

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1188047-0

Total Deleted Page(s) = 26

Page 44 ~ b6; b7C; b7D;
Page 45 ~ b6; b7C; b7D;
Page 46 ~ b6; b7C; b7D;
Page 49 ~ b6; b7C; b7D;
Page 50 ~ b6; b7C; b7D;
Page 51 ~ b6; b7C; b7D;
Page 100 ~ b7D;
Page 101 ~ b6; b7C; b7D;
Page 102 ~ b7D;
Page 105 ~ b6; b7C; b7D;
Page 106 ~ b6; b7C; b7D;
Page 107 ~ b6; b7C; b7D;
Page 176 ~ b6; b7C; b7D;
Page 177 ~ b6; b7C; b7D;
Page 178 ~ b6; b7C; b7D;
Page 181 ~ b6; b7C; b7D;
Page 182 ~ b6; b7C; b7D;
Page 183 ~ b6; b7C; b7D;
Page 201 ~ b6; b7C; b7D;
Page 202 ~ b6; b7C; b7D;
Page 203 ~ b6; b7C; b7D;
Page 217 ~ b6; b7C; b7D;
Page 218 ~ b6; b7C; b7D;
Page 219 ~ b6; b7C; b7D;
Page 220 ~ b6; b7C; b7D;
Page 233 ~ b6; b7C;

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

NY 1727DF (5) ZAFFARANO MICHAEL

016312 1000 3

NEW YORK STATE CONSERVATION DEPARTMENT
DIVISION OF MOTOR BOATS

APPLICATION FOR BOAT REGISTRATION NUMBER

THE TEMPORARY CERTIFICATE OF NL 1861 (COPY 2) IS VOID! LESS
PROPERLY VALIDATED. THE CORRECT FEE AMOUNTS ARE AS FOLLOWS:

\$ 3 FOR MOTOR BOATS UNDER 16 FT. IN LENGTH

\$ 6 FOR MOTOR BOATS 16 FT. TO LESS THAN 26 FT. IN LENGTH

\$ 10 FOR MOTOR BOATS 26 FT. OR OVER IN LENGTH

PROCESSED BY: DATE ISSUED:



REGISTRATION NUMBER
141727DF
DO NOT WRITE IN THIS SPACE

CASH LINE NUMBER
L616312
DO NOT WRITE IN THIS SPACE

OMB-P (2/67)

REGISTRATION NO. [EX MO]

NAME

DO NOT FOLD, SPINDLE OR MUTILATE

1. Name and Address of Owner(s) (Do Not Write Above This Line)
LAST NAME FIRST M.I.

ZAFFARANO MICHAEL

NO. AND STREET 2542 RIVER SIDE DRIVE

POST OFFICE WATKINS

STATE N.Y.

ZIP CODE 11793

2. Owner's Date of Birth 5/19/43

3. Citizenship of Owner YES IS

4. Make of Vessel PEMBROKE

5. Present Number (if any) NY-1727-DF

6. Year Built 65

7. Length 28

8. Country of Principal Usage MASSA

9. Hull Number (if any) 1727 OF

10. Engine Serial Number (Inboard) 42222

I (we) declare under the penalties of perjury to the best of my (our) knowledge and belief that (we) own the vessel described herein and that the description and all matters noted herein are true and correct.

16. Sign here: Michael Zaffarano
TITLE: if vessel is not individually owned

11. Use
Pleasure ☒ 1 Dealer
Livery ☐ 3 Manufacturer
Commercial Passenger ☐ 5 Commercial Fishing
Co. Special ☐ 7
12. Hull Material
Wood ☒ 1 Aluminum
Steel ☐ 3 Plastic
Other (Specify) ☐ 5
13. Fuel
Gasoline ☒ 1 Diesel
Other (Specify) ☐ 3
14. Propulsion
Outboard ☐ 1 Inboard
Other (Specify) ☐ 3
15. Marine Toilet
Do You Have A Marine Toilet? Yes ☒ 1 No
Rendezvous Inoperative? ☐ 3
Approved Pollution Control Device? Yes ☐ 4 No
Type

NY 1727DF (5) ALEX JOHN

NEW YORK STATE CONSERVATION DEPARTMENT
DIVISION OF MOTOR BOATS

APPLICATION FOR BOAT REGISTRATION NUMBER

Send this application with a check or money order (no currency) for the correct fee amount to the New York State Conservation Department, Division of Motorboats, Bureau of Registration, State Office Building, Corning, Albany, New York 12242.
Your certificate of registration will be returned to you by mail.

MAKE CHECKS PAYABLE TO THE DIVISION OF MOTOR BOATS

The correct fee amounts are as follows:

\$ 3 FOR MOTOR BOATS UNDER 16 FT. IN LENGTH

\$ 6 FOR MOTOR BOATS 16 FT. TO LESS THAN 26 FT. IN LENGTH

\$ 10 FOR MOTOR BOATS 26 FT. OR OVER IN LENGTH



REGISTRATION NUMBER
515200
DO NOT WRITE IN THIS SPACE

CASH LINE NUMBER
515200
DO NOT WRITE IN THIS SPACE

OMB-P (2/67)

REGISTRATION NO. [EX MO]

NAME

PARTNERS - COMPLETE PARTS 1, 2 & 3 ON REVERSE SIDE (DO NOT WRITE ABOVE THIS LINE)

1. Name and Address of Owner(s) (Do Not Write Above This Line)
LAST NAME FIRST M.I.

ALEX JOHN

NO. AND STREET 11-85 161 ST

POST OFFICE JEFFERSON

COUNTY QUEENS

STATE N.Y.

ZIP CODE 11357

2. Owner's Date of Birth 7/1/13

3. Citizenship of Owner YES

4. Make of Vessel PEMBROKE

5. Present Number (if any) NY 1927 DF

6. Year Built 65

7. Length 28

8. Country of Principal Usage MASSA

9. Hull Number 52811

10. Engine Serial Number (Inboard) 6230-PENBROKE

I (we) declare under the penalties of perjury to the best of my (our) knowledge and belief that (we) own the vessel described herein and that the description and all matters noted herein are true and correct.

16. Sign here: Alex John
GIVE TITLE, if vessel is not individually owned
PARTNERS SIGN ON REVERSE SIDE

11. Use
Pleasure ☒ 1 Dealer
Livery ☐ 3 Manufacturer
Commercial Passenger ☐ 5 Commercial Fishing
Co. Special ☐ 7
12. Hull Material
Wood ☒ 1 Aluminum
Steel ☐ 3 Plastic
Other (Specify) ☐ 5
13. Fuel
Gasoline ☒ 1 Diesel
Other (Specify) ☐ 3
14. Propulsion
Outboard ☐ 1 Inboard
Other (Specify) ☐ 3
15. Marine Toilet
Do You Have A Marine Toilet? Yes ☐ 1 No
Rendezvous Inoperative ☐ 3
Approved Pollution Control Device ☐ 4
Type PORTABLE

SEE REVERSE SIDE FOR INSTRUCTIONS
DO NOT FOLD, SPINDLE OR MUTILATE

CASH LINE NO. SERIAL NO. FEE

92-4265-143

SEARCHED INDEXED
SERIALIZED FILED
FBI - NEW YORK

b6
b7C

UP

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *CE*
AK SAC, ALBANY (92-1221) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR

DATE: 7/19/71

(OO: NEW YORK)

Reurlet dated 5/28/71.

Enclosed herewith for New York is one Xerox copy of subject's boat registration which was furnished by Lieutenant [redacted] New York State Department of Parks and Recreation, Boat Registration Unit, on 7/13/71.

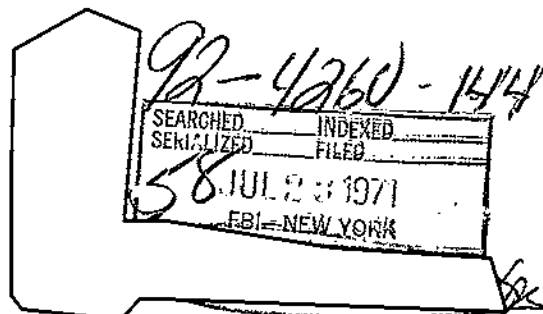
b6
b7C

Lieutenant [redacted] advised subject registered this boat in May 1970 and that the boat was again registered in May 1971 by JOHN ALEX. [redacted] advised that apparently the subject sold the boat between 5/70 and 5/71 to ALEX. [redacted] advised he could locate no other boat registration for subject.

b6
b7C

② New York (Enc.1) *PC*
1-Albany
DER:mmq
(3)

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC, DIVISION II

DATE: 7/28/71

FROM : SA JOHN JOSEPH MONAGHAN; #21

* 379

SUBJECT:

[REDACTED] aka

b6
b7C

ET AL
ITOM - CONSPIRACY
(OO:NY)
NY 145-3194

[REDACTED] aka

ITSP; TFIS
(OO:NY)
NY 87-63945

UNSUB;
Theft of 1958 Fruehauf
Trailer, NY License
560641 and 1961 Fruehauf
Trailer, NY License
387605, containing
Webcor Stereo Radio and
Receivers, East Drive Haulage
Company, Bklyn., NY
6/28/71
TFIS
(OO:NY)
NY 15-60152

- 1 - SAC, DIVISION V
- 6 - Supvs. #21, 23, 24, 52, 58, 561
- 1 - NY 87-63945 (SA [REDACTED] Sec. 24)
- 1 - NY 15-60152 (SA [REDACTED] (Sec. 561)
- 1 - NY 92-2681
- 1 - NY 92-4260
- 1 - NY 145-3194
- 1 - NY 58-1726

b6
b7C

JJM:pb
(13)

92-4260-145

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 29 1971	
FBI-NEW YORK	

b6
b7C



5010-108

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

NY 145-3194

Remymemo, 6/29/71, captioned "[redacted] AKA,
ET AL, ITOM, CONSPIRACY".

Results of Recent
Investigation Conducted
By the NYO re [redacted]
[redacted] AKA, ET AL,
ITOM - CONSPIRACY" :

b6
b7C

As a result of physical and photographic surveillances
by Section 21 during the periods 7/6-8/71; 7/12-14/71,
and 7/19-20/71, we have been successful in identifying
[redacted] runner as DAVID GIBB, 140 Park
Hill Avenue, Staten Island, New York. Through discreet
surveillances of GIBB we have located [redacted] local
storage area for pornography, a storefront at [redacted]
[redacted] Brooklyn, New York.

During the above mentioned periods no pertinent
activity has been noted in the Washington Cemetery at
McDonald Avenue and Bay Parkway, Brooklyn, New York.
However, [redacted] as of 7/23/71, continues to maintain
that [redacted] main storage area for hard core pornography
are four mausoleums located in the Washington Cemetery.

b6
b7C
b7D

During the course of the above mentioned surveillances,
[redacted] has advised that [redacted]
[redacted] and DAVID GIBB have been using the
coin operated telephone in the Mayfair Restaurant bearing
Telephone Number 854-9859 to [redacted]
[redacted]

NY 145-3194

b6
b7C
b7D

Section 21. through the use of a plant located [redacted]
[redacted] Brooklyn, New York, has made observations of [redacted] and
DAVID GIBB, making calls on a public telephone,
bearing Telephone Number 854-9859, located in the
Mayfair Restaurant, 4310 8th Avenue, Brooklyn, New
York, during the periods of the previously mentioned
surveillances. Also [redacted] has advised that from
personal knowledge, he knows that the afore-mentioned
telephone has also been used by ANTHONY T. PERAINO,
a "button" in the JOSEPH COLOMBO, SR. LCN Family and
MICHAEL ZAFFARANO, a "button" in the JOE BONNANO LCN
Family, in connection with their criminal activities.

Application for
Title III Installation:

b3
b6
b7C

As a result of the above investigation, Section 21
on July 23, 1971, submitted to AUSA [redacted]
Strike Force, EDNY, a rough draft affidavit for Title III
installation re [redacted].

On the evening of 7/23/71, AUSA [redacted] telephonically
contacted the NYO and advised he feels quite confident
that the department will approve the filing of said
Title III affidavit in the Federal District Court, EDNY.
He further advised said affidavit will be forwarded by his
office to the department probably at the close of business,
July 27, or 28, 1971.

Since ITOM violations are not covered, ^{under Title III,} said
Title III installation is being requested under ITSP,
TFIS and FRA violations on the part of [redacted]

NY 145-3194

Investigation in captioned ITOM violation is being held in abeyance pending authorization by the department and the Bureau to file appropriate affidavit for previously mentioned Title III installation in the FDC, EDNY.

In the event requested Title III installation is approved by the department, a separate memorandum will be prepared outlining the suggested method of investigation and Agent assignments.

Attached hereto for each of the following is one copy of referenced memorandum:

SAC, Division V.
Supervisors -- Sections 23,24,52,58,561
NY 87-63945
NY 15-60152
NY 92-2681
NY 92-4260
NY 58-1726

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, New York (145-3194)

FROM : SA John Joseph Monaghan, #21

SUBJECT: [redacted] aka b6
ET AL b7C
ITOM - CONSPIRACY
OO: NY

DATE: 6/29/71

Physical and photographic surveillances of the [redacted] pornography operation will be conducted from 12:00 noon to 8:00 p.m. during the period July 6, 1971, through July 9, 1971.

