nostra "Family"
____
98 Unknown
99 Not a member

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

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

08 Best Source Number
Identity ____

09 Type of Best Source
01 C*
02 C-TE
03 PC
04 C
05 PCI

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

11 La Cosa Nostra "Family" of Relatives
____
____

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

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

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

92-4260-120

SEARCHED ____ INDEXED ____
SERIALIZED ____ FILED ____
SEP 30 1970
53 FBI — NEW YORK
1 JSP

CHIEF CLERK
POST SEP 53

1- BUREAU
1- New York (92-4260)

15 Legitimate Enterprise

16 Illegal Activity

17 Nicknames and or Alias

01 _____

02 _____

18 Description

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

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

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

01 _____

02 _____

03 _____

04 _____

20 Places Frequented

2848 Riverside Drive, Wantagh, New York (Residence); Karen Novelty Co., 122 W. 27th St., New York City (Alleged Employment)

Remarks: _____

SAC, NEW YORK [redacted] b7D

OCT 22 1970

SA JOSEPH M. FANNING (#54)

[redacted]
CI

On 10/20/70, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

[redacted] b6 b7C b7D
aka; ET AL
ITOM
NY 145-3093

Informant stated he has been advised by a reliable source that within the COLOMBO family there has developed a split involving hardcore pornography. He stated as previously reported, JOE COLOMBO has spoken to [redacted] and has given [redacted] the go-ahead to operate wide open and as much as he wants.

[redacted]

Informant believes [redacted] will now be buying all of his film from MICKEY ZAFFARANO, who apparently is close to [redacted]

1 - New York (145-3093) (#21)
1 - New York (92-2681)
1 - New York (92-4471)
1 - New York (92-4260)
1 - New York (92-2476)
1 - New York (92-1965)
1 - New York [redacted] (#54) b7D

JMF:lfp
(7)

92-4260-121

[redacted] b6 b7C

4 of
1/22/96

SAC, NEW YORK [redacted] b7D

NOV 17 1970

SA JOSEPH M. FANNING (#54)

[redacted]
CI

On 11/12/70, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

[redacted] b6 b7C b7D
aka; ET AL
ITOM
NY 145-3093

[redacted]

1 - New York (145-3093) (#21)
1 - New York (92-4260)
1 - New York ([redacted]) (#54) b7D

JMF:lfp
(3)

97-4260-122

[redacted] b6 b7C

b6
b7C
b7D

[redacted]

[redacted]

Informant stated that in addition to receiving the information above, he also ascertained that at the present time [redacted] film business is proceeding in a very good way for them and that all of the film, cards and magazines are being handled by [redacted] and that for every case of film being sold, [redacted] Informant stated it is still his information that the film being sold by [redacted] through [redacted] is being manufactured for him by MIKE ZAFFARANO.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 11/30/70

FROM : SAC, NEW YORK (92-4260) (P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

Any vehicle or operator license data for a MICHAEL ZAFFARANO at any NYC or Nassau County address.

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA [redacted], Section 53 b6 - b7C

2 - Albany

CHIEF CLERK
POST Neg 4 53

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
NOV 30 1970
53 FBI — NEW YORK

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

92-4260-123

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

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

☐ MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____

Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

☐ DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

_____ By _____ Clerk, NYS Department of Motor Vehicles

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

12-10-70 708 MJK

J. Edgar Hoover
Director

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3½- yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed Rel (?)	3-0/7-6 yrs

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

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

12-10-70 708 MJK

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 process dism 3-23-59 case dism
USM San Fran Calif	John Gälbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Gälbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

10—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

12-10-70 708 MJK

3

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158 , is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Qns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60 [illegible]	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mos sent susp

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

12-10-70 708 MJK

4

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65 [illegible] to N-Cal	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDH to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property [illegible]	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ
PD NY NY	Michael Zaffarano #250223	4-5-67	1141 PL pornography	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H22863	2-14-68	PV fr A68442 NY (I/S trans stolen prop N. Calif)	1261 das to serve Shore Parol Exec

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—687-051

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

12-10-70 708 MJK

5

The following FBI record, NUMBER 4 844 158, 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
USP Lewisburg Pa	Michael [illegible] Zaffarano #A-2-35293-NE	12-12-68	PV; Interstate Transportation stln securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848-A	4-2-69 trans from 35293-NE	PV (I/S Trans Stolen Securities)	1261 Das Originally 5 yrs 2-26-70 MR

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

John Edgar Hoover
Director

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

12-10-70 708 MJK

J. Edgar Hoover
Director.

1-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCC Discharge & Replacement Center Fort Dix NJ	Michael Frank Zaffarano #--	Prt Rec 2-17-40 FP for Civil ident purpose		
FBI San Fran Calif	John Galbo #--	FP 4-22-59		

FLASH BY BUREAU: Michael Zaffarano aka Michelino Zaffarano Michael Frank Zaffarano Mickey Zaffarano Mike Devino John Galbo If any info or inq rec notify BFD NY their file #92-4260 inf rec 10-13-67.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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

16—70582-3 U. S. GOVERNMENT PRINTING OFFICE

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

12-10-70 708 MJK

2-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC- FBI NY NY				

Copy of record was furnished Federal Communications Commission Wash DC as identical with subject of their inquiry.

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.

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

John Edgar Hoover
Director

SAC, WASHINGTON FIELD 1/18/71

SAC, NEW YORK (92-4260) (P)

MICHAEL ZABATINO, aka
AR
(OO: NY)

Subject's Identification Record, under FBI # 4 844 158, indicated as of 12/10/70, that a copy of this record was furnished to Federal Communications Commission, Washington, D.C., following their inquiry.

Subject is described as follows:

Date of Birth	May 19, 1923, Brooklyn, NY
Race	White
Sex	Male
Height	6'0"
Weight	220 lbs.
Residence	2848 Riverside Dr., Wantagh, NY or 2892 Fishkin Ave., Brooklyn, NY

Three copies of this letter being furnished in view of request to contact two governmental agencies.

LEADS:

WASHINGTON FIELD

AT WASHINGTON, D.C. 1. Will ascertain from Federal Communications Commission the reason for their inquiry concerning subject.

2. Will review records of Passport Office, Department of State, to determine if subject has applied for a passport.

3-Washington Field
1-New York

CJG:cmu
(4)

CHIEF CLERK
POST 53

92-4260-125
SEARCHED
SERIALIZED
INDEXED
FILED

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 11/30/70

FROM : SAC, NEW YORK (92-4260)(P)

SUBJECT: RECORD CHECK AT DEPARTMENT OF MOTOR VEHICLES

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

Any vehicle or operator's license data for a MICHAEL ZAFFARANO at Two files opening both but 1-22

Any NYC or Nassau County address

1643

92-4260-126

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA [redacted], Section 53

SERIALIZED FILED
FEB 1 1971
FBI—NEW YORK

b6
b7C

(2) - Albany
1 - NY

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

Info furnished on 1/24 to SE [redacted]

by [redacted]

b6
b7C

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CODE
FBI 00

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

ZAFFARINO, MICHAEL
80 14 PITKIN AV
CZONE PARK NY

VIS
Date of Birth 5/19/23
Sex MALE
Print Date 1/22/71

Identification No. Z01194460988535 37-23
Type of License
Expiration Date
Date of Issuance
Requested As:

Type	Date of Viol. Order or Acc.	Case Number or Conviction Date	Order No. or Location of Accident or Court	Description	Pts.	FINE $	Remarks	Batch Number
PRCH	10/26/62	CCCCCCC	X1CC000					
CCNV	5/19/57	5/06/66	S QNS CO	DISOBEYED SIGN	2	25		0052403
PRCH	8/07/61	CCC0000	X2CC000					

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed

UD - Unconditional Discharge
CD - Conditional Discharge
3 - Not to be considered in Re-examination Program

VINCENT L. TOFANY COMMISSIONER

DS-242 (9/69)

Certified By _____
Certification Clerk or other Authorized Signature

STATE OF NEW YORK
DEPARTMENT OF MOTOR VEHICLES
504 CENTRAL AVE., ALBANY, N.Y. 12206

REQUEST CODE
FBI 00

ABSTRACT OF OPERATING RECORD

In compliance with Section 354 of the Vehicle and Traffic Law, I hereby certify that I have caused a search to be made of the records of the Department of Motor Vehicles, with respect to:

ZAFFARANO, MICHAEL
17A 66 ST
BROCKLYN NY

VIS
Date of Birth 5/05/24
Sex MALE
Print Date 1/22/71

Identification No. Z01194460988532 55-24
Type of License
Expiration Date
Date of Issuance
Requested As:

Type	Date of Viol. Order or Acc.	Case Number or Conviction Date	Order No. or Location of Accident or Court	Description	Pts.	FINE $	Remarks	Batch Number
CONV	5/02/55	5/06/66	KINGS 00	SPEEDING	3	50 SS		0061622

THE ACCIDENT REPORTS LISTED ABOVE OCCURRED ON OR AFTER SEPTEMBER 1, 1965. BECAUSE REPORTS WITH INSUFFICIENT INFORMATION ARE NOT RECORDED, THIS MAY NOT BE A COMPLETE LIST OF THE ACCIDENTS THE PERSON HAS BEEN INVOLVED IN SINCE SEPTEMBER 1, 1965. POINT VALUES OF CERTAIN VIOLATIONS WERE CHANGED AS OF DECEMBER 1, 1966. THIS WILL ACCOUNT FOR DIFFERENCES IN POINT VALUES SHOWN ABOVE.

SS - Suspended Sentence
BF - Bail Forfeiture
P - Police Report Filed
UD - Unconditional Discharge
CD - Conditional Discharge
3 - Not to be considered in Re-examination Program

DS-242 (9/69)

VINCENT L. TOFANY COMMISSIONER

Certified By _____
Certification Clerk or other Authorized Signature

SAC [redacted] b6 b7C b7D 12/31/70

SA JAMES T. MC SHANE, #51

[redacted] aka

The above captioned PCI was contacted on 12/30/70, and he furnished the following information: b6 b7C b7D

MICHAEL ZAFFARANO, aka
AR
NY 92-4260

[redacted] aka; ET AL
ITOM
NY 145-3054

On 12/30/70, PCI advised that he had received information from a source close to ZAFFARANO that ZAFFARANO wanted things to quiet down concerning his involvement in the obscene field pending the results of a case in the EDNY involving [redacted] Informant stated that ZAFFARANO feels that [redacted] will win his motions that are currently in court and does not want to have any arrests made involving obscene material at this time to bring adverse publicity to the courts. He advised that [redacted] to maintain contact with ZAFFARANO [redacted] ZAFFARANO in the past and will be able to develop information concerning this individual.

[redacted]
ITSP MATTERS
ECT
NY 87-12728
NY 179-250

JOSEPH COLOMBO, aka
AR
NY 92-

[redacted]

1 - 92-4260
1 - 145-3054
1 - 87-12728
1 - 179-250
1 - 92-
JTM:dpk
(6)

(COLOMBO)

92-4260-18

2/5/71

53

[redacted] b6 b7C

92-NY-4260-128

Card #1

Federal Communications Commission
Washington, D.C. 20554

July 27, 1970

In re: 7010-M: Application for ship radio-telephone license aboard the vessel "Cest La Vie".

Dear Mr. Barr:

At your request, pursuant to Section 308(B) of the Communications Act of 1934, to furnish the additional information of your letter, dated July 14, 1970, so that the Commission may consider my application. I will try my best to answer the questions, to the best of my ability. Please bear with me, for my education is limited, and I have no legal person helping me with my answers or application.

In regard to question number one, of your letter, July 14, 1970. The answer is yes.

My first conviction was in May 1947, the offense was Unarmed Robbery in the 3rd degree. Before the late Honorable Judge Marasco, Kings County Court, located on Schermerhorn Street, Brooklyn New York. I was sentenced to 3½ years to Tyra

I went to State Prison for this offense, in May 1947 and was later released on parole (Sept. 1949) and completed the sentence on June 1954 without any incidents.

In the month of April, the year 1959, I was arrested in San Francisco, and from that arrest, the federal authorities indicted me, the state of California lodged two detainers against me, and the State of New York placed a detainer against me - all stemming from the same crime, which originated in New York City. And they were disposed in the following manner:

On the month of July the year 1959, I commenced a ten year sentence from my plea of guilty, to the charge of Interstate Transportation of Stolen Securities, of June 1959 before the late Honorable Judge Goodman, for the District Court of the Northern District of California, San Francisco California

During this period of incarceration, the State of Calif. and New York State, were disposed in the following manner. The two state charges from the State of California, one from the County of San Francisco, the other from Marin County, I believe I ever was indicted.. and they were dropped.. The state of New York did secure a writ of "habeas Corpus ad prosequendum" from the Federal Authorities, and I was brought to the Queens

County State Court, located in Long Island City, New York Before the Honorable Judge Bock on or about June 1961, and I did plead guilty to Attempt Grand Larceny in the second degree, the pentence (which I'm not quite sure of) was one year and 3 months, to one year and six months, pentence suspended. After this court litigation, I was returned to the United States Penitentiary, in Atlanta Georgia.

In the month of April 1962, I was released on bail pending an appeal, in the ninth circuit Court of Appeals, after serving about 2 years and nine months, of my ten year pentence of July 1959.

After a denial for my application for Cerotori from the United States Supreme Court, I did surrender my self to continue my pentence of July 1959, which was reduced to five years [redacted] was in the month of January 1965. All this time I was on the bail pending appeal, there were no incidents.

On July 22, 1966, after some court litigation, I was release on the conditions of Parole. While on parole, I was convicted in the month of November or December 1967 for the offense of possession and the sale of obscene material (films) in the Criminal Courts of New York City, located on Center Street, New

York City.. And was sentenced to six months, suspended and a two hundred and fifty dollar fine. This conviction plus f
fact, I left the state of New York, without the proper notifi
of the Parole Board, constitutes a violation of my parole whic
the warrant was executed on Feb. 14, 1968 b6 b7C

On February 26, 1970, I was released from Prison, (mandatory release) I will finish my parole on August 20, 19
At the present time my Parole Office is [redacted], locate
in the United States Court House, Brooklyn, New York. I will
still have 180 days to serve after August 20, 1970, to complete
my sentence, without any jurisdiction from the Parole Board.