BACKGROUND

[redacted] continue to produce and distribute large quantities of hard core pornography throughout the United States, in addition to fencing large quantities of hijacked goods and large quantities of stolen bonds and securities. They are alleged to be responsible at the present time for the production and distribution of large quantities of counterfeit \$20 bills, counterfeit securities, counterfeit payroll checks, counterfeit New York, New Jersey, Pennsylvania, and Maryland drivers licenses, and counterfeit Chanel No. 5 perfume.

LOCATION OF [redacted] OPERATION

[redacted] main base of operation at the present time is a store front located at 4322 Eighth Avenue, Brooklyn, New York, known as Dove Wholesale Distributors, [redacted] a close associate of [redacted] No swag or pornography is alleged to be kept at this location.

All telephone calls re the purchase of hard core pornography, swag, and stolen securities are being made and received by [redacted] on a coin-operated telephone (854-9859) located in the Mayfair Restaurant, 4310 Eighth Avenue, Brooklyn, N. Y., the proprietor and employees of which are [redacted]

- 1 - SAC, Division II
- 1 - Supervisor, Sec. 21
- 25 - SAs
- 1 - NY 145-3194

JJM:RAA
(28)



Memo to SAC
NY 145-3194

6/29/71

[redacted] main storage area for pornography at the present time is believed to be four mausoleums located in the Washington Cemetery, Bay Parkway and McDonald Avenue, Brooklyn, N. Y. b6 b7C

THE FOLLOWING IS BELIEVED TO BE THE CURRENT MO OF THE

[redacted]
[redacted]
[redacted] their "runner" DAVE, last name unknown, white, male, 5' 10", 350 lbs., mid-50's, black hair,

According to an informant of the NYO, [redacted]

[redacted]
[redacted] Brooklyn, N. Y. It is reported that these

[redacted]
(name unknown) is alleged to be on the payroll of [redacted] and is reported to be a close friend and associate of TONY and JOE PERAINO, both "buttons" in the JOE COLOMBO, SR., LCN family.

AGENTS

ANTICIPATED PROBLEMS TO BE ENCOUNTERED BY SURVEILLING

The area in which this surveillance is to be conducted is extremely sensitive in the sense that we will be operating in the heart of JOE COLOMBO's area of influence in Brooklyn, N. Y.

According to an informant of the NYO, the neighborhood in the vicinity of Dove and Mayfair is extremely favorable and

Memo to SAC
NY 145-3194

6/29/71

friendly to [] Informant has stated that []
[] have said that the local police who handle and patrol this
area are strictly in their pocket and expect no problems whatso-
ever from them. b6
b7C

Informant as of 6/18/71 was of the opinion that for a
stranger or a surveillance to be set up in this neighborhood would
be extremely difficult or virtually impossible without []
[] becoming aware of same. In view of above, agents par-
ticipating in this surveillance are requested not to wear college
rings or Bostonian shoes. It is noted that in the past []
[] has told his associates that it is easy to spot FBI
agents, stating, "They always wear college rings, Bostonian shoes,
and always ride two to a car." b6
b7C

THE OBJECTIVES OF THE SURVEILLANCE

The first objective during the course of this surveil-
lance will be to fully identify DAVE LNU, [] reported
"runner," and to identify any vehicle he may utilize in the
[] pornography operation.

The second objective will be to discreetly surveil
DAVE LNU to identify the [] local neighborhood drops which
in this case could possibly be the trunks of old cars parked in
close proximity to Dove. The main observation to be made is to
observe the transfer of cartons measuring approximately 1' X 1' X 1'
containing 100 reels of 8 mm. film from the drop or drops to an
out-of-state vehicle.

The third objective of this surveillance will be to dis-
creetly surveil DAVE in an attempt to ascertain the exact location
of the four mausoleums in the Washington Cemetery when DAVE LNU
goes to the latter location to replenish the stock in the local
neighborhood drops.

Until such time as the NYO is in a position to tie in
Dove, Mayfair, the local neighborhood drops, and the four mauso-
leums in the Washington Cemetery, no attempt will be made by the
NYO to secure New York ITOM arrests and/or search warrants.

SURVEILLANCE INSTRUCTIONS

Under no circumstances is the surveillance of an out-
of-state vehicle to be undertaken without the specific instruc-
tions of the case agent.

Memo to SAC
NY 145-3194

6/29/71

Each agent is to maintain his own handwritten surveillance log reflecting pertinent observations. It is imperative that these logs be legible and turned over to the case agent at the earliest possible time. Agents participating in this surveillance are requested not to wear college rings and Bostonian shoes. Furthermore, with the exception of the cab, each vehicle utilized in this surveillance will be occupied by only one agent.

Attached are photographs of [redacted]

[redacted] and [redacted]

b6

b7C

[redacted] and [redacted] are close associates of [redacted] and undoubtedly employed by them in some illegal capacity.

FEDERAL BUREAU OF INVESTIGATION

Date 6/22/71

Informant stated that [REDACTED]

[REDACTED] the Mayfair Restaurant
located on 8th Avenue in Brooklyn, New York. He stated that
[REDACTED] is still continuing to do an extremely large
business in hardcore pornography [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7DOn 6/16-17/71 at Queens, New York

NY 92-4260 - 146

by SA JOSEPH M. FANNING/lfp

6/18/71

by _____ Date dictated _____

NY 92-4260

Informant also advised that [redacted]

[redacted]

b6
b7C
b7D

[redacted] there is a big price war among hardcore pornographers in Brooklyn and [redacted] MIKE ZAFFARANO and TONY PERAINO [redacted] MIKE ZAFFARANO.

b6
b7C
b7D

[redacted] MIKE ZAFFARANO and he ascertained from sources of his that ZAFFARANO was [redacted] the PERAINO operation handled by [redacted] and GUIDO APICELLA. He also found out that [redacted] in Staten Island [redacted] ZAFFARANO [redacted]

Informant stated on June 16, 1971, MIKE ZAFFARANO and TONY PERAINO were at the Mayfair conferring with [redacted] and noted that both of these individuals constantly used the telephone in the Mayfair with the number 854-9859. On one occasion he overheard MIKE ZAFFARANO say to the other party on the other line [redacted] "if you're in your place of business, leave it, go to a public phone and call me back at this number". Informant stated ZAFFARANO hung up and about 30 seconds later received a phone call from this individual, only identified as [redacted] and ZAFFARANO and this individual spoke

b6
b7C

NY 92-4260

about ten minutes on this phone. After ZAFFARANO left the phone, TONY PERAINO used it about three times for phone calls.

b6
b7C
b7D

[redacted] inform-
ant stated that [redacted]

[redacted]

[redacted]

Last of all, [redacted]

[redacted]

SAC, NEW YORK [redacted] b7D

6/22/71

SA JOSEPH M. FANNING (#54)

[redacted] b7D
CI

The information contained in the attached FD 302 is not to be disseminated in a Bureau report; it is not to be disseminated outside the Bureau to any other agency and the informant has advised that he will not testify in any court of law to the information he is providing to the FBI.

1 - New York (145-3194) (#21)
1 - New York (92-4260)
1 - New York (92-2681)
1 - New York (92-1935)
1 - New York [redacted] (#54)

b7D

JMF:lfp
(5)

92-4260-147

b6

b7C

[redacted]

7-11262
P
SAC, NEW YORK []

JUL 12 1971

SA JOSEPH M. FANNING (#54)

b7D

[]
CI

On 7/7 and 8/71, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

[]
aka; ET AL
ITOM
NY 145-3194

b6
b7C

Informant states that last Tuesday was a very big day for [] They did an exceptionally large business in all forms of pornography and DAVE was driving to the warehouse all day long. This was due to the long 4th of July weekend. Informant states that all day Tuesday he understands that order after order was filled by DAVE and DAVE kept going to the warehouse all day long, driving customers' cars and informant understands that the warehouse is a storefront somewhere in the vicinity of Dove Distributors.

b6
b7C

Informant also understands that []

b6
b7C
b7D

- 1 - New York (15-58411)
- 1 - New York (145-3194) (#21)
- 1 - New York (92-1965)
- 1 - New York (62-10)
- 1 - New York (92-657)
- 1 - New York (92-2681)
- 1 - New York (92-JOE GALLO)
- ① - New York (92-4260)
- 1 - New York [] (#54) b7D

JMF:1fp
(9)

92-4260-148
SEARCHED []
SERIALIZED []
53 JUL 13 1971
FBI-NEW YORK
[]

b6
b7C

--

--

[illegible]

--

--	--

--

□ □ □ □ □

--	--

b6
b7C
b7D

[REDACTED]

In addition, informant understands that [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

Also, informant has ascertained that [REDACTED]

[REDACTED]

[redacted]

b6
b7C
b7D

Also in speaking about COLOMBO, the informant stated that he has ascertained from what he considers to be an extremely reliable source that TONY PERAINO [redacted]

[redacted]

Also, informant states that [redacted]

[redacted]

Informant stated that [redacted]

[redacted]

Informant also learned that yesterday [redacted]

[redacted]

[REDACTED] b7D

In regard to the neighborhood of Dove Distributors, informant has been told by extremely reliable sources that

b6
b7C
b7D

SHOOTING OF JOE COLOMBO
NY 62-10
NY 92-1955

Informant stated that in regard to [REDACTED], whose real name is [REDACTED] informant stated that [REDACTED] is extremely capable of shooting anyone. Informant [REDACTED]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *[Signature]* SAC, LOS ANGELES (92-2852)(RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: New York

DATE: 7/19/71

Re mylet dated 5/29/71.

b6
b7C

Logical Top Echelon Criminal Informants, who are in a position to have contact with ZAFFARANO and his associates, have been contacted and they have no information concerning described in referenced letter. Unless specifically requested by New York, no additional investigation will be conducted.

92-4260-149

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 21 1971	
FBI-NEW YORK	

b6
b7C

② - New York
1 - Los Angeles

JRB/fsc
(3)



UNITED STATES GOVERNMENT

Memorandum

TO : SAC DIVISION II

DATE: 8/9/71

FROM : SA JOHN JOSEPH MONAGHAN (#21)

SUBJECT: [redacted] aka;

b6

ET AL;
ITOM - CONSPIRACY
(OO:NY)
NY file 145-3194

b7C

[redacted] aka;

ITSP; TFIS
(OO:NY)
NY file 87-63945

UNSUB; Theft of 1958
Fruehauf Trailer, NY
License 560641 and 1961
Fruehauf Trailer, NY
License 387605, Containing
Webcor Stereo Radios and
Receivers, East Drive Haulage
Co., Brooklyn, NY
6/28/71
TFIS
(OO:NY)
NY file 15-60152

Remymemo dated 7/28/71.

- 1 - SAC Division V
- 1 - Supervisor #21
- 1 - Supervisor #23
- 1 - Supervisor #52
- 1 - Supervisor #58
- 1 - Supervisor #561
- 1 - New York 58-1726
(SA [redacted] #23)
- 1 - New York 15-60152
(SA [redacted] #561)
- 1 - New York 87-63945
(SA [redacted] #24)
- 1 - New York 145-3194
- ① - New York 92-2681-4260
(SA [redacted] #58)
- 1 - New York 92-4260-2681
(SA RICHARD MC MULLEN #52)
- 1 - Radio Room
- 25 - Special Agents



JJM:cmd
(40)

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

92-4260-150
#58 p 7

jm

Background

[redacted] and [redacted] continue to cause to be produced and distributed, large quantities of hardcore pornography throughout the U.S., in addition to fencing large quantities of hi-jacked goods and large quantities of stolen bonds and securities. They are alleged to be responsible at the present time for the production and distribution of large quantities of counterfeit \$20, \$50, and \$100 bills, counterfeit securities, counterfeit payrolls, and travelers checks, counterfeit NY, New Jersey, Pennsylvania, and Maryland driver's licenses and motor vehicle registrations, and counterfeit Chanel Number 5 perfume. Recently three witnesses, in testimony before the Mc Clellan Committee, Washington, D C., identified [redacted] as fences for large quantities of stolen merchandise, including stolen securities, bonds, jewelry, and travelers checks stolen from various airlines at JFK International Airport. Also, they have been named before this committee as "two of JOE COLOMBO's boys".

b6
b7C

[redacted]

b6
b7C

According to [redacted] is one of JOE COLOMBO SR.'s biggest money makers responsible only to COLOMBO Sr. for all criminal activities. Informant said that prior to the attempted assassination of COLOMBO, COLOMBO, among his associates continually extolled the money making ability of [redacted] and always remarked how great [redacted] has been for the "Organization".

b6
b7C
b7D

b6
b7C

The sources of [] 8 mm, 200 foot reels of color and black and white hardcore motion picture film are ANTHONY T. PERAINO, a "Button" in the JOE COLOMBO Sr. LCN Family and MICHAEL ZAFFARANO, a "Button" in the JOE BONNANO LCN Family. [] printer is believed to be GUIDO FRANCIS APICELLA, who was arrested by Bureau Agents in November, 1970, on ITOM charges along with [] and others.