Of all my offenses, there was never at any time
and radio, listening device, transmitting equipment, or electro
devices in any manner, used in the above mentioned offenses

At the present time I'm working for Karen Moulton &
which is located at 122 West 27th Street, New York City, whic
deals with the needle trades here in New York City and supplie
the various manufactors with Zippers and shoulder pads. I
have been in their employ since May 1970.

Gentlemen of the commission I would like to close
this letter with a few comments of my own, with your

permission please, to begin with, you only asked about the worst side of me, which is my prison record or arrest sheet, which I am very much ashamed of, and afraid I have to live with it. What ever my record reflects, it cannot change the fact, that I love my co and I would never in any way jeorpodize the secur of our nation. I am a World War II Veteran (army s number 32783586) I was honorably discharged, and charact I was rated Excellent, at the present time I receive a service connected disability for malaria and skin condition which I picked up in the Pacific. I ha one brother in the service which gave his life for ou country, so any consideration that you will extend me in regard to my application will be greatly apprec and will only be used for the aid and protection f the people aboard the vessel, and to give assistance t any people or vessel in distress, this is the only p purpose.. and at no time will it be used in any avenue of Crime in any form shape or manner. Thank

Sincerely,

Michael Zoffarano

July 16, 1970

7010-M

Mr. Michael Zaffarano
2848 Riverside Drive
Wantagh, New York 11793

In re: Application for Ship radiotelephone license aboard the vessel CEST LA VIE.

Dear Mr. Zaffarano:

The Commission has under consideration your application for a Ship radiotelephone station license aboard the vessel CEST LA VIE filed April 23, 1970.

You are requested, pursuant to Section 308(b) of the Communications Act of 1934, as amended, to furnish replies over your signature to the following questions within 15 days from the date of this letter:

1. Have you ever been convicted of any crime for which the penalty imposed was a fine of $500 or more, or an imprisonment of six months or more?

2. If you have answered "Yes" to the preceding question:

   (a) For each conviction give these details --

      (1) The nature of the offense, the date of the conviction, and the name and address of the court.

      (2) The sentence imposed; including the fine and the imprisonment. If execution of the sentence was suspended in whole or in part, state to what extent it was suspended.

      (3) The dates of commencement and termination of actual imprisonment, if any.

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92-4260-129

SEARCHED ___ INDEXED ___
SERIALIZED ___ FILED ___
FEB 12 19
FBI — NEW YORK

(4) If released on parole or placed on probation, give the dates of commencement and termination of parole or probation, and state whether or not parole or probation was successfully completed without incident. If presently on parole or probation, give name and address of parole officer, or give name and address of any probation officer or authority to whom you must report.

(5) State whether or not radio facilities were used in committing the offense. If such facilities were so used, describe the facilities and how they were used.

(b) State the nature and duration of your present employment or business activity, and the name and address of your employer.

(c) Give a description of your proposed use of radio if the requested license were to be issued.

Failure to furnish this information within the time specified herein will, pursuant to Section 1.961(b) of the Commission's Rules, result in dismissal of your pending application.

Your attention is directed to the provisions of Section 1001 of Title 18, United States Code, pursuant to which any wilful false statements that might be made in reply to this letter would be punishable by fine or imprisonment. The enclosed addressed envelope should be used for your reply.

Sincerely yours,

James E. Barr
Chief, Safety and Special
Radio Services Bureau

Enclosure

KTMcManus:alm/lee:SS
cc: LAE M&F File
Asst. General Counsel, Enforcement & Defense Div.
Chief, A&M Div.
Mr. Barr

2 KT

June 6, 1970

Federal Communications Commission
Washington, D.C. 20554

In re: Application for Ship radio station license aboard the vessel Cest La Vie. # 7010-M

Dear Sir:

Pursuant to section 1.961(8) of the Commission's Rules, I am furnishing the following information in regard to my pending application.

(1) I am the name Michael Zeferanos, that has a residence, and mailing address at 80-14 Parsons Avenue, Queens, New York.

(2) I was born on May 19, 1923 in Brooklyn New York.

Thanking you in advance for any consideration given to me in regard to my application. Any other additional information that is required in regard to my application, I will gladly furnish.

Sincerely yours,
Michael Zeferanos

June 3, 1970

7010-H

Mr. Michael Zaffarano
2048 Riverside Drive
Wantagh, New York 11793

In re: Application for Ship radio station license aboard the vessel CEST LA VIE.

Dear Mr. Zaffarno:

The Commission has under consideration your application for a Ship radio station license aboard the vessel CEST LA VIE filed April 23, 1970.

You are requested to furnish replies over your signature to the following questions within 15 days from the date of this letter:

1. Have you ever had a residence, business or mailing address at 8014 Fitkin Avenue, Queens, Long Island, New York?

2. State the date and place of your birth.

Failure to furnish this information within the time specified herein will, pursuant to Section 1.961(b) of the Commission's Rules, result in dismissal of your pending application.

Your attention is directed to the provisions of Section 1001 of Title 18, United States Code, pursuant to which any wilfully false statements in reply to this letter would be punishable by fine or imprisonment.

The enclosed addressed envelope should be used for your reply.

Sincerely yours,

KTMcManus:df/lae:SS
cc: LAE
M&F
Chief, S&SRSB
Enclosure

Chief, A&M Div.
File

James E. Barr
Chief, Safety and Special Radio Services Bu

92-4260-134

SEARCHED INDEXED
SERIALIZED FILED
FEB 12 1971
FBI — NEW YOR

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b7C

Form 502
Aug 1968

FEDERAL COMMUNICATIONS COMMISSION
WASHINGTON, D.C. 20554

Form Approved
Budget Bureau No. 52-R065.14

APPLICATION FOR SHIP RADIOTELEPHONE AND/OR RADIONAVIGATION STATION LICENSE

1. Mail one copy of the application to Federal Communications Commission, Gettysburg, Penna. 17325. (See paragraph F on Instruction Sheet if an interim license is desired.)

2. Enclose $10.00 fee with this application. DO NOT SEND CASH. Make check or money order payable to Federal Communications Commission. The fee will not be refunded even if the application is not granted. Also, fee overpayments of $2.00 or less will not be refunded. *(No fee is required for an application filed by a Governmental Entity.)*

When an interim license is requested in accordance with Instruction F, the required fee is $10.00.

DO NOT WRITE IN THIS BLOCK

FEE: PAID $10.00
738275 AM2370
FCC - [illegible], PENNA.

INTERIM: [X] RADIOTELEPHONE [ ] RADIONAVIGATION

LICENSE ISSUED AT: INTERIM ISSUED #2 N.Y.