Prosecution Presently Pending against [] in
Bureau Cases

[] is presently under indictment in the Federal District Court, EDNY, in three ITOM cases, one ITSP case, and one TFIS case.

[] is presently under indictment in the Federal District Court, EDNY, in one ITOM case and it is anticipated that he will be indicted in the near future in two TFIS cases, which grew out of the ITOM investigation.

Schematic Outline of [] Current Operation

b6
b7C

Front

Purpose

Dove Wholesale Distributors,
Inc., aka Jerry's Discount
Outlet, 4322 8th Ave.,
Brooklyn, NY

To receive potential hi-
jackers and buyers of swag,
pornography, and stolen
securities. Also is the
location where []
put together their counter-
feit Omega Watches

Mayfair Restaurant, 4310
8th Ave., Brooklyn, NY

[] and their
associates, DAVID GIBB,
[]

[] ANTHONY T. PERAINO,
MICHAEL ZAFFARANO, and
GUIDO APICELLA use the
public phone (854-9859)
to negotiate sale of
pornography, swag, stolen
securities, counterfeit
bills, counterfeit travelers
checks, and counterfeit
licenses and motor vehicle
registrations.

Store front at 710 39th St.,
Brooklyn, NY

Drop for pornography

Judy's Stationery and
Luncheonette, 4213 8th Ave.,
Brooklyn, NY

Possible drop for swag

Paul's Meat Market,
4207 8th Ave., Brooklyn, NY

Possible drop for untaxed
cigarettes coming in from
North Carolina

Store front at 4315 8th
Ave., Brooklyn, NY

Possible drop for swag

Residence of []

[]
Brooklyn, NY

Possible drop for all stolen
securities, counterfeit
bills, counterfeit securities,
etcetera

Front

Residence of [redacted]
[redacted] Brooklyn, NY,
employed at Dove Wholesale
Distributors, Inc.

Four Mausoleums in the
Washington Cemetery,
Mc Donald Ave., and Bay
Parkway, Brooklyn, NY

Purpose

Possible drop for all
stolen securities, counter-
feit bills, counterfeit
securities, etcetera

Possible drop for pornography

b6
b7C

Suggested Method of Coordinating Information Received in
Monitoring Title III Installation

It will be the responsibility of Section #21,
conducting a physical and photographic surveillance in the
vicinity of [REDACTED]

b3

[REDACTED]
and to immediately convey this information via Bureau radio
to the radio room operator, using the below code, who in
turn will immediately furnish the information to the Agent
or Agents monitoring the Title III installation at the Office
on extension 406:

[REDACTED]

Agent or Agents monitoring Title III Installation
at the Office will immediately furnish telephonically all
pertinent information monitored in the following manner:

<u>Violation</u>	<u>Coordinating Agent</u>	<u>Supervisor and/or Desk</u>
TFIS	[REDACTED] X365	[REDACTED] #561 X 532
ITSP	[REDACTED] #24 X253	[REDACTED] #24 X424
BRIBERY and FRA	[REDACTED] #23 X322	[REDACTED] #23 X491

b6
b7C

ITOM

JOHN JOSEPH MONAGHAN #21 X378

JOHN W. JOYCE #21 X200

Overall coordination of the Title III Installation and the handling of all paper work connected therewith, will be handled by SA [redacted] #24. Also any addendum to the original affidavit to cover other Federal violations coming to our attention as a result of monitoring this Title III Installation and not applied for in the original affidavit will be handled by SA [redacted]

b6
b7C

The original affidavit for the Title III Installation in this case only covers violations of the TFIS, ITSP and FRA statutes.

All Title III information used in affidavits for arrest warrants and/or search warrants, will be attributed to an informant of known reliability.

All cases originating from the monitoring of this Title III Installation Will be presented to AUSA [redacted] Strike Force, EDNY, telephone 596-4022, for a prosecutive opinion.

b6
b7C

Investigation requested of Section #52 to be conducted in conjunction with Section #21 surveillance and Title III Installation mentioned previously. Will through physical surveillances of [redacted] for ANTHONY T. PERAINO's pornography plant, attempt to locate said plant and unknown subject identified by [redacted] as PERAINO's plant manager.

b6
b7C
b7D

It is to be noted that a photograph of PERAINO's alleged plant manager and a description of [redacted] car being used by unknown subject, has been furnished to SA RICHARD MC MULLEN, Section #52.

b6
b7C

If successful in locating pornography plant, will set up a surveillance at this plant to possibly observe pertinent cartons (one foot by one foot by one foot containing 100 reels of 8 mm obscene films) being removed from the plant to [redacted] pornography drops at 710 39th St., Brooklyn, NY, and/or the four mausoleums in the Washington Cemetery, Mc Donald Ave. and Bay Parkway, Brooklyn, NY.

b6
b7C

Investigation requested of Section #58, to be conducted in
conjunction with Section #21 surveillance and Title III
Installation mentioned previously

Will through physical surveillance of MICHAEL
ZAFFARANO attempt to identify ZAFFARANO's pornography plant
and plant manager, a photograph of whom has been furnished
to SA [] Section #58.

b6
b7C

If successful in locating ZAFFARANO's plant, will
conduct same investigation as requested of Section #52,
relative to PERAINO's pornography plant.

✓ Surveillance Units from other sections will not
enter area bounded by 46th St. on the south, 39th St. on the
north, 5th Ave. on the west, and 10th Ave. on the east,
Brooklyn, NY, during the course of these surveillances without
the specific instructions of SA MONAGHAN.

Pertinent license numbers, description of vehicles and identity of registrants expected to be observed during the course of this surveillance

License #	Description of Vehicle	Registrant
[redacted]	[redacted]	[redacted] Brooklyn, NY
NY 6316K0	1964 black four door Dodge, with Ford hubcaps	DAVID GIBB 140 Park Hill Ave., S/L, NY
PA 744-262 (Liberty Bell)	Tan station wagon (make and year unknown) usually driven by [redacted]	Dove Wholesale Dist., 4322 8th Ave., Brooklyn, NY
[redacted]	[redacted]	[redacted] Brooklyn, NY
NY 8386YY	1971 Imperial, two door, blue, black vinyl top	GUIDO FRANCIS APICELLA, 8635 21st Ave., Brooklyn, NY
NY 6564 MW	69 Buick, burgundy	ANTHONY T. PERAINO 2156 Legion St, Bellmore, LI, NY MICHAEL ZAFFARANO
[redacted]	[redacted] grey	[redacted] St., Brooklyn, NY
NY 4398 LX	1961 Ford, blue bottom, and white top	Washington Cemetery, Mc Donald St., Bay Parkway, Brooklyn, NY

Schedule for Physical and Photographic Surveillances of the
 [redacted] Pornography Operation to be run in conjunction with
 Title III Installation re [redacted] aka ITSP;
 TFIS and FRA

b3
 b6
 b7C
 b7E

<u>Location</u>	<u>Plant</u>	<u>Time</u>	<u>Agent Assigned</u>	<u>Code Name</u>
	[redacted]		#23 #21	[redacted]
	Bklyn, NY			
	[redacted]	[redacted]	#21 #21	[redacted]
	Bklyn, NY	[redacted]	[redacted]	#21
	[redacted]	[redacted]	[redacted]	#22
	[redacted]	[redacted]	[redacted]	
	[redacted]	[redacted]	[redacted]	#23 24 #561
	[redacted]		J.J. MONAGHAN #21	
	[redacted]		[redacted]	#21
	[redacted]			
	[redacted]	Brooklyn, NY		
	" "	" "	[redacted]	#21
	" "	" "	[redacted]	#47 #25

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 8/12/71

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:

Section for reason the following individual's operator's license was placed in a "Prohibitive Status" on 10/26/62 and 8/7/61 :

MICHAEL ZAFFARINO
80-14 Pitkin Ave
Ozone Park, New York
DOB: 5/19/23

92-4260-151

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1971	
FBI-NEW YORK	

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA [redacted] Section 58

b6
b7C- Albany
NEW YORK (92-4260)

RECORD CHECK AT NYS. DEPARTMENT OF MOTOR VEHICLES

Date: _____

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

 MOTOR VEHICLE

License No. _____

Name of Owner _____ Year & Make _____ DOB _____ 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 GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 8/12/71

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:

MICHEAL ZAFFARANO

DOB: 5/19/23

ROSALIE ZAFFARANO

DOB: 11/28/20

CHIEF CLERK
POST

92-4260-152

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 12 1971	
FBI-NEW YORK	

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA [redacted], Section 58

b6
b7C

2 - Albany

① - NEW YORK (92-4260)

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

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

 MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

 DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to _____ on _____

By _____ Clerk, NYS
Department of Motor Vehicles

SAC, WASHINGTON FIELD (92-1668)

8/16/71

SAC NEW YORK (92-4260) (P)

MICHAEL SAMMARINO aka
MR
(CO:NY)

Re: Let to Washington Field Office, 1/18/71; and
Let to New York, 2/11/71.

Above referenced Washington Field Office letter states that subject applied for ship radiotelephone for the vessel "Cast In Vie" and that on January 26, 1971, subject was issued license number WIZ-3058.

b6
b7C

On July 13, 1971, Lieutenant [redacted] New York State Department of Parks and Recreation, Boat Registration Unit, advised that subject registered the vessel "Cast In Vie" in May, 1970, and that the boat was again registered in May, 1971, by JOHN ALEX. [redacted] advised that apparently the subject sold the boat between May, 1970 and May, 1971, to ALEX. [redacted] advised he could locate no other boat registration for subject.

LEADS

WASHINGTON FIELD

AT WASHINGTON, D.C. Will ascertain from Federal Communications Commission if subject presently possesses radio communications equipment and above-mentioned license.

2-Washington Field Office
1-New York

CIA:lm
(4)

let

153

AUG 16 1971
FBI-NEW YORK

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: September 13, 1971

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

SUBJECT: MICHAEL ZAFFARANO aka

AR

(OO:NY)

b6
b7C

ReNYlet to WFO dated 8-16-71.

Mr. [] Assistant Security Officer, Federal Communications Commission advised on 9-13-71 that subject Michael Zaffarano is still listed with FCC as the possessor of license number WYZ 3058 issued on 1-26-71. Mr. [] said the search for a change in the license included mail through September 9, 1971. He added that it is the obligation of the new owner of the boat to submit a request for a radio license.

b6
b7C

②-New York
1-WFO

DEW/dew

92-4260-154

SEARCHED	INDEXED
SERIALIZED	FILED
58 SEP 14 1971	
FBI - NEW YORK	



UNITED STATES GOVERNMENT

Memorandum

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

DATE: 9/29/71

FROM : SA [REDACTED] 58 b6
b7C

SUBJECT: MICHAEL LAFFARANO aka
AR
(OO:NY)

RE: WFO let to NY, 9/13/71; NY let to WFO, 8/16/71;
NY lets to AL, 8/12/71; memo of JOHN JOSEPH MONAGHAN
for NY 145-3194, NY87-63945, and NY15-60152, dated 8/9/71.

RADIOTELEPHONE

Subject applied for ship radiotelephone for the vessel "Cest La Vie", and on 1/26/71 subject was issued license number WYZ-3058. Subject registered boat in May, 1970, and boat was again registered in May, 1971 by a JOHN ALEX. It is believed that sometime between 5/70 and 5/71 subject sold boat to ALEX, as no other boat registrations could be located for subject.

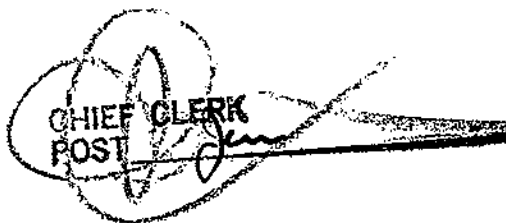
Subject is still listed as the possessor of FCC license number WYZ-3058 since a search for a change in license through 9/9/71 failed to find a new possessor of the license. It is noted that it is the obligation of the new owner of the boat to submit a request for a radio license.

JOHN ALEX

NYO indices reveal a reference for a JOHN ALEX in NY 145-730-18*, entitled "LESTER JOFFE; VITO ALBERT PALMERI, aka Bruce, Brewster; JOHN ALEX; [REDACTED]; FRANK TRICARIO, aka Chick, Frank Tarcaraico; JOHN WENDELL DILLON, aka Johnny New York; ITOM." In this case, ALEX was a subject, but case was closed 10/8/70 for lack of ITOM violation.

JOHN ALEX, DOB: 3/5/16., was residing at 165 Christopher Street, New York, NY, in September 1969 when [REDACTED] advised that there was a large store of obscene material

1- (92-4260*)
CFA:cfa
(1)



92-4260-155

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 30 1971	
FBI-NEW YORK	



92-4260
CFA:cfa
2.

stashed in the basement of 165 Christopher St., NYC.

b7D

[redacted] advised that he had no information that indicated that the material was being shipped interstate, but did indicate that the material was to be moved within the next day. NYCPD was advised of the location of the material and a search of the premises at 165 Christopher St., NYC in the basement indicated storage of 300 eight millimeter film, 30 reels of sixteen millimeter film and hardcore playing cards and magazines -- an estimated recovery of \$25,000.

[redacted] and [redacted]

SA JOHN JOSEPH LONAGHAN advised that as a result of investigation of the above named individuals and interview of [redacted] that instant subject frequently uses public telephone # 212-854-9859 located in Mayfair Restaurant, 4310 8th Ave., Brooklyn, NY. along with the subjects of LONAGHAN'S case. SA LONAGHAN obtained Title III investigation re his case, and subsequent surveillances failed to detect [redacted]

b3
b6
b7C
b7D

[redacted] advised that ZAFFARANO and TONY PLRAINO are supplying pornographic films to [redacted]. Subsequent surveillances at the Mayfair Restaurant during the month of September failed to identify ZAFFARANO.

[redacted] RECORDS

Investigation at [redacted] revealed that [redacted]

b6
b7C
b7D

DMV

✓ On 8/12/71, [redacted] Clerk, DMV, telephonically advised that her records disclose no one identifiable with a MICHAEL ZAFFARANO or ROSALIE ZAFFARANO of Wantagh with motor vehicle registrations. She further advised that she has no record of an operators license issued to a ROSALIE ZAFFARANO of Wantagh. She further advised that she has a record of a MICHAEL ZAFFARANO, DOB 5/19/23, for an operator's license, but this license was placed in a "prohibitive status" on 10/26/62 and 8/7/61. No reason was given. Further investigation re above is presently being illicitated from Albany Office.

b6
b7C

92-4260
CFA:cfa
3.

OBSERVATIONS AND SPOT CHECKS

On 8/9/71 at 2:45 pm SAs [redacted] and [redacted] observed the following vehicles in the vicinity of 2848 Riverside Dr., Wantagh, NY.:
69 Chev. 2 dr sed blue with NY reg: AD;
parked in driveway of 2854 Riverside Dr.
Issued to ANTHONY DURSO
1618 East 92 Street
Brooklyn ; DOB 5/28/12; exp 10/71

b6
b7C

68 Ford sed gold with NY reg: 2821 ML
parked in driveway of 2857 Riverside Dr.
Issued to BERNARD CORLIAN
2857 Riverside Dr.
Wantagh, NY. DOB 4/27/26; exp 2/72

64 Pont. 4 dr sed blue with NY reg: 4732 BQ
parked in driveway of 2842 Riverside Dr.
Issued to SALVATORE ALCOCCANDO
2842 Riverside Dr.
Wantagh, NY. DOB 2/18/26. exp 5/72.

On 8/17/71, SA [redacted] observed the building at 122 West 27th Street, NYC (between 6th and 7th Aves.) The office directory at that building shows Karen Novelty to be located on the 10th floor. It is noted that there is a commercial parking lot located at 132 West 27th Street with numerous cars parked in the lot during the daytime.

b6
b7C

On 8/29/71 at 8:30 pm SA [redacted] observed the following vehicles in the vicinity of 2848 Riverside Dr., Wantagh, NY.:
69 Chev 2dr sed blue with NY reg: AD
parked in the driveway of 2854 Riverside Dr.
Issued to ANTHONY DURSO
1618 East 92 Street
Brooklyn, NY DOB 5/28/12 exp 10/71

71 Chev 2dr tan with NY reg: GB 9649
parked across the street from 2848 Riverside Dr.
Issued to Genway Corp.
27 1st Street
Hicksville, NY exp 5/72

92-4260

CFA:cfa

4.

67 Cadillac black with NYreg: AND
parked in driveway at 2844 Riverside Dr.
Issued to ANTHONY DURSO
1618 East 92 Street
Brooklyn, NY DOB 5/28/12

[redacted] 2dr sed with NYreg: [redacted]
parked in driveway of [redacted]
Issued to [redacted]
Wantagh, NY DOB [redacted]

b6
b7C

Vehicle with NY reg: [redacted]
parked in driveway of [redacted]
No record in automobile section of D.V.

During the above observations at no time was there
observed any activities or cars parked in the driveway
at 2848 Riverside Dr. Wantagh, NY which is a green and
white house,

LEADS:

Will recontact [redacted] re subject, subject's car and
JOHN ALEX.

b7D

Will attempt to identify plant manager of porno operation.

Will determine [redacted]
[redacted].

Will recontact DMV re subject's license and registration.

Will attempt to identify and interview JOHN ALEX.

Will consider surveillance of subject's activities.

FEDERAL BUREAU OF INVESTIGATION

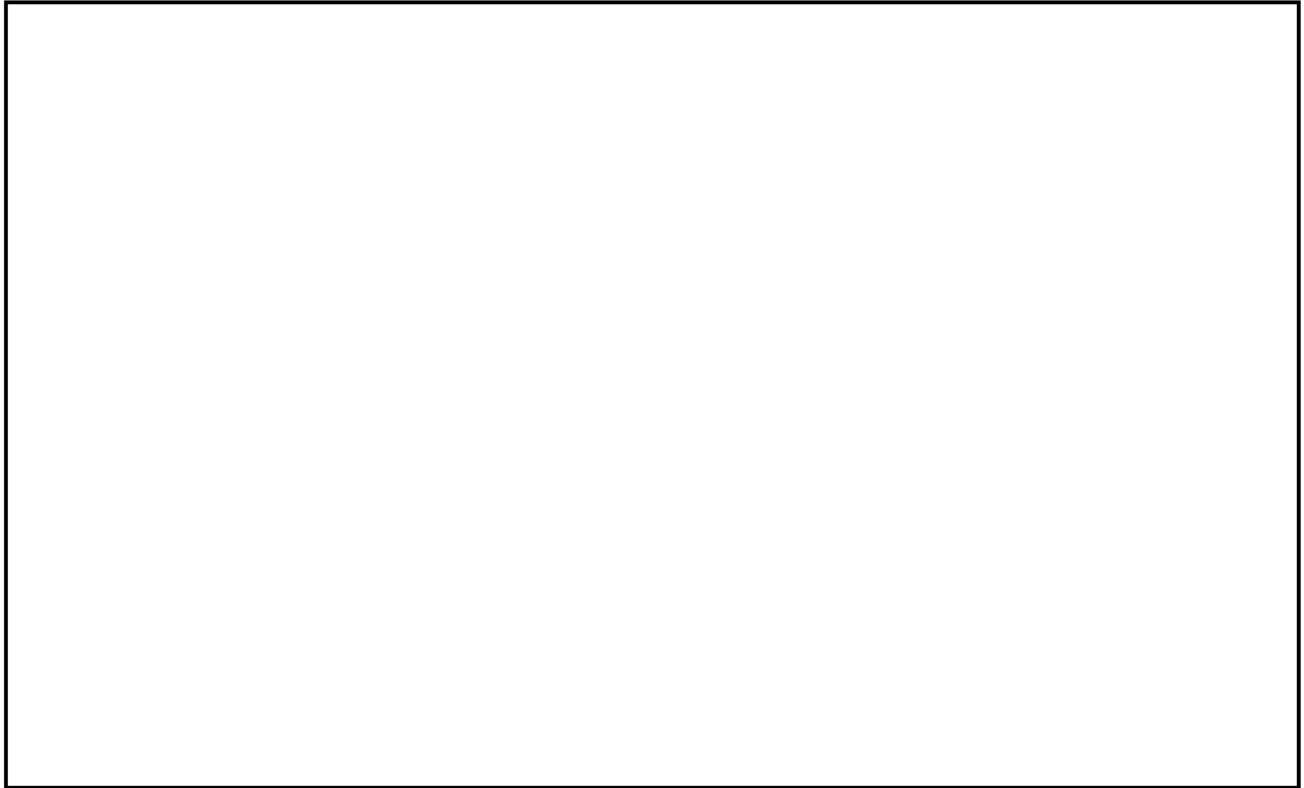
8/30/71

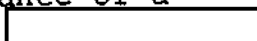
Date

The records of [redacted] revealed
the following [redacted]

b7D

On 8/30/71 at New York, New York File # NY 92-4260 - 156
by SA FRANK J. MEYERS:lor Date dictated 8/30/71



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 



FEDERAL BUREAU OF INVESTIGATION

Date 8/30/71

b7D

The records of [redacted]
revealed the following [redacted]
[redacted]

On 8/30/71 at New York, New York File # NY 92-4260 - 157
by SA FRANK J. MEYER ^{71M}lor Date dictated 8/30/71

NY 92-4260

5

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
b7D

P
SAC, NEW YORK [REDACTED]

b7D

SEP 29 1971

SA JOSEPH M. FARMING (#54)

[REDACTED]

b7D

CI

On 9/22 and 23/71, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

[REDACTED]

b6
b7C

ITSI; ITSP
NY 165-2769

b6
b7C
b7D

Informant stated that in regard to the above-mentioned case, he has been told by extremely reliable sources that [REDACTED] who he now suspects definitely as being the perpetrator of the above-mentioned tout scheme, is back in New York and has been hanging out [REDACTED]

BURGLARY of Approximately
\$300,000 Worth of Furs
from Edward J. Kakas and
Sons, Inc. 93 Newbury Street,
Boston, Mass., 8/17/71
ITSP-MT
NY 87-65080

- 1 - New York (165-2769)
- 1 - New York (145-3194) (#21)
- 1 - New York (87-65080) (#25)
- 1 - New York (87-62255)
- 1 - New York (92-2681)
- ① - New York (92-4260)
- 1 - New York (165-2172)
- 1 - New York (92-3264)
- 1 - New York [REDACTED] (#54)

b7D

JMF:lfp
(9)

92-4260-158
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
SEP 29 1971
FBI - NEW YORK

[REDACTED]

b6
b7C

[redacted] b7D

b6
b7C
b7D

Informant stated he has just learned from reliable sources [redacted]

[redacted]
Informant also understands that [redacted]
[redacted]

[redacted]
aka: ET AL
ITOM
NY 145-3194

Informant understands from what he considers to be an extremely reliable source that [redacted]
[redacted]

b6
b7C
b7D

[redacted]

[redacted]

Informant also [redacted]
pornography business is growing and getting bigger and bigger
and [redacted] recently made a statement to a friend of his that
the business is at its all time high. Informant stated that
according to his source of information, DAVE GIBB is still
handling all of the contracts, [redacted]

[redacted]

[redacted]

Informant stated that [redacted]

[redacted]

The informant also understands from a reliable source
that [redacted] Informant

[redacted]

[redacted] Informant stated he understands from

[redacted]

b6
b7C
b7D

[redacted]

Informant also stated that he has also received reliable information that [redacted] is doing such a large business in film that he is buying large quantities of film from both HICKEY ZAFFARANO and TONY PERAINO. He also advised that the source stated that GUIDO APICELLA is now doing a lot of printing of various types of matter for [redacted]

b6
b7C

In regard to the Mayfair Restaurant, the informant stated that there is no word yet on when the Mayfair will open. He stated that [redacted] now receives phone calls at Dove Distributors. [redacted]

b6
b7C
b7D

Informant stated he also understands that [redacted] and [redacted] are still doing a lot of business between each other in stolen merchandise.

b6
b7C

[redacted]
ITWI
NY 165-2172

Informant stated that [redacted] continues to do a big business and he understands from a good source that the entire [redacted] outfit is doing a tremendous business now that college and pro-football are back with us. As to [redacted] daily hangouts during the day, he states he understands [redacted]

b6
b7C
b7D

[redacted] He understands also from the same source which he considers highly reliable, that [redacted] continues to hang out [redacted] and is doing a bigger and better business in the bookmaking and shylock fields.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 8/12/71

FROM : ~~OFM~~ 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~~

Section for reason the following individual's operator's license was placed in a "Prohibitive Status" on 10/26/62 and 8/7/61 :

MICHAEL ZAFFARINO
80-14 Pitkin Ave
Ozone Park, New York
DOB: 5/19/23

4405
66-2533
MAILED
AUG 13 1971
FBI - ALBANY
MPEAK

92-4260-

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 58

FILED

AUG 14 1971

FBI - NEW YORK



2 - Albany

1 - NEW YORK (92-4260)

92-4260-159

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

b6
b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

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

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type _____

Identification No. _____

Validation No. _____

Expiration Date _____

Name _____ DOB _____

Address _____

Description _____

Convictions _____

Restrictions _____

Information furnished to SE _____ on _____

9-28 By MRS. _____ Clerk, NYS
Department of Motor Vehicles

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
OZONE PARK NY

VIS
Date of Birth 5/19/23
Sex MALE
Print Date 9/27/71

Identification No. Z0119446098853537-23
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 QN 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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY

DATE: 8/12/71

FROM : ~~SAC~~ 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:

MICHEAL ZAFFARANO *no record* DOB: 5/19/23

*Please check
high names*

ROSALIE ZAFFARANO *no record* DOB: 11/28/20

*h.R. -
70-71 files
M 8 - 9-2 f-71*

92-4260-160

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1971	
FBI - NEW YORK	

4424

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 13 1971	
FBI - ALBANY	

Any background information found may be recorded on the back of this request, which should be returned to the New York Office, Attention SA , Section 58



② - Albany
1 - NEW YORK (92-4260)

b6
b7C

RECORD CHECK AT NYS DEPARTMENT OF MOTOR VEHICLES

Date: _____

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

MOTOR VEHICLE

License No. _____

Name of Owner _____ DOB _____
Year & Make _____ Body Type _____

Address _____

Employer & Business Address _____ Vehicle Ident No. _____

Color _____

DRIVERS LICENSE

Type NO LIC

Identification No. 201194-46098-853337-23

Validation No. NONE

Expiration Date NONE

Name Michael Zaffarino DOB 5-19-23M

Address 80-14 Pitkin AV Ozone Park NY

Description NONE

Convictions PROH - 10-26-62, PROH - 8-7-61

Restrictions _____

Information furnished to _____ on _____

By 9-28 MRS. _____ Clerk, NYS

Department of Motor Vehicles

NR 1-8 9-27

MRS. _____

b6
b7C

8/13

TO: CHIEF CLERK

Date

8/12/71

Subject

JOHN ALEX

Aliases

Address

166th Street Queens

Birth Date

7/24/13

Birthplace

Race

Sex

☒ Male

☐ Female

☐ Exact Spelling

☐ Main Criminal Case Files Only

☐ Restrict to Locality of

☒ All References

☐ Criminal References Only

☐ Main Subversive Case Files Only

☐ Main Subversive (If no Main, list all Subversive References)

☐ Subversive References Only

☐ Main Criminal (If no Main, list all Criminal References)

File & Serial Number	Remarks	File & Serial Number	Remarks
see att			
1. NY NT to DOB			
John Richard Alex			
91-1918-252 p101 12/59			
25-15 21st Yorkson Heights NY (PATROB)			
John R. Smith			
91-1918-2514 expD 9/67			
12/20/67 12/127			
ident with John Alex of 145-730-18*			
BR-1TSMV			
CO: NK			
NK91-2978			
ident with John Alex of 145-730-18*			
J. Alex			
see att			
10W 1/24/71			

Requested by

Squad

Extension

File No.