LICENSE ENTRY: [illegible] | DATE ISSUED: 4-20-70

TYPE OR PRINT

1 NAME OF VESSEL: CEST LA VIE

2 GIVE RADIO CALL SIGN PREVIOUSLY ASSIGNED TO THIS VESSEL, IF KNOWN:

3 APPLICANT'S NAME
A IF AN INDIVIDUAL, LAST NAME: ZAPPARD | FIRST NAME: MICHAEL | MIDDLE INITIAL:
B NAME IF OTHER THAN AN INDIVIDUAL:

4 APPLICANT'S MAILING ADDRESS
NUMBER AND STREET: 2348 RIVERSIDE DRIVE
CITY: WANTAGH
STATE: NEW YORK | ZIP CODE:

5 CHECK STATUS OF APPLICANT *(If a non-governmental corporation or an unincorporated association, complete item 16 or item 17 on the reverse side)*

[X] INDIVIDUAL [ ] ASSOCIATION [ ] GOVERNMENTAL ENTITY
[ ] PARTNERSHIP [ ] CORPORATION

	CHECK APPROPRIATE COLUMN	YES	NO
6	IF APPLICANT IS AN INDIVIDUAL OR A PARTNERSHIP, ARE YOU OR ANY OF THE PARTNERS AN ALIEN? *(If "Yes", see Instruction G)*		✓
7	TO BE COMPLETED BY ALL APPLICANTS IS APPLICANT A REPRESENTATIVE OF ANY ALIEN OR OF ANY FOREIGN GOVERNMENT? *(If yes, explain in item 18)*		✓
8	IS VESSEL REGISTERED IN THE UNITED STATES? *(If no, explain in item 18)*	✓	
9	IS VESSEL DOCUMENTED BY U.S. COAST GUARD? *(If yes, give vessel No.:)*		✓
10	WILL VESSEL NORMALLY COMMUNICATE WITH FOREIGN COAST STATIONS OR MAKE INTERNATIONAL VOYAGES?		✓
11	IS VESSEL PERMANENTLY MOORED? *(See instructions)*		✓

	CHECK APPROPRIATE COLUMN	YES	NO
12	A WILL APPLICANT OWN THE RADIO EQUIPMENT? *(If "No", explain in item 18)*	✓	
	B IF NOT THE OWNER OF THE RADIO EQUIPMENT, IS APPLICANT A PARTY TO A LEASE OR OTHER AGREEMENT UNDER WHICH CONTROL WILL BE EXERCISED IN THE SAME MANNER AS IF THE EQUIPMENT WERE OWNED BY THE APPLICANT?		
	C WILL APPLICANT HAVE LIMITED ACCESS TO THE EQUIPMENT AND WILL EFFECTIVE MEASURES BE TAKEN TO PREVENT USE OF THE RADIOTELEPHONE BY UNAUTHORIZED PERSONS?	✓	

13 FREQUENCY ASSIGNMENTS *(Check appropriate boxes)*

A TELEPHONY
[✓] 1600-4000 kc/s — OTHER FREQUENCIES:
[ ] 4000-23000 kc/s
[ ] 156-158 Mc/s

B RADIONAVIGATION (Radar)
[ ] 2900-3100 Mc/s — OTHER FREQUENCIES:
[ ] 9300-9500 Mc/s

14 [illegible]

15 WILL EACH RADIOTELEPHONE TRANSMITTER BE TYPE ACCEPTED AND EACH RADAR TRANSMITTER BE TYPE APPROVED BY THE COMMISSION IN ACCORDANCE WITH PART 83 OF THE RULES? YES [✓] NO [ ]

DO NOT WRITE IN THIS BLOCK		SCREENING	SIGNATURE	FEE		
	Y		✓	✓		
	N					

(SIGN AND DATE ON REVERSE SIDE)

GPO 942-[illegible]

	IF APPLICANT IS A NONGOVERNMENTAL CORPORATION, ANSWER THE FOLLOWING ITEMS	YES	NO
A	IS CORPORATION ORGANIZED UNDER LAWS OF ANY FOREIGN GOVERNMENT? *(If yes, see Instruction G.)*		
B	IS ANY OFFICER OR DIRECTOR OF THE CORPORATION AN ALIEN? *(If yes, see Instruction G.)*		
C	IS MORE THAN ONE-FIFTH OF THE CAPITAL STOCK EITHER OWNED OF RECORD OR MAY IT BE VOTED BY ALIENS OR THEIR REPRESENTATIVES, OR BY A FOREIGN GOVERNMENT OR REPRESENTATIVE THEREOF, OR BY ANY CORPORATION ORGANIZED UNDER THE LAWS OF A FOREIGN COUNTRY? *(If yes, see Instruction G.)*		
D	IS APPLICANT DIRECTLY OR INDIRECTLY CONTROLLED BY ANY OTHER CORPORATION? *(If yes, answer items E through K below.)*		
E	GIVE NAME AND ADDRESS OF CONTROLLING CORPORATION		
F	UNDER THE LAWS OF WHAT STATE OR COUNTRY IS THE CONTROLLING CORPORATION ORGANIZED?		
G	IS MORE THAN ONE-FOURTH OF THE CAPITAL STOCK OF CONTROLLING CORPORATION EITHER OWNED OF RECORD OR MAY IT BE VOTED BY ALIENS OR THEIR REPRESENTATIVES, OR BY A FOREIGN GOVERNMENT OR REPRESENTATIVE THEREOF, OR BY ANY CORPORATION ORGANIZED UNDER THE LAWS OF A FOREIGN COUNTRY? *(If yes, give details)*		
H	IS ANY OFFICER OR MORE THAN ONE-FOURTH OF THE DIRECTORS OF THE CONTROLLING CORPORATION AN ALIEN? *(If yes, answer items I and J below.)*		
I	TOTAL NUMBER OF DIRECTORS IN CONTROLLING CORPORATION		

J LIST ALL OFFICERS AND DIRECTORS WHO ARE ALIENS IN CONTROLLING CORPORATION AND GIVE BRIEF BIOGRAPHICAL STATEMENT FOR EACH ALIEN

NAME	NATIONALITY	OFFICE HELD

		YES	NO
K	IS THE CONTROLLING CORPORATION IN TURN CONTROLLED BY OTHER COMPANIES? *(If yes, attach information for each of these controlling companies covering the information requested in items E through K)*	☐ YES ☐ NO	

	IF APPLICANT IS AN UNINCORPORATED ASSOCIATION, ANSWER THE FOLLOWING ITEMS:	YES	NO
A	IS ANY OFFICER OR DIRECTOR OF THE ASSOCIATION AN ALIEN? *(If yes, see Instruction G.)*		
B	ARE MORE THAN ONE-FIFTH OF THE VOTING MEMBERS OF THE ASSOCIATION ALIENS OR REPRESENTATIVES OF ALIENS, FOREIGN GOVERNMENTS OR REPRESENTATIVES THEREOF, OR CORPORATIONS ORGANIZED UNDER THE LAWS OF A FOREIGN COUNTRY? *(If yes, see Instruction G.)*		
C	IS THE ASSOCIATION DIRECTLY OR INDIRECTLY CONTROLLED BY ANY OTHER ORGANIZATION? *(If yes, give detailed explanation)*		

18 REMARKS, ADDITIONAL DATA, AND EXHIBITS, IF ANY

The attached additional data and exhibits (item 18) are a material part hereof and are incorporated herein as if set out in full in the application. All the answers on this application are a material part of the application. The applicant waives any claim to the use of any particular frequency or of the ether as against the regulatory power of the United States because of the previous use of the same, whether by license or otherwise, and requests a license in accordance with this application.