Searched by

B.K. 8/19/71
(date)

Consolidated by

Reviewed by

(date)

9/1/71
(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

GPO 875-388

b6
b7C

58

FX, JOHN

11/66

91-4098-4040p7

11/66

11/66

-4071 p2

12/66

-4073 p3

1/67

-4073

Cover p355

~~4073~~

-4214

Cover p1

AFX, JOHN

4/65 (2) 91-4098-1562

1595p4

1609p3

1630

1649

1306p2,

p11

1738

1810

1816

1880p4

1665p186

6/65

1781p1a

p24

p44

p98

AFX, JOHN

6/65 (3) 91-4098-2006

2053

2055

2032p3, 13

p14

p39

p114

2033p69

2267

7/65

2361

2637

2651

2737

10/65

2694p43

3384p2

3410

3174p1c

2033p1b

P.3C

JOHN

11/66

91-4098-4015, P

11/66

-4022

House, corner of Christopher & Wash. Sts

-4036

ALEX, JOHN

2/66 (4)

91-4098-3546

3584pgg

3670p18,

p51,

p53

3820p1b

4/66

ALEX, JOHN alias of

26-3003

b6

b7C

National Motor Vehicle Theft Act.

ALEX, JOHN

3/65

100-154973-2

JOHN

12/59

91-1882-737 P. 115

741797

91-1918-325p139

JOHN

1/68

91-4098-4271

COV. PG. J

Christopher St.

1965 Oldsmobile Station Wagon

License 9C2046

JOHN

errand boy for (Vincent) Soriero who was suspect in Patrol

1/68

91-4098-4271

COV. PG. C

JOHN

12/66

91-5329-5

p2

31 Bleeker

Unsubs (4); Lincoln Savings Bank of Brooklyn,
Mar 10 Branch; 300 Avenue X, Brooklyn NY 12/22/58

66 - NY

12/59

91-1918-325 P. 105

125 W. St.,
Kew-Forest Heights

452 p 101
325 p 139
~~325 p 139~~

(over)

JOHN

12/59

91-1918-325

-567

ALEX, JOHN

9/67

91-4098-4205

Cov Pg C

ALEX, JOHN

9/67

91-4098-4166

Cov Pg D

ALEX, JOHN

DOB 3/5/16
residence: 165 Christopher St.
NYC

12/69

145-730-18*

large storage of obscene
material recovered in
basement of 165
Christopher NYC

Alex

4/60

100-1166-233

Kiley Pl.,
Brooklyn 8, NY

Above name and address appeared on the
2/60 subscription list to "Laisve,"
(Lithuanian newspaper) which list was made
available by JOSEPH W. KUKAS, Superintendant
of Mails, U.S.P.O., 88-40 164th St.,
Jamaica, NY, on 3/17/60.

P 5

91-1918-325 p105

John Alex, 2515 81 St Jackson Heights
was reference for Joseph Horn.

91-1918-325 p139

John Alex FBI# 744797 believed to be
ident with Johnny who accompanied
Horn to Newton, NJ.

91-1918- 452-p101

ALEX - DOB 3/5/16 as per chauffeur's license
at NYC
5'6" 140 lbs
Brown hair, brown eyes
SSAN 076-32-7653
bullet wound scar left side face
+ left shoulder
2 operation scars on left wrist
one inch scar on upper lip

91-1918- 567 p45

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE NOV 2 1971	INVESTIGATIVE PERIOD 6/26/71 - 10/24/71
TITLE OF CASE MICHAEL ZASTARANO aka		REPORT MADE BY 	TYPED BY EM
		CHARACTER OF CASE AR	

REFERENCES

WFOp of SA 7/3/71.
 LALot to New York, 7/19/71.
 LALot to New York, 7/22/71.

b6
b7CADMINISTRATIVE

The investigative period of this report necessarily overlaps the date of the last report to include investigation conducted prior to but not received before the date of the last report.

b6
b7C

It is noted that instant subject is being investigated in NYO cases entitled, aka; DE AL; ITOM - CONSPIRACY;

ACCOMPLISHMENTS CLAIMED					☒ NONE	ACQUIT-TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED <i>McK super 58</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 3-Durham (92-9615) 1-USA, IDNY 1-Strike Force, IDNY 1-USA, IDNY 1-Strike Force, IDNY ③-New York (92-4269) ②-92-654 Sub C <i>MW #58</i>		92 - 4269 - 162	
		SEARCHED _____	
		SERIALIZED <i>jp</i>	
		INDEXED _____	
		FILED <i>ne</i>	

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

NY 92-4260

ADMINISTRATIVE (cont'd)

(OO:NY); NY 145-3194", and [redacted] aka; ITSP, TFIS; (OO:NY); NY 87-63945." Instant subject is an associate of both above mentioned subjects. Information from investigation in above mentioned cases is set out throughout instant report.

b6
b7C

Indices Checks

JOHN ALEX

Reference is made in details of instant report of a JOHN ALEX, DOB 7/24/13.

b6
b7C

NYO indices reveal a reference for a JOHN ALEX, DOB 3/5/16, 165 Christopher Street, New York, New York, in NY 145-730-18*, entitled, "LESTER JOFFE, VITO ALBERT PALMERI aka Bruce, Brewster; JOHN ALEX; [redacted] FRANK TRICARIO aka Chick, Frank Tarcaraico; JOHN WENDELL DILLON aka Johnny New York; ITOM."

NYO indices also reveal numerous references for a JOHN ALEX, DOB 3/5/16, SEAN 076-52-7653, FBI Number 744797 in NY 91-1918, entitled "UNSUBS (4); LINCOLN SAVINGS BANK OF BROOKLYN, MARLBORO BRANCH, 300 AVENUE X, BROOKLYN, NEW YORK, 12/22/58; BR; (OO:NY)," and NY 91-4098 entitled, "UNSUBS; FIRST NATIONAL BANK OF PASSAIC COUNTY, PATERSON, NEW JERSEY, 12/21/64; BR - ITSMV; (OO:NY)."

In NY 91-1918, ALEX was a friend of JOSEPH HOEN, a suspect.

In NY 91-4098, ALEX was an errand boy for VINCENT SOVILTO, a suspect.

[redacted]
Reference is made in details of instant report of a [redacted]

b6
b7C

NYO indices reveal a reference for a [redacted] DOB [redacted], in NY 145-2681, entitled, [redacted] MICHAEL ZAFFARANO aka; DBA: REVELATION FILM LABORATORIES, INC.; ITOM; (OO:NY)."

NY 92-4260

INFORMANTS

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:

On 6/16/71, and 6/17/71, [redacted] advised SA JOSEPH M. FANNING of the following: b7D

Informant stated that [redacted]

[redacted] the Mayfair Restaurant located on 8th Avenue in Brooklyn, New York. He stated that [redacted] is still continuing to do an extremely large business in hardcore pornography [redacted]

b6
b7C
b7D

NY 92-4260

INFORMANTS (cont'd)

[REDACTED]

b6
b7C
b7D

Informant also advised that DAVE [REDACTED]

[REDACTED]

[REDACTED] there is a big price war among hardcore pornographers in Brooklyn and [REDACTED] MIKE ZAFFARANO and TONY PERAINO [REDACTED] MIKE ZAFFARANO.

[REDACTED] MIKE ZAFFARANO and he ascertained from sources of his that ZAFFARANO was [REDACTED] the PERAINO operation handled by [REDACTED] and GUIDO APICELLA. He also found out that [REDACTED] in Staten Island [REDACTED] ZAFFARANO [REDACTED].

Informant stated on June 16, 1971, MIKE ZAFFARANO and TONY PERAINO were at the Mayfair conferring with [REDACTED] and noted that both of these individuals constantly used the telephone in the Mayfair with the number 854-9359. On one occasion he overheard MIKE ZAFFARANO say to the other party on the other line "[REDACTED], if you're in your place of business, leave it, go to a public phone and call me back at this number". Informant stated ZAFFARANO hung up and about 30 seconds later received a phone call from this individual, only identified as [REDACTED], and ZAFFARANO and this individual spoke about ten minutes on this phone. After ZAFFARANO left the phone, TONY PERAINO used it about three times for phone calls.

b6
b7C

NY 92-4260

b6
b7C
b7D

INFORMANTS (cont'd)

[redacted] informant
stated that [redacted]

[redacted]

[redacted]

last of all, [redacted]

[redacted]

On 7/7/71, and 7/8/71, [redacted] advised SA JOSEPH M. FANNING of the following:

Informant states that last Tuesday was a very big day for the [redacted]. They did an exceptionally large business in all forms of pornography and DAVE was driving to the warehouse all day long. This was due to the long 4th of July weekend. Informant states that all day Tuesday he understands that order after order was filled by DAVE and DAVE kept going to the warehouse all day long, driving customers' cars and informant understands that the warehouse is a storefront somewhere in the vicinity of Dove Distributors.

NY 92-4250

INFORMANTS (cont'd)

Informant also understands that [REDACTED]

Informant also understands that the individual [REDACTED]

Informant also stated that [REDACTED]

Informant also understands that at the present time [REDACTED] is buying the majority of his film from both MICKEY ZAFFARANO and TONY PERAINO and according to information he has received, [REDACTED] is playing ZAFFARANO against PERAINO as far as price is concerned and has gotten them now down to rock bottom.

On Tuesday, informant also understands that [REDACTED]

NY 92-4260

b6
b7C
b7D

INFORMANTS (cont'd)

[Redacted]

In addition, informant understands that [Redacted]

[Redacted]

Informant stated that [Redacted]

[Redacted]

Also, informant has ascertained that [Redacted]

[Redacted]

NY 92-4260

b6
b7C
b7D

INFORMANTS (cont'd)

[REDACTED]

Also in speaking about COLOMBO, the informant stated that he has ascertained from what he considers to be an extremely reliable source that TONY PERAINO [REDACTED]

[REDACTED]

Also, informant states that [REDACTED]

[REDACTED]

Informant stated that [REDACTED]

[REDACTED]

NY 92-4260

INFORMANTS (cont'd)

b6
b7C
b7D

Informant also learned that yesterday [REDACTED]

In regard to the neighborhood of Dove Distributors, informant has been told by extremely reliable sources that

On 9/22/71, and 9/23/71, [REDACTED] advised SA JOSEPH M. FANNING of the following:

Informant understands from what he considers to be an extremely reliable source that [REDACTED]

Informant also [REDACTED] pornography business is growing and getting bigger and bigger and [REDACTED] recently made a statement to a friend of his that the business is at its all time high. Informant stated that according to his source of information, DAVE GIBB is still handling all of the contracts. [REDACTED]

NY 92-4260

b6
b7C
b7D

INFORMANTS (cont'd)

Informant stated that [redacted]

[redacted]

The informant also understands from a reliable source that [redacted] Informant

[redacted]

Informant stated he understands from [redacted]

[redacted]

Informant also stated that he has also received reliable information that [redacted] is doing such a large business in film that he is buying large quantities of film from both MICKEY ZAFFARANO and TONY PERAINO. He also advised that the source stated that GUIDO APICELLA is now doing a lot of printing of various types of matter for [redacted]

In regard to the Mayfair Restaurant, the informant stated that there is no word yet on when the Mayfair will open. He stated that [redacted] now receives phone calls at Dove Distributors.

[redacted]

Informant stated he also understands that [redacted] and [redacted] are still doing a lot of business between each other in stolen merchandise.

NY 92-4260

LEADS

NEW YORK

AT NEW YORK, NEW YORK. 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 report results of telephone subscriber checks reflected in subject's toll records and requested by separate communication.

4. Will continue to follow and report subject's activities.

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
Date: NOV 2 1971 b7C

Office: New York, New York

Field Office File #: 92-4260

Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2848 Riverside Drive, Wantagh, New York. Observations conducted at residence set forth. Investigation regarding subject's boat, radiotelephone and motor vehicles set forth.

-P-

DETAILS:I. RESIDENCE

Subject continues to reside at 2848 Riverside Drive, Wantagh, New York. It is noted that subject's residence is located near the corner of Hemlock Place and Riverside Drive. The rear of subject's lot borders on Bellmore Creek which is a navigable stream with considerable small boat traffic during the summer season.

The following vehicles were observed in the vicinity of subject's residence on the dates indicated. On the same date of observation telephonic checks were made with the Department of Motor Vehicles to determine the owners of the vehicles:

On August 9, 1971, at 2:45 PM by Special Agents (SAS)
[REDACTED] and [REDACTED]

b6
b7C

NY 92-4260

Car and Location

1969 Blue Chevrolet with
New York registration
AD
(driveway of 2854 Riverside Drive)

1968 Ford Gold with
New York registration
2821 ML
(driveway of 2857 Riverside Drive)

1964 Pontiac Blue with
New York registration
4732 BQ
(driveway of 2842 Riverside Drive)

On August 29, 1971, at 8:30 PM by SA [redacted]

1971 Chevrolet Tan with
New York registration
GB 9649
(across street from 2848 Riverside
Drive)

1967 Cadillac Black with
New York registration
AND
(driveway 2844 Riverside Drive)

[redacted] with
New York registration
[redacted]
(driveway [redacted])

Registered Owner

ANTHONY DURSO *neighbor*
1618 East 92nd Street,
Brooklyn, New York
Date of Birth: May 28,
1912
Expires: October, 1971

BERNARD GORMAN
2857 Riverside Drive,
Wantagh, New York
Date of Birth: April 27,
1926
Expires: February, 1972

SALVATORE ALCCOMANDO
2842 Riverside Drive,
Wantagh, New York
Date of Birth: February 18,
1926
Expires: May, 1972

Genway Corporation
27 1st Street,
Hicksville, New York
Expires: May, 1972

ANTHONY DURSO *neighbor*
1618 East 92nd Street,
Brooklyn, New York
Date of Birth: May 28,
1912

[redacted]
Wantagh, New York
Date of Birth: [redacted]
[redacted]

NY 92-4260

Car and Location

1969 Chevrolet with
New York registration
AD
(driveway of 2854 Riverside Drive)

Registered Owner

ANTHONY DURSO
1618 East 92nd Street,
Brooklyn, New York
Date of Birth: May 28,
1912
Expires: October, 1971

On October 13, 1971, at 3:30 PM by SA [redacted]: b6 b7C

[redacted]
[redacted] with
New York registration
[redacted]
(driveway of subject's residence)

[redacted]
Freeport, New York
Expires: [redacted]

[redacted] with
New York registration
[redacted]
(driveway of subject's residence)

[redacted]
Brooklyn, New York

Also observed at this time was a woman trimming
shrubbery in front of subject's residence.

On October 14, 1971, at 3:40 PM by SA [redacted]: b6 b7C

[redacted] 2-door with
New York registration
[redacted]
(driveway of [redacted])

[redacted] b6 b7C
Brooklyn, New York
Date of Birth: [redacted]

[redacted]
Expires: [redacted]

[redacted] Black with
New York registration
[redacted]
(in front of 2848 Riverside Drive)

[redacted] b6 b7C
Freeport, New York
Date of Birth: [redacted]

[redacted]
Expires: [redacted]

NY 92-4260

Car and Location

1969 Chevrolet with
New York registration
AD
(across from 2848 Riverside Drive)

[redacted] with
New York registration
[redacted]
(driveway of subject's residence)

Registered Owner

ANTHONY DURSO
1618 East 92nd Street,
Brooklyn, New York
Date of Birth: May 28,
1912
Expires: October, 1971

[redacted]
Brooklyn, New York

b6
b7c

Numerous additional observations were conducted
in the vicinity of subject's residence, but no pertinent
activity was noted.

II. BOAT AND RADIOTELEPHONE

b6
b7c

On July 13, 1971, Lieutenant [redacted], New
York State Department of Parks and Recreation, Boat Registration
Unit, advised that MICHAEL ZAFFARANO, 2848 Riverside Drive,
Wantagh, New York, 11793, Nassau County, date of birth May 19,
1923, United States citizen, registered the following described
boat in May, 1970:

Make of vessel	Pembroke
Year built	1965
Length	28 feet
County of Principal Usage	Nassau
Present Number	NY 1727 DF
Hull Number	1727 DF
Registration Number	NY 1727 DF
Engine Serial Number	40282
Use	Pleasure
Hull material	Wood
Fuel	Gasoline
Propulsion	Inboard
Marine toilet	Operative with approved pollution control device

NY 92-4260

[] further advised that the boat was again registered in May, 1971, by a JOHN ALEX, 14-85 166th Street, Whitestone, New York, 11357, Queens County, date of birth July 24, 1913, United States citizen, at which time the boat was then described as follows:

Make of vessel	Pembroke	
Year built	1965	
Length	28 feet	b6
County of Principal Usage	Nassau	b7c
Present Number	NY 1727 DF	
Hull Number	52811	
Engine Serial Number	6230 - Pembroke	
Registration Number	(left blank on application)	
Use	Pleasure	
Hull material	Wood	
Fuel	Gasoline	
Propulsion	Inboard	
Marine toilet	Operative, portable	

[] further advised that apparently the subject sold the boat between May, 1970, and May, 1971, to ALEX. He further advised he could locate no other boat registration for subject.

On September 13, 1971, Mr. [] Assistant Security Officer, Federal Communications Commission (FCC), advised that subject MICHAEL ZAFFARANO, is still listed with FCC as the possessor of license number WYZ 3058 issued on January 26, 1971. Mr. [] said the search for a change in the license included mail through September 9, 1971. He added that it is the obligation of the new owner of the boat to submit a request for a radio license.

On October 24, 1971, SA [] observed a small boat with New York registration number NY 9049 BV in Bellmore Creek docked at the rear of subject's residence. SA [] also observed a small boat with New York registration NY 4179 AL docked at the rear of the residence located at 2854 Riverside Drive, Wantagh, New York.

NY 92-4260

III. VEHICLES

On September 28, 1971, Mrs. [redacted] Clerk, Department of Motor Vehicles (DMV), Albany, New York, advised SE [redacted] of the Albany Division of the following:

DMV has no record of operator's licenses or vehicle registrations for 1970 or 1971 for MICHAEL ZAFFARANO, date of birth May 19, 1923, or ROSALIE ZAFFARANO, date of birth November 28, 1920.

DMV has a record of an operator's license issued to a MICHAEL ZAFFARINO, 80-14 Pitkin Avenue, Ozone Park, New York, date of birth May 19, 1923, male, identification number Z01194-46098-853537-23. This license was placed in a "prohibitive status" on October 26, 1962, and August 7, 1961, and remains in a "prohibitive status".

IV. MISCELLANEOUS

On June 15, 1971, Sergeant [redacted], River Vale, New Jersey Police Department, advised that a review of their records failed to reflect any information for Mrs. [redacted] [redacted] River Vale, New Jersey.

Investigation in Los Angeles on July 19, 1971, revealed that individuals, who are in a position to have contact with ZAFFARANO and his associates, have been contacted and they have no information concerning [redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

DATE: NOV 29 1971

FROM : SA JOSEPH H. FANNING (#54)

☐ TE ☒ CI ☐ SI ☐ R
☐ PC ☐ PCI ☐ PSI ☐ R (Prob)
☐

SUBJECT: [REDACTED]

b7D

Dates of Contact 11/23/71	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
145-3194	aka; ET AL
87-63683	DAVID GIBB;
92-2681	ANTHONY PERAINO
92-4260	MICKY ZAFFARANO
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	
The information contained in the attached FD 302 is not to be disseminated in a Bureau report; it is not to be disseminated outside the Bureau to any other agency and the informant has advised that he will not testify in any court to the information he is providing to the FBI.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	

b6
b7C

1 - 145-3194 (#21)
1 - 87-63683 (#24)
1 - [REDACTED] (#54)
JMF:lfp
(3)

1 - 92-2681
1 - 92-4260

b7D

b6
b7C

92-4260-163
70 9
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date 11/26/71

A confidential source stated that

b6
b7C
b7D

TONY PERALINO and MICKEY ZAFFARANO.

pointed out that the hardcore pornography operation is at its height again and doing extremely well financially for

to the tremendous business they are now doing in hardcore pornography, they are also doing tremendous business in all forms of perfume for Christmas and a tremendous business in watches.

On 11/23/71 at Queens, New York File # NY 92-4260

SA JOSEPH H. FANNING/lfp

11/25/71

by _____ Date dictated _____

✓

AKM

92-4260-164

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 15 1971	
FBI NEW YORK	

1/13

b6
b7C

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

12-13-71 2 BEA

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 yrs 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.

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

12-13-71 2 BEA

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.

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

12-13-71 2. BEA

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 1-1-61	Indct #1327-59) 1292-59)cons superseded 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.

UNITED STATES DEPARTMENT OF JUSTICE 12-13-71 2 BEA
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 securities fr interstate #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 7-27-65 to 2-28-67	trans stln prop I/S	return from Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDP 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) Re 1-28-67 USDJ	
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.

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

12-13-71 2 BEA

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 J. 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.

12-13-71 2 BEA

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 Micheliho 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.

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

12-13-71 2 BEA

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

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CC: FBI NY NY	Copy of record was furnished District Attorney Nassau County 262 Old Country Road Mineola New York 11501 as identical with subject of their inquiry dated 12-3-71.			
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI.				

John Edgar Hoover
Director

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, ALBANY (92-1221)

FROM : SAC, NEW YORK (92-4260)

SUBJECT: MICHAEL ZAFFARANO aka
Michelino Zaffarano,
Michael Frank Zaffarano,
Mickey Zaffarano,
Mike Devino,
John Galbo
AR
(OO:NY)

DATE: DEC 30 1971

Covered

ReALlet to NY, 7/19/71; LAlet to NY, 7/19/71,
NKlet to NY, 7/22/71; SDlet to Bureau, 4/30/71, entitled
"LA COSA NOSTRA (LCN), AR-CONSPIRACY, (OO:NY), SD 92-229.

For information all receiving offices, captioned
subject is a member of the EVOLA "Family" of the LCN.
Subject is suspect in kidnapping of JOSEPH BONANNO on
10/21/64. Subject is presently a large scale distributor
and manufacturer of pornographic film.

For information of Albany, on 10/14/71, a boat
bearing New York Registration Number NY 9049 BV was observed
on Bellmore Creek docked in the rear of subject's residence
at 2848 Riverside Drive, Wantagh, New York. Also observed
at an adjacent dock was a boat bearing New York Registration
NY 4179 AL.

2-Albany
2-Los Angeles (92-2852)
2-Miami
2-Newark (92-3993)
2-New Haven
2-San Diego
②-New York

CFA:mad
(14)

Form 0-1
Date Recd 2/7/72
2/10/72
2/21/72

CHIEF CLERK
POST

7-4260-165

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 30 1971	
FBI-NEW YORK	

ju



NY 92-4260

For the information of San Diego, refer to above referenced San Diego letter.

Records of [redacted] were checked [redacted] revealing [redacted]
[redacted] are set out in the leads.

b7D

LEADS

ALL OFFICES RECEIVING TELEPHONE CHECKS

Will determine subscribers to telephone numbers listed for dates listed, and, thereafter, conduct indices, credit and criminal checks.

ALBANY

AT ALBANY, NEW YORK. Will review records at New York State Office for Boat Registrations and obtain data re owners, licensing, insurance, descriptions, where purchased, new and price, sellers' names, where boats are berthed, and any background data re owners for boats with New York Registrations NY 9049 BV and NY 4179 AL. ✓

AT BLATTSBURG, NEW YORK. Through liaison with Montreal, Quebec authorities, will determine subscriber to Montreal Telephone number [redacted] and obtain any available background information.

b6
b7C

NY 92-4260

LEADS (Cont'd)

LOS ANGELES

b6
b7C

AT LOS ANGELES, CALIFORNIA.

Canogapark, California
Los Angeles, California

[redacted] (1/71-4/71)
[redacted] (3/71-6/71)
[redacted] (4/71)
[redacted] (3/71)

MIAMI

b6
b7C

AT MIAMI, FLORIDA.

Miami, Florida
North Dade, Florida

[redacted] (2/71-3/71)
[redacted] (2/71-4/71)
[redacted] (5/71)

*See
Serial
202*

NEWARK

AT NEWARK, NEW JERSEY.