THE APPLICANT ACCEPTS FULL RESPONSIBILITY FOR THE OPERATION OF, AND WILL RETAIN CONTROL OF, ANY SHIP RADIOTELEPHONE AND/OR RADIONAVIGATION STATION LICENSED PURSUANT TO THIS APPLICATION IN ACCORDANCE WITH APPLICABLE LAW AND THE RULES OF THE FEDERAL COMMUNICATIONS COMMISSION.

I CERTIFY THAT THE STATEMENTS IN THIS APPLICATION ARE TRUE, COMPLETE, AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AND ARE MADE IN GOOD FAITH.

WILLFUL FALSE STATEMENTS MADE ON THIS FORM ARE PUNISHABLE BY FINE AND IMPRISONMENT. U.S. CODE, TITLE 18, SECTION 1001.

SIGNATURE: Michael Zaffarano DATE: 4/20/70

(Designate appropriate classification below)

☑ INDIVIDUAL APPLICANT ☐ MEMBER OF APPLICANT PARTNERSHIP ☐ OFFICER OF APPLICANT CORPORATION ☐ OFFICIAL OF GOVERNMENTAL ENTITY

☐ OFFICER WHO IS ALSO A MEMBER OF THE APPLICANT ASSOCIATION

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 2/11/71

FROM : SAC, WFO (92-1668) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
(OO:NY)

Re New York letter, 1/18/71.

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[redacted] Security Officer, Federal Communication Commission furnished copies of the following on 1/26/71:

1. Application for radiotelephone license dated 4/20/70.
2. FCC letter to subject dated 6/3/70.
3. Subject's letter to FCC dated 6/6/70.
4. FCC letter to subject dated 7/14/70.
5. ZAFFARANO's letter to FCC dated 7/27/70.

[redacted] said license number WYZ-3058 was issued to subject on 1/26/71.

[redacted] said the FCC inquiry of the FBI Identification Division resulted from information supplied by the Justice Department in the past. The names of persons on whom derogatory information was received have been put into a computer. Upon receipt of a request for a license, the name of the applicant is searched through the computer. If the name has been indexed, FCC makes an additional check of the FBI Identification Division. Apparently the substance of the derogatory information is not put into the computer. [redacted] could not furnish the original material which led the inquiry of the FBI.

A search of the current and retired files of the Passport Office, Department of State on 2/4/71 by SC [redacted] reveals no identifiable record conc[redacted]g MICHAEL ZAFFARANO.

92-4260-133

SEARCHED INDEXED
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FEB 12 1971
FBI—NEW YORK

(2) - New York (Enc. 5)
1 - WFO
DEW:pdr
(3)

Buy U.S. Savings Bonds Regularly on the Payroll Savings Pl[redacted]

5010-108

FD-963 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	MAR 24 1971	8/18/70 - 3/10/71

TITLE OF CASE	REPORT MADE BY	TYPED BY
MICHAEL ZAFFARANO aka	[redacted] b6 b7C	sia

CHARACTER OF CASE

AR

REFERENCE

New York report of SA [redacted] dated 7/31/71. b6 b7C

ADMINISTRATIVE

The period of this report is extensive. Efforts to establish a pattern of the subject's activities at his residence, at his alleged place of employment and at the residence of his girlfriend, [redacted] have been unsuccessful. The identity of this girlfriend has been unknown. The apartment building wherein she resides is a multi-story dwelling with a great many occupants. Surveillances b6 b7C

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

APPROVED JCP/53 SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4260-134

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COPIES MADE:
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1 - USA, EDNY
1 - Strike Force, EDNY
1 - USA, SDNY
1 - Strike Force, SDNY
2 - Boston
2 - Los Angeles (92-2852)
2 - Newark
3 - New York (92-4260)
(1- 92-3641 Sub B)

AIG #53

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

U.S. GOVERNMENT PRINTING OFFICE : 1970 O—375-139

ADMINISTRATIVE (cont'd)

b7D

in an effort to observe the subject have been negative. Contact with [redacted] at this address, and also with [redacted] who furnished the original information regarding the location of this girlfriend, have been negative.

[redacted] has furnished information on a continuing basis regarding the subject's activities in the field of pornography. It is the belief of this informant that the subject is operating a manufacturing plant for obscene films somewhere in the Brooklyn, New York area. [redacted] Regarding [redacted] the following information is being set forth on the Administrative section so that his identity will not be disclosed. The informant was advised that [redacted] was called in to a sit-down on 9/12/70, in Brooklyn, New York. The meeting was called by MICKEY ZAFFARANO, TONY PERAINO and [redacted] They advised [redacted] that they had received word that he had sold a big load of obscene film to some people in Utica, New York, and claimed that [redacted] had not bought the film from them but had purchased it from an individual known as [redacted] claimed that he had not purchased any film from this individual and had only sold a smaller amount of film to some people in Utica, New York. PERAINO and ZAFFARANO stated that from now on if [redacted] was going to sell film from Brooklyn, it had to come from them. Following this information TONY PERAINO explained [redacted] that "Joe Colombo will hear about it" if [redacted] did not purchase the film from them. The informant also learned at this time that COLOMBO is apparently putting heat on PERAINO, [redacted] and ZAFFARANO because of a loss of revenue from the obscene film operation.

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ADMINISTRATIVE (cont'd)

The following information is also being set forth in the Administrative section in order to protect the source:

On 12/30/70, PCI [redacted] advised that he had received information from a source close to ZAFFARANO that ZAFFARANO wanted things to quiet down concerning his involvement in the obscene field. Pending the results of a case in the EDNY involving [redacted] This source stated that ZAFFARANO feels that [redacted] will win his motions that are currently in court and does not want to have any arrests made involving obscene material at this time which would bring adverse publicity to the courts. b6 b7C b7D

The subject's FBI Identification record reflected that on 6/19/70, a copy of his record was furnished to the Bureau of Criminal Identification and Investigation, Los Angeles, California.

By letter dated 8/3/70, the Los Angeles Office advised that the individual requesting this record was SA [redacted] of the Bureau of Criminal Identification and Investigation. [redacted] advised SA [redacted] of the Los Angeles Office that the only purpose in securing this record was in connection with a confidential report [redacted] was preparing for the Attorney General of the State of California pertaining to the movement of organized crime into pornography. [redacted] stated that he had no indication that ZAFFARANO was in the Los Angeles area at that time. b6 b7C

A copy of the subject's identification record had also been furnished to the Federal Communications Commission as of 12/10/70. Information concerning this request is set out in the body of this report.

NY 92-4260

INFORMANTS

Identity of Source	Contacted By
NY T-1 [redacted] b7D	SA JOSEPH M. FANNING

LEADS

BOSTON

AT BOSTON, MASSACHUSETTS. Will identify subscriber to telephone number [redacted] and thereafter, conduct credit, criminal and indices check regarding this subscriber. b6 b7C

LOS ANGELES

AT LOS ANGELES, CALIFORNIA. Will identify subscriber to telephone number [redacted] and thereafter, conduct credit, criminal and indices check regarding this subscriber. b6 b7C

NEWARK

AT NEWARK, NEW JERSEY. Will identify subscriber to telephone number [redacted] and thereafter, conduct credit, criminal and indices check regarding this subscriber. b6 b7C

NEW YORK

AT NEW YORK, NEW YORK. 1. Will report results of information contained in the files of the US Coast Guard regarding subject's boat "Cest La Vie", Coast Guard Number 7010-M.