Elizabeth, New Jersey
Merchantville, New Jersey

[redacted] (2/71)
[redacted] (1/71)

W/A

b6
b7C

NEW HAVEN

AT NEW HAVEN, CONNECTICUT.

b6
b7C

Greenwich, Connecticut

[redacted] (4/71)
[redacted]

NY 92-4260

SAN DIEGO

b7D

AT SAN DIEGO, CALIFORNIA. Will recontact
 and any other logical informants re subject.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/5/72

b7D

The records of [redacted]
revealed the following [redacted]
[redacted]

Interviewed on 1/5/72 at New York, New York File # NY 92-4260 166
by SA FRANK J. MEYERS:lor Date dictated 1/5/72

NY 92-4250

5

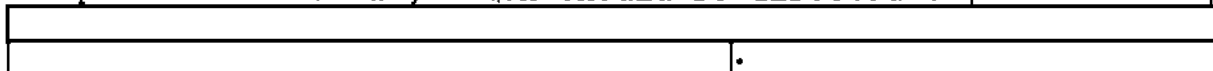
The following information was noted:

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
b7D



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/7/72

The records of [redacted]
revealed the following [redacted]
[redacted]

b7D

Interviewed on 1/7/72 at New York, New York File # NY 92-4260 167
by SA FRANK J. MEYERS:lor ^{fjr} Date dictated 1/7/72

NY 92-4260

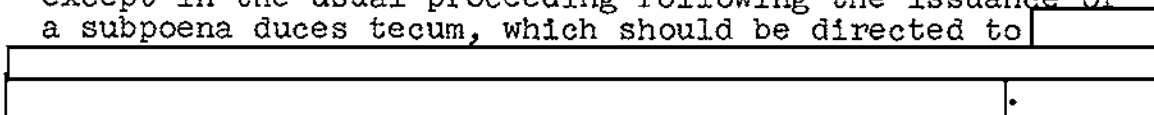
5

The following background information was noted:



b6
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



SAC [REDACTED]

2/10/72

SA [REDACTED]

#51

b6
b7C
b7D

MICKEY ZAFFARANO
AR
NY 92-4260

✓ On 2/4/72, informant advised MICKEY ZAFFARANO, is a member of the old BONANNO family of LCN and was one of the individuals in on the kidnapping of JOE BONANNO. MICKEY was promised a lot for his part in this kidnapping, however, he never received a thing and as such was very mad.

Informant advised MICKEY is strictly a thief and is known as a good safe man. He is known to associate with SALVATORE DI HETRO and VINCENT POTENZA.

1-92-4260
1-TECIP

NGP:mng
(3)

b6
b7C

92-4260-168

SEARCHED	INDEXED
SERIALIZED	FILED
58 FEB 11 1972	
FBI - NEW YORK	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, NEW HAVEN (92-1185) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
ETAL
AR
OO:NY

DATE: 2/16/72

Re New York letter to Albany, 12/30/72.

On 1/10/72 a confidential source who is in a position to know, advised that telephone number [redacted] is subscribed to by [redacted] Greenwich, Conn.

b6
b7C

On 1/11/72 Mrs. [redacted] Police Woman, Greenwich Police Dept., Greenwich, Conn., advised that the records of that department contain no information concerning any arrest records of [redacted]

On 1/11/72 [redacted] Stamford Credit Bureau, Stamford, Conn., which covers Greenwich, Conn., advised that a [redacted] Greenwich, Conn., is listed in file as being employed [redacted] Brooklyn, N.Y., and so employed [redacted] Wife listed as [redacted] Greenwich, Conn.

b6
b7C

New Haven indices negative re [redacted]

No further investigation contemplated in New Haven area at this time.

2 - New York
1 - New Haven
RES/amp
(3)

2 - 4260-169

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 17 1972	
FBI - NEW YORK	

b6
b7C





8/8/72

RE:

NY-4179-AL

Dear _____

This is to acknowledge the receipt of your recent inquiry in reference to the above registered vessel. Please consult the provision checked below.

☐ Your vessel was lost/stolen on _____ at _____

☒ The registration card for the vessel indicates the following data:

Owners name Anthony N. DURSO Date of Birth 5/28/12

Address 2854 Riverside Dr, WATAGH, N.Y., 11793

Make of Vessel Egg Harbor Year 1956 Length 20ft

Hull Number none given Engine Serial Number none given

Hull Material wood Use pleasure

☐ We have entered your finding/loss of the vessel in our lost and found files.

☐ Is the vessel described above still owned by you, if not, please explain on the reverse side.

☐ Vessel found by below listed person. Please notify us and the local Law Enforcement Agency of the final disposition so that all files may be cleared.

Finders Name _____ Address _____

☐ Please state the reason for this data request on the reverse side.

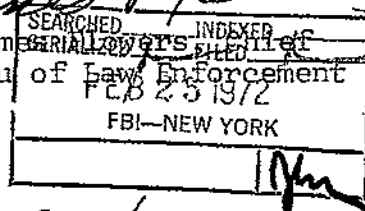
☐ Please return your plastic registration card to the Division of Marine & Recreational Vehicles as stated on the reverse side of the card.

No Bill of Sale on file -
was registered on 11/1966 -
removed on 11/1968,

previous owner - John R. Crews - DOB- 7/4/94
85 Monroe Place
Brooklyn 1, N.Y.

Very truly yours,

James F. L.
L. James
Bureau of Law Enforcement
FEB 25 1972
FBI-NEW YORK



92-4260-170



ny ny

DOB



—

b6
b7C



2/8/72

RE: NY-9049-BV

Dear _____

This is to acknowledge the receipt of your recent inquiry in reference to the above registered vessel. Please consult the provision checked below.

☐ Your vessel was lost/stolen on _____ at _____

☐ The registration card for the vessel indicates the following data:

Owners name Mike ZAFFARANO Date of Birth 5-19-23

Address 2848 Riverside Dr, Wontagh, N.Y. 11793

Make of Vessel Dolphin Year 1970 Length 23ft 3 inc.

Hull Number DOS-296 Engine Serial Number 166155

Hull Material fiberglass Use pleasure

☐ We have entered your finding/loss of the vessel in our lost and found files.

☐ Is the vessel described above still owned by you, if not, please explain on the reverse side.

☐ Vessel found by below listed person. Please notify us and the local Law Enforcement Agency of the final disposition so that all files may be cleared.

Finders Name _____ Address _____

☐ Please state the reason for this data request on the reverse side.

☐ Please return your plastic registration card to the Division of Marine & Recreational Vehicles as stated on the reverse side of the card.

Bill of Sale - from
 Good - All Boat Sales, Inc.
 Box 119
 Wontagh, N.Y.

Very truly yours,

James P. Flowers
 L. James Flowers, Chief
 Bureau of Law Enforcement

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1972	
FBI - NEW YORK	

b6
b7c

Notes - Aug 31, 1970 - for \$ 6,531.75 -
 office until 5/19/71
 92-4260-171

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

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

SUBJECT: MICHAEL ZAFFARANO, aka
Michelino Zaffarano,
Michael Frank Zaffarano,
Mickey Zaffarano,
Mike Devino,
John Galbo
AR

DATE: 2/23/72

(OO: NEW YORK)

Re New York letter to Albany, 12/30/71.

On 2/8/72, Mr. L. JAMES FLOWERS, Chief, Bureau of Law Enforcement, NYS Dept. of Parks and Recreation, Albany, N.Y., furnished the enclosed memos concerning boat registration BY4179AL and NY9049BV. It is noted this is all the information on file at the NYS Dept. of Parks and Recreation.

2-New York (Encs. 2)
2-Albany
DER:dml
(4)



5010-108

b6
b7C

92-4260-172

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1972	
FBI-NEW YORK	

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

SAC, BOSTON

2/29/72

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

MICHAEL ZAFFARANO aka
Michellino Zaffarano,
Michael Frank Zaffarano,
Mickey Zaffarano, Mike Devino,
John Galbo
AK
(OO: NY)

Conrad

ReNYlet to AL, 12/30/71.

For information all receiving offices, captioned subject is a member of the "FVOLA" family of the LCN. Subject is suspect in kidnapping of JOSEPH BONANNO on 10/21/64. Subject is presently a large scale distributor and manufacturer of para-graphic film.

b7D

Records of [redacted] were checked for the revealing [redacted]

LEADS

ALL RECEIVING OFFICES

Will detain subscribers to telephone numbers listed for dates listed and, thereafter, conduct indices, credit and criminal checks.

BOSTON

AT FRAGORI, MASSACHUSETTS.

617-531-9769

Josephine Limauro

- 1 - Boston
- 2 - Los Angeles (92-2832)
- 3 - Miami
- 3 - Philadelphia
- 1 - New York

CE:led

(10)

CHIEF CLERK
POST

92-4260-173

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 29 1972	
FBI-NEW YORK	

NY 92-4260

LOS ANGELES

AT LOS ANGELES, CALIFORNIA.

213-463-7171

Coronet Motel

MIAMI

AT MIAMI, FLORIDA.

305-591-1452

Lincoln

PHILADELPHIA

AT MOORE, PENNSYLVANIA

[REDACTED]

[REDACTED]

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, NEWARK (92-3993) (P)

SUBJECT: MICHAEL ZAFFARONO, aka
AR
OO: NEW YORK

DATE: 2/29/72

Re New York letter to Albany and Newark, dated
12/30/71.

Referenced New York letter requested identification
of subscribers to telephone numbers 201-355-0100 and [redacted]

b6
b7C

201-355-0100

Joseph Cory Warehouses
666 South Front Street
Elizabeth, New Jersey

[redacted]
Cherry Hill, New Jersey

Newark indices were reviewed with negative results
concerning [redacted]

Newark file 15-34585 discloses that on 5/20/70 a
complaint by [redacted] of Joseph Cory Warehouses, Inc.
of a theft from interstate shipment regarding his company. No
subjects were developed in that matter.

b6
b7C

LEADS

NEWARK

AT CHERRY HILL, NEW JERSEY: Will conduct criminal
check regarding [redacted]

b6
b7C

②-New York
3-Newark
DD/mlc
(5)



5010-108

92-4260-174

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 1 1972	
FBI-NEW YORK	

b6
b7C

SAC [redacted] b7D

3/1/72

SA [redacted] #51 b6
b7C

[redacted] b7D

MICKY ZAFFARANO
AR
NY 92-4260

On 2/25/72, informant advised he had heard
ZAFFARANO currently has a shop that manufactures
zippers on 27th Street between 6th and 7th Avenues,
NYC.

1-92-4260
1-TECIP

HGP:ENG
(3)

92-4260 175

b6
b7C

58

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, LOS ANGELES (92-2852) (P)

DATE: 2/28/72

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: New York

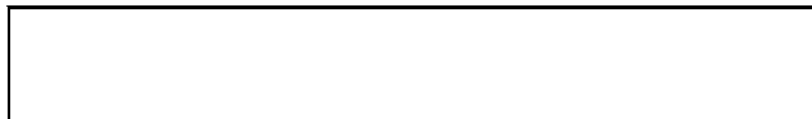
Re New York letter to Albany dated 12/20/71.

((Los Angeles directories reflect the following subscribers to the following numbers:

654-7022

JACOB MOLINAS
8408 Ridpath Drive
Los Angeles, California

MOLINAS and his associates with the pornographic movie industry is well known to the New York Office.



Los Angeles, California

b6
b7C



Canoga Park, California))

Los Angeles will attempt to develop additional information regarding [redacted] and [redacted] and identify subscriber of [redacted]

2 - New York
2 - Los Angeles

EBD/jeb
(4)



5010-108

92-4260-176

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 3 1972	
FBI-NEW YORK	

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *Eps* SAC, SAN DIEGO (92-1044) (RUC)

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

DATE: 2/29/72

Re New York letter to Albany dated 12/30/71.

was recontacted but had no additional information to furnish. All information available concerning the subject was set out in San Diego letter to the Bureau dated 4/30/71 entitled, "LA COSA NOSTRA, AR - CONSPIRACY."

b7D

Informant has been requested to report any information coming to his attention concerning the subject recontacting hoodlums in Southern California.

- ② - New York
- 1 - San Diego

JDA:jam
(3)

b6
b7C

92-4260-177

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 8 1972	
FBI - NEW YORK	



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE MAR 10 1972	INVESTIGATIVE PERIOD 11/23/71-3/1/72
TITLE OF CASE MICHAEL ZAFFARANO aka		REPORT MADE BY 	TYPED BY AWC
		CHARACTER OF CASE AR	b6 b7C

REFERENCES: Report of SA 11/2/71, at NY. b6
Bulet to NY, 12/13/71. b7C

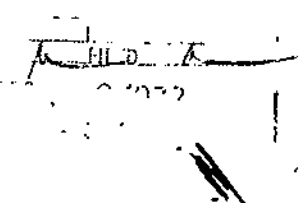
- P -

ADMINISTRATIVE

The period of this report is extensive due to case agent's participation in the following cases, which included either Elsur monitoring, search and seizure or extended physical surveillances:

aka; ET AL
IGB
NY file 182-904

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 SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
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) (1-92-654 Sub C)						92-4260-178	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

NY 92-4260

ADMINISTRATIVE (CONT'D)

GAETANO ABBATE, aka; ET AL
IGB
NY file 182-654

[REDACTED] ET AL
IGB
NY file 182-1007

b6
b7C

JOSEPH KOCHAN; ET AL
ITAR-GAMBLING;
ITWI; IGB-CONSPIRACY
NY file 166-3265

VINCENT GUALTIERE; ET AL
IGB
NY file 182-912

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 the Bureau:

On 11/23/71, [REDACTED] advised SA JOSEPH M. FANNING of the following:

b7D

Source stated that [REDACTED]

[REDACTED]

b6
b7C
b7D

[REDACTED] TONY PERAINO and
MICKY ZATZARANO. [REDACTED]

[REDACTED] film and hardcore pornography [REDACTED]

[REDACTED]

NY 92-4260

b6
b7C
b7D

[redacted]
[redacted]
pointed out that the hardcore pornography operation is at its height again and doing extremely well financially [redacted]
[redacted]

[redacted] in addition to the tremendous business they are now doing in hardcore pornography, they are also doing tremendous business in all forms of perfume for Christmas and a tremendous business in watches.