LEADS (cont'd)

2. Will contact Federal Communications Commission, NYC, to determine the extent and frequency of subject's use of his radiotelephone aboard his vessel.

3. Will maintain contact with informants knowledgeable in the pornographic field in an attempt to determine the location of subject's alleged plant in Brooklyn, New York.

4. Will continue efforts to establish a pattern of subject's activities.

COVER PAGE

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] b6 b7C Office: New York, New York

Date: MAR 24 1971

Field Office File #: 92-4260 Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Subject granted radiotelephone license number WYZ-3058 by Federal Communications Commission, on 1/26/71. Subject reported by NY T-1 to be in the production and/or distribution of pornographic material. Telephone toll call data set forth.

- P -

DETAILS:

I. SUBJECT GRANTED RADIOTELEPHONE LICENSE NUMBER WYZ-3058 BY FEDERAL COMMUNICATIONS COMMISSION (FCC) b6 b7C

On January 26, 1971, [redacted] Security Officer, Federal Communications Commission (FCC), Washington, D. C., advised that MICHAEL ZAFFARANO, residing at 2848 Riverside Drive, Wantagh, New York, had applied for a radiotelephone license for his boat named "Cest La Vie", on April 20, 1970.

[redacted] stated that FCC License Number WYZ-3058 was issued to subject on January 26, 1971.

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

U. S. GOVERNMENT PRINTING OFFICE: 1969 O - 351-076

Pursuant to an FCC request dated July 14, 1970, requesting information concerning whether he had ever been convicted of any crime for which the penalty imposed was a fine of $500.00 or more, or an imprisonment of six months or more, ZAFFARANO submitted the following handwritten letter dated July 27, 1970:

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II. SUBJECT REPORTEDLY ENGAGED IN THE FIELD OF PORNOGRAPHY

On September 14, 1970, NY T-1, [redacted] advised that ZAFFARANO is engaged in the production and/or distribution of obscene film with TONY PERAINO and [redacted]

On November 12, 1970, NY T- said that he had learned that film being sold by [redacted] was being manufactured for him by ZAFFARANO.

III. MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

Date 3/9/71

b7D

The [redacted] revealed the following [redacted]

On 3/1/71 at New York, New York File # NY 92-4260

by SA FRANK J. MEYERS Date dictated 3/5/71

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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b7C
b7D

The above information is not to be made public except in the usual proceeding following the issuance of a subpoena duces tecum, which should be directed to [redacted]

b6
b7C

The files of the Department of Motor Vehicles, Albany, New York, furnished to SE [redacted] on January 24, 1971, by [redacted] reflected that MICHAEL ZAFFARINO, then residing at 80-14 Pitkin Avenue, Ozone Park, New York, had been issued Driver's License Number Z0019446098853537-23. This individual's date of birth was shown as May 19, 1923.

Also contained in these files was the fact that one MICHAEL ZAFFARANO, born on May 5, 1924, and residing at 17A 66th Street, Brooklyn, New York, had been issued New York Driver's License Number Z0119446098853255-24.

Periodic observations made during the period of this report in the vicinity of the subject's residence, 2848 Riverside Drive, Wantagh, New York, his place of employment, 122 West 27th Street, New York City, and the location of his girlfriend at [redacted] New York City, failed to observe the subject or reveal any pertinent activity.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York

MAR 24 1971

In Reply, Please Refer to
File No. Bufile 92-9615
NYfile 92-4260

Title Michael Zaffarano

Character Anti-Racketeering

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

b6
b7C

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

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.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 4/15/71

FROM : SAC, BOSTON (92-1653) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)

Re New York report to Boston dated 3/24/71. b6 b7C

Personnel of the New England Telephone and Telegraph Melrose Business Office advised that telephone [redacted] is listed to [redacted] Mass.

Credit and criminal checks were performed regarding [redacted] with negative results.

Boston indices check revealed no information re this subscriber.

2-New York
1-Boston
TEC:meh
(3)

92-4260-135

[redacted] b6 b7C

SEARCHED INDEXED
SERIALIZED FILED
APR [illegible]
FBI - NEW YORK

5010-108-01

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

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

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-6054) DATE: 4/30/71

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

INDEX

SUBJECT: LA COSA NOSTRA (LCN)
AR - CONSPIRACY
CO: New York

Re San Diego letter to the Bureau, 3/16/71.

The following information was received from [redacted] b7D regarding LCN members and their hoodlum associates:

I. LOS ANGELES DIVISION

1. LCN and Organized Crime Involvement in Gambling and Pornography - Los Angeles Area

Files noted below refer to pages 3, 4, 6, 7 and note caution statement page 28

3 - Bureau (AM) (RM)
(2 - 92-6054)
(1 - [redacted]) b7D
3 - New York (AM) (RM)
(2 - 92-2300)
(1 - [redacted])
2 - Los Angeles (AM) (RM)
2 - San Francisco (AM) (RM)
2 - Phoenix (AM) (RM)
2 - Las Vegas (AM) (RM)
2 - Chicago (AM) (RM)
2 - Detroit (AM) (RM)
2 - Cleveland (AM) (RM)
2 - Miami (AM) (RM)
2 - Tampa (AM) (RM)
2 - Denver (AM) (RM)
2 - Kansas City (AM) (RM)
2 - Philadelphia (AM) (RM)
2 - St. Louis (AM) (RM)
2 - New Orleans (AM) (RM)
2 - Newark (AM) (RM)
1 - Sacramento (AM) (RM)
1 - Jacksonville (AM) (RM)
3 - San Diego (2 - 92-229) (1 - [redacted])
JD:kdw
(41)

1 - ZAFFARANO 92-4260
1 - EVOLA 92-654
1 - COLOMBO 92-1965
1 - JOE PAGANO 92-1428
1 - [redacted] 92-2864
1 - GENOVESE 92-658 Sub A
1 - EBOLI 92-1569
1 - CRIMINAL IN JUKE BOXES 92-1381

b6
b7C

[redacted]

SEARCHED INDEXED
SERIALIZED FILED
MAY 13 1971
FBI—NEW YORK

SEARCHED INDEXED
SERIALIZED FILED
53 MAY 13 1971
FBI—NEW YORK

[redacted] b6 b7C

92-4260-136

SD 92-229

LEADS:

All offices are requested to furnish any photographs or lead information which can be used to question informant on hoodlum and LCN matters in which he might be knowledgeable.

THE ABOVE INFORMATION SHOULD BE HANDLED IN A MOST CIRCUMSPECT MANNER AND UNLESS THE SOURCE IS WELL CONCEALED, REPORTING ONLY ON THE ADMINISTRATIVE PAGES OF THE REPORT IN WHICH IT IS USED. SUCH INFORMATION FROM THIS INFORMANT IS NOT TO BE DISCLOSED TO ANY INDIVIDUAL OUTSIDE THE BUREAU, AS IT MIGHT COMPROMISE THE INFORMANT AND PLACE HIM IN JEOPARDY.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 5/25/71

FROM SAC, NEWARK (92-3993) (P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

b6
b7C

Re New York report of SA [redacted] 3/24/71.

The records of the New Jersey Bell Telephone Co. were reviewed at the request of SA [redacted] and revealed that telephone number [redacted] is subscribed to by [redacted] NJ.

A review of the indices of the Newark Office failed to reflect any pertinent derogatory information identifiable with the subscriber to this telephone number.

In view of the Bureau's policy concerning credit checks, no credit inquiry will be submitted concerning the aforementioned subscriber.

Upon the completion of the criminal check requested by the Newark Office, this information will be furnished to the New York Office.

92-4260-137

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]
MAY 27 1971
FBI - NEW YORK

b6
b7C

2 - New York
2 - Newark
WPR/jah
(4)

5010-108

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

SAC, ALBANY 5/28/71

SAC, NEW YORK (92-4260)(P)

MICHAEL ZAFFARANO, aka.
AR

CO: New York

Captioned subject, a member of the Evola "family" of LCN, is the owner of a boat named "Cest La Vie". Subject, born 5/19/23, resides at 2848 Riverside Dr., Wantagh, N.Y.

LEADS

ALBANY DIVISION

At Albany, New York:

Will review records at New York State office for Boat Registrations and obtain data re licensing, insurance, whether purchased new and price, description, where this boat is berthed, and any background data re subject.

2 - Albany
1 - New York: (92-4260)
CJG:hj

CHIEF CLERK
POST 1053

138

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: 5/24/71

FROM : SAC, LOS ANGELES (92-2852)(P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: New York

b6
b7C

Re report of SA [redacted] at New York dated 3/24/71.

Referenced report set forth a lead for Los Angeles to determine subscriber and background concerning Los Angeles telephone [redacted]

On 4/23/71, records of the Pacific Telephone and Telegraph Company were reviewed by SA [redacted] and the following was determined:

Los Angeles telephone [redacted] was installed in August 1970, and disconnected in February 1971, being assigned to one [redacted] Los Angeles, California.

The indices of the Los Angeles Office are negative concerning [redacted]

Records of the Los Angeles Sheriff's Office, Los Angeles Police Department, and the Credit Bureau of Greater Los Angeles were likewise negative concerning her.

Los Angeles will contact informants and other sources to attempt to further identify [redacted] and her association with subject.

b6
b7C

2 - New York
1 - Los Angeles

JRB/fsc
(3)

92-4260-1391

SEARCHED INDEXED
SERIALIZED FILED
JUN - 4 1971
FBI—NEW YORK

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

6-1-71

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Capt of the Port of New York NY NY	Michael Zaffarano #839338-G	appl 11-16-42		
Army	Michael Zaffarano #32783586	1-26-43		
CSC	Michael Zaffarano #--	6-9-43		
CSC	Michael Zaffarano #--	9-19-44		
DCGO 3rd Naval Dist NY NY	Michael Zaffarano #031-1638478-B	11-6-44		
PMG Army	Michael Zaffarano #102-NYB	appl 2-23-45		
PMG Army	Michael Zaffarano #102-NYD	appl 1-30-46		
Prob Dept Kings Co Crt Brooklyn NY	Michael Zaffarano #--	1-31-47	robb 3rd unarmed	
PD NY NY	Michael Zaffarano #B-250223	2-5-47	aslt & robb	6-26-47 Sing Sing Pr 3-yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

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

16—70532-3 U. S. GOVERNMENT PRINTING OFFICE

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

6-4-71 645 BSM

2

J. Edgar Hoover
Director.

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Michael Zaffarano #B250223	11-22-58	1308 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 process dism 3-23-59 case dism
USM San Fran Calif	John Gaibo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dism
PD San Fran Calif	John Gaibo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs in cust AG
USP McNeil Island Wash	Michael Zaffarano #27711-M	8-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848	10-9-59 in trans from USP McNeil Island Wash	transporting stolen securities interstate	

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

3

J. Edgar Hoover
Director

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
FD NY NY	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Qns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
US Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994-NY FDH NYC NY	trans stln securities interstate	
Prob Dept Queens Co Crt Long Island City NY	Michael Zaffarano #14,167	5-4-60	Indct #1327-59) 1292-59)cons supersed 494-59 1327-59 CR B&RS& WACQ prop as fel CR.C&WS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-[illegible] att GL 2 [illegible] Sing 1 yr [illegible] mos 1 yr 6 [illegible] sent susp

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

16—70582-4 U. S. GOVERNMENT PRINTING OFFICE

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

4

J. Edgar Hoover
Director

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
USP Atlanta Ga	Michael Zaffarano #81848	6-29-61 in trans fr #66994-NY FDH NY NY	trans stolen securities interstate	
USM NY NY	Michael Zaffarano	1-4-65	interstate trans stolen securities	
Fed Det Hdqtrs NY NY	Michael Zaffarano #H 22863	1-4-65	I/S Stolen Property	5 yrs (a) (1) USDJ S-Calif
USP Atlanta Ga	Micheal Zaffarano #81848	1-21-65	trans stln prop I/S	return from [illegible] to N-Cal - sen vacated and re-sent - turned to USM NY - [illegible] to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property [illegible]	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a)(1) as of 1-4-65 USDJ
PD NY NY	Michael Zaffarano #250223	4-5-67	1141 PL pornography	
Fed Det Hdqtrs NY NY -	Michael Zaffarano #H22863	2-14-68	PV fr A68442 NY (I/S trans stolen prop N. Calif)	1261 das to serve Shore Parol Exec

Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. Where final disposition is not shown or further explanation of charge is desired, communicate with agency contributing those fingerprints.

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

U.S. GOVERNMENT PRINTING OFFICE : 1963 O—697-01

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

5

6-4-71

The following FBI record, NUMBER 4 844 158, 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
USP Lewisburg Pa	Michael Zaffarano #A-2-35293-NE	12-12-68	PV; Interstate Transportation stln securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #81848-A	4-2-69 trans from 35293-NE	PV (I/S Trans Stolen Securities)	1261 Das Originally 5 yrs 2-26-70 MR

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

John Edgar Hoover
Director

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

3-1-71 [illegible]

J. Edgar Hoover
Director

1-BU

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCC Discharge & Replacement Center Fort Dix NJ	Michael Frank Zaffarano #--	Prt Rec 2-17-40 FP for Civil ident purpose		
FBI San Fran Calif	John Galbo #--	FP 4-22-59		
	FLASH BY BUREAU: Michael Zaffarano aka Michelano Zaffarano Michael Frank Zaffarano Mickey Zaffarano Mike Devino John Galbo If any info or inq rec notify BFD NY their file #92-4260 inf rec 10-13-67.			

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10—70382-3 U. S. GOVERNMENT PRINTING OFFICE

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

2-BU

6-4-71

The following FBI record, NUMBER 4 844 158, is furnished FOR OFFICIAL USE ONLY. Information shown on this Identification Record represents data furnished FBI by fingerprint contributors. WHERE FINAL DISPOSITION IS NOT SHOWN OR FURTHER EXPLANATION OF CHARGE IS DESIRED, COMMUNICATE WITH AGENCY CONTRIBUTING THOSE FINGERPRINTS.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC-FBI NY NY	Information was furnished orally to Dept of Justice Crim Div Intelligence Unit Wash DC as identical with inquiry 6-2-71			

THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI

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

John Edgar Hoover
Director

FD-263 (Rev. 12-19-67)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	JUL 8 1971	3/29 - 6/29/71

TITLE OF CASE

MICHAEL ZAFFARANO, aka

REPORT MADE BY [redacted] b6 b7C

TYPED BY dc

CHARACTER OF CASE

AR

REFERENCE

New York report of SA [redacted], dated 3/24/71. b6 b7C

ADMINISTRATIVE

Continuous liasion is being maintained with informants familiar with the pornographic field in the New York City area concerning the subject and no information has come to their attention concerning him in the recent past.

The following information is being set forth in the Administrative section in order to protect the identity of the source of this information. Because of the nature of this information, it should not be disseminated outside of the Bureau:

ACCOMPLISHMENTS CLAIMED ☒ NONE						ACQUIT-TALS
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	

CASE HAS BEEN:
PENDING OVER ONE YEAR ☒ YES ☐ NO
PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO

APPROVED SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-4260-141

SEARCHED
SERIALIZED
INDEXED
FILED

COPIES MADE:

3- Bureau (92-9615)
1- USA, EDNY
1- Strike Force, EDNY
1- USA, SDNY
1- Strike Force, SDNY
3- New York (92-4260)
(1- 92-3641 SUB B)

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

Notations

GPO : 1968 O - 299-885

b6
b7C
b7D

ADMINISTRATIVE (cont'd)

[redacted], who brought to the meeting MICHAEL "MICKEY" ZAFFARANO. [redacted] identified ZAFFARANO as a New York area LCN member of the old JOE BONANNO "family". ZAFFARANO told the informant that his "family" has now been accepted back into the LCN by the "commissione", and that the "commissione" put three people into the position of boss to temporarily run the "family" and that he and his LCN "family" members are no longer "outcasts". [redacted] advised that ZAFFARANO knows Southern California and has spent considerable time out there. Informant advised that ZAFFARANO wanted the informant to understand that he was in California at the request of New York LCN leader JOE COLOMBO, even though he is still in the BONANNO "family", now under the rule of NATALE EVOLA. ZAFFARANO stated that COLOMBO personally asked him to go to California and that he had to clear it with his own "family" before he could do this for COLOMBO.

ZAFFARANO [redacted] JOE COLOMBO's "family" apparently sent [redacted] from New York to the Los Angeles area to set up a distribution and supply route for Los Angeles produced pornography. ZAFFARANO

[redacted]

At this meeting, according to [redacted] ZAFFARANO

[redacted]

b6
b7C
b7D

ADMINISTRATIVE (cont'd)

[redacted]

INFORMANT

NY T-1
CSNY-1

Contacted by SC [redacted]

b6
b7C

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to maintain contact with informants knowledgeable in the pornographic field regarding subject's activities.

2. Will report results of New York State Boat Registration records, requested by separate communication, to the Albany Division.

3. Will continue to follow and report on subject's activities.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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

Report of: [redacted] b6 b7C
Date: JUL 8 1971

Office: New York, New York

Field Office File #: 92-4260

Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Telephone subscriber data set forth. Credit record information reflects subject formerly self-employed at Lucille Sales Corporation, New York City and also affiliated with Grill and Ross Enterprises, 130 West 15th Street, New York City; data concerning Karen Novelties, Inc., New York City, alleged employer of subject, set forth.

- P -

DETAILS:

I. MISCELLANEOUS

It had previously been reported that telephone numbers outside of the New York City area had been called from the telephone subscribed to by the subject and his wife. These numbers were as follows:

[redacted] b6 b7C

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

b6
b7C

NY 92-4260

The records of the New England Telephone and Telegraph Business Office reflected that telephone number [redacted] is subscribed to by a [redacted] Melrose, Massachusetts.

Credit and criminal checks conducted concerning [redacted] Massachusetts failed to reflect any record of him. The indices of the Boston Office of the Federal Bureau of Investigation (FBI) failed to reflect any record concerning [redacted]

The records of the New Jersey Bell Telephone Company, reviewed at the request of Special Agent (SA) [redacted] revealed that telephone number [redacted] is subscribed to by [redacted] New Jersey.

Indices of the Newark Office of the FBI failed to reflect any pertinent information identifiable with Mrs. G. L. CORTE.

On April 23, 1971, the records of the Pacific Telephone and Telegraph Company were reviewed by SA [redacted] and the following was determined:

Los Angeles telephone number [redacted] was installed in August, 1970 and disconnected in February, 1971, and the subscriber to this telephone was one [redacted] Los Angeles, California.

The records of the Los Angeles Sheriff's Office, the Los Angeles Police Department, and the Credit Bureau of Greater Los Angeles failed to reflect any record for [redacted] Indices of the Los Angeles Office of the FBI failed to reflect any information concerning her.

The records of the Credit Bureau of Greater New York, made available to Special Clerk [redacted] on March 29, 1971, reflected that subject was formerly affiliated with Grill and Ross Enterprises, 130 West 15th Street, New York City, and also that he had been self-employed, operating the Lucille Sales Corporation, New York City.

It had previously been reported that subject claimed employment by Karen Novelties, Inc., New York City.

The files of NY T-1, made available on April 12, 1971, reflected the following information concerning Karen Novelties, Incorporated, 122 West 27th Street, New York City:

The President and Treasurer of this corporation is listed as MAX CEDARBAUM, and the Secretary was listed as GERTRUDE CEDARBAUM (wife of MAX). The Directors of this corporation were listed as the above officers.

The files of NY T-1 indicated that this corporation was engaged as a jobber in women's accessories. This corporation was chartered under the laws of New York State on June 1, 1946. The records of NY T-1 reflect MAX CEDARBAUM was born in 1907.

The records of the United States Coast Guard, Enforcement and Intelligence, Governor's Island, New York, caused to be searched on April 12, 1971 by SA [redacted], failed to reflect any record for the subject's boat, known as "Cest La Vie". b6 b7C

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
July 8, 1971

In Reply, Please Refer to
File No. Dufile 92-9515
NYfile 92-4265

Title Michael Zaffarano

Character Anti-Racketeering

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

b6
b7C

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

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.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260) DATE: JUL 22 1971

FROM : SAC, NEWARK (92-3993) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

Re: Newark letter, 5/25/71.

On 6/15/71, Sgt. [redacted] River Vale, NJPD, advised that a review of their records failed to reflect any information for [redacted] River Vale, NJ. b6 b7C

FILE [illegible] BY [illegible] 2-20-75

92-4260-142

SEARCHED ... INDEXED
SERIALIZED ... FILED
JUL ... 1971
FBI—NEW YORK

[redacted] b6 b7C

2-New York
1-Newark
WPR/dll
(3)

5010-108

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