On 2/4/72, [redacted] advised SA [redacted]
[redacted] of the following:

b6
b7C
b7D

MICKEY ZAFFARANO is a member of the old BONANNO family of LCN and was one of the individuals in on the kidnapping of JOE BONANNO. MICKEY was promised a lot for his part in this kidnapping, however, he never received a thing and as such was very mad.

Informant advised MICKEY is strictly a thief and is known as a good safe man. He is known to associate with SALVATORE DI PIETRO and VINCENT POTENZA.

Indices

Reference is made in details of instant report re [redacted] and JOSEPH CORY Warehouses, Inc.

b6
b7C

New Haven indices negative re [redacted]

Newark indices negative re [redacted]

NY 92-4250

ADMINISTRATIVE (CONT'D)

Newark file 15-34585 discloses that on 5/20/70, a complaint by [] of Joseph Cory Warehouses, Inc. of a theft from interstate shipment regarding his company, was received. No subjects were developed in that matter.

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 telephone subscriber checks reflected in subject's toll records and requested by separate communication.

3. Will continue to follow and report subject's activities.

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:
Date:

MAR 10 1972

b6
b7C

Office: New York, New York

Field Office File #: 92-4260

Bureau File #: 92-9615

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING

Synopsis: Subject continues to reside at 2848 Riverside Drive, Wantagh, NY. Identity of subscribers to telephone numbers called from subject's telephone set forth. Boat registration information and subject's Identification Record set forth.

- P -

DETAILS:

Boat Registrations

On February 8, 1972, Mr. L. JAMES FLOWERS, Chief, Bureau of Law Enforcement, New York State Department of Parks and Recreation, Albany, New York, furnished the following information to the Albany Division concerning boat registrations NY 4179 AL and NY 9049 BV:

NY 9049 BV

Owner

MIKE ZAFFARANO
2848 Riverside Drive
Wantagh, New York 11793
Date of Birth: May 19, 1923

NY 92-4260

Make of Vessel	Dolphin
Year	1970
Length	23'3"
Hull number	DOS-296
Engine Serial Number	166155
Hull material	Fiberglass
Use	Pleasure
Bill of Sale From	Good-All Boat Sales, Inc. Box 119 Wantagh, New York
	Dated August 31, 1970, for \$6,531.75
	Not registered with Department of Parks and Recreation until May 19, 1971.

NY 4179 AL

Owner

ANTHONY DURSO
2854 Riverside Drive
Wantagh, New York 11793
Date of Birth: May 28, 1912
Egg Harbor

Make of Vessel
Year
Length
Hull Number
Engine Serial Number
Hull Material
Use
Bill of Sale

1956
30'
None given
None given
Wood
Pleasure

None on file. Registered in
November, 1966; renewed in
November, 1969.

Previous Owner

JOHN R. CREWS
25 Monroe Place
Brooklyn 1, New York
Date of Birth: July 4, 1894

NY 92-4260

Telephone Subscribers Called from Subject's Telephone

b6
b7C

The New Haven Division advised as follows:

On January 10, 1972, a confidential source who is in a position to know, advised that telephone number [redacted] is subscribed to by [redacted] Greenwich, Connecticut.

On January 11, 1972, Mrs. [redacted] Police Woman, Greenwich Police Department, Greenwich, Connecticut, advised that the records of that department contain no information concerning any arrest records of [redacted]

On January 11, 1972, [redacted] Stamford Credit Bureau, Stamford, Connecticut, which covers Greenwich, Connecticut, advised that a [redacted] Greenwich, Connecticut, is listed in file as being employed [redacted] Brooklyn, New York. [redacted] Wife listed as [redacted] Greenwich, Connecticut.

The Newark Division advised as follows:

New Jersey telephone numbers 201-355-0100 and [redacted] are subscribed by the following:

201-355-0100

Joseph Cory Warehouses
666 South Front Street
Elizabeth, New Jersey

[redacted]

[redacted]

b6
b7C

Cherry Hill, New Jersey

Residence

Subject continues to reside at 2848 Riverside Drive, Wantagh, New York.

NY 92-4260

Spot checks and observations conducted at subject's residence on December 16, 1971, January 20, 1972, and March 1, 1972, were negative in that subject was not seen and no vehicles foreign to the neighborhood were observed.

Subject's Identification Record

The following is subject's Identification Record:

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

12-13-71 2, BEA

J. Edgar Hoover
Director

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

CONTAINER 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 1/2-7 yrs on chg o robb 3 unarmed
Sing Sing Pr Ccsing NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

Notations followed 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.

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

12-13-71 2 BEA

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	1303 PL crim rec (F) cigarettes	
USM Brooklyn NY	Michael Zaffarano #17056	12-29-58	UMT&SSA	SA USA EDNY declined pros 3-20-59 procc dism 3-23-59 case dismiss
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dismiss
PD San Fran Calif	John Galbo #156105	4-22-59	enrt USM	4-23-59 delivered sent 10 yrs 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.

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

12-13-71 2. BE/

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 superseded 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 Sin Sing 1 yr 3 mos 1 yr 6 sent susp

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

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	Michael Zaffarano #81848	1-21-65	trans stln prop I/S	return from Wri to N-Cal - sent vacated and re-sent - turned in 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

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

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

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

12-13-71 2 BEA

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

SAC, NEW YORK (92-5494)

3/16/72

SAC, NEW HAVEN (92-1195) (RUC)

MAURICE JOSEPH LONGO, aka.
Chubby
AR

OO: NEW YORK

Re: New York letter to New Haven 2/7/72 titled as above.
New York letter to Albany 12/30/72 titled MICHAEL ZAPPARANO-AR.
New Haven letter to New York 2/16/72 titled MICHAEL ZAPPARANO, aka.-
AR.

Referenced New York letter dated 2/7/72 requested identity of
subscribed to telephone number [redacted] conduct credit,
arrest and other logical checks to determine background.

b6
b7C

Referenced New York letter to Albany dated December 30, 1972
requested subscribed to telephone number [redacted] and
background information.

Referenced New Haven letter dated February 16, 1972 advised that
telephone number [redacted] is subscribed to by [redacted]
[redacted] Greenwich, Connecticut.

On July 11, 1972, Mrs. [redacted] Police Woman, Greenwich
Police Department, Greenwich, Connecticut, advised that the
records of that department contain no information concerning
any arrest record of [redacted]

On July 11, 1972, [redacted] Stamford Credit Bureau,
Stamford, Connecticut which covers Greenwich, Connecticut advised
that a [redacted] Greenwich, Connecticut
is listed in file as being employed [redacted]
[redacted] Brooklyn, New York [redacted]
[redacted] Wife listed as [redacted]
[redacted] Greenwich.

No further investigation contemplated in New Haven area at this
time.

3 - New York (92-5494) (1 - 92-4260)
2 - New Haven (92-1195) (1 - 92-1185)
RES/grw
(5)

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 20 1972	
FBI - NEW YORK	

[redacted]

b6
b7C

92-4260-179

F B I

Date: 3/29/72

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

TO: DIRECTOR, FBI (92-9615)

FROM: SAC, NEWARK (92-3993) (P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)

Re Newark telephone call to New York, 3/27/72.

On 3/27/72, [] advised that a large sum of money is to be loaned to NATALE EVOLA, aka Joe Diamond, by certain GENOVESE family bosses. This deal is to financially assist the EVOLA family with a possibility of consolidating their group with the GENOVESE family.

Source continued that JOE DIAMOND's main contact man with the GENOVESE group is MICKEY ZAFFARANO, a member of the EVOLA family.

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

2-Bureau
⑤-New York (92-4260)
1-92-2300
1-92- (NAT EVOLA)
1-92- (GENOVESE FAMILY)

4-Newark b7D
1-[]
1-92-525

AJV/pfs
(11)

Approved: _____
Special Agent in Charge

Sent _____

92-4260-180

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1 1972	
FBI-NEW YORK	

b6
b7C

276

BS 92-1653

JFJ/lm

1.

b6
b7C

On March 6, 1972, personnel of the New England Telephone and Telegraph Company, 185 Franklin Street, Boston, Massachusetts, furnished subscribers to the following telephone numbers from their published directories to Special Agent [redacted] of the Boston Division

Telephone Number

Subscriber

617/531-0769

JOSEPHINE LIMAURO
21 Daniel Terrace Circle
Peabody, Massachusetts.

On March 8, 1972, personnel of the Registry of Motor Vehicles for the Commonwealth of Massachusetts, 100 Nashua Street, Boston, Massachusetts, made available the following information from their files to Investigative Clerk [redacted]

Name:	RUDOLPH W. LIMAURO
Date of birth:	February 10, 1928
Height:	5'11"
Address:	21 Daniel Terrace Circle Peabody, Massachusetts
License Number:	068353M
Expired:	1968.

92-4260-181

SEARCHED	INDEXED
SERIALIZED	FILED
68 APR 8 1972	
FBI - NEW YORK	

[redacted]

b6
b7C

BE 92-1653
2.

On March 10, 1972, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts, made available the following information from their files to Investigative Clerk [REDACTED]

b6
b7c

Name: RUDOLPH W. LIMAURO, also known as
RUDOLPH W. LIMEURO; RUDY

Date of birth: February 10, 1928

Place of birth: Peabody, Massachusetts

Mother: JOSEPHINE DI ANTONIO

Father: HARRY

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
7/21/43	Use of motor vehicle without authority.	Probation to 1/12/44.
	Operating without a license.	Probation to 1/12/44.
9/1/43	Breaking & entering.	Shirley School
	Operating without a license.	Shirley School
	Use of motor vehicle without authority.	\$22 paid.
10/26/43	Surrendered (9/1/43)	Committed Shirley School.

BS 92-1653
3.

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
1/5/44	Ran	Returned to Shirley School, 1/13/44.
1/13/44	Use without authority.	Filed. Transferred, 3/24/44 to Concord Medical Center.
10/27/44	Parole	Probation to 2/9/49.
3/30/46	Larceny of motor vehicle. Operating without a license.	Filed - released to military authority. Filed - released to military authority.
8/24/46	Larceny of motor vehicle.	Sentence 9/16/46 to 18 months House of Correction.
9/16/46	Larceny of motorcycle.	18 months House of Correction (concurrent)
10/9/47	Escape. Put in fear of Armed Robbery. Larceny of Auto, Using without authority. Larceny of Clothing.	Filed to locate.

BS 92-1653

4.

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
1/17/50	Larceny of Clothing. (4) Larceny of Auto. Use without authority. Armed Robbery. Put in fear of Armed Robbery. Escape	Filed. 2 1/2 - 3 years. Filed. 2 1/2 - 3 years concurrent. 2 1/2 - 3 years concurrent. 2 1/2 - 3 years concurrent.
9/17/51	Parole	Probation to 1/16/53.
5/19/53	F.S.D.	Defaulted.
5/20/53	Default removed.	\$10 paid.
10/1/53	Speeding.	\$10 paid.

F B I

Date: 3/31/72

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

TO : SAC, NEW YORK (92-4260)
FROM : SAC, BOSTON (92-1653) (RUC)
SUBJECT: MICHAEL ZAFFARANO, aka
Michelino Zaffarano,
Michael Frank Zaffarano,
Mickey Zaffarano, Mike Devino,
John Galbo
AR
(OO: NEW YORK)

Re New York letter to Boston, dated 2/29/72.

Enclosed for New York is an insert reflecting investigation conducted by the Boston Division.

A review of Boston files reflect LIMAURO was subject of Jacksonville file 76-1633, Bureau file 76-34426. In addition, Boston has located the following New York references to LIMAURO:

15-60118
91-30083
87-36889
15-44133
91-6568
15-46742.

② - New York (Enc. 6)
2 - Miami (Enc. 2) (Info)
1 - Boston
JFJ/lm
(5)

92-4260-182

SEARCHED	INDEXED
SERIALIZED	FILED
APR 3 1972	
FBI - NEW YORK	

b6
b7cApproved: J. C. [Signature]
Special Agent in Charge

Sent _____ M Per _____

BS 92-1653

On 3/30/72, [redacted] of [redacted]
[redacted] Peabody, Mass., confidentially advised
as follows:

b7D

[redacted]
[redacted] He advised that RUDY,
upon release of Federal custody during the latter part of
1971, came to Peabody, Mass. and resided briefly in his
mother's home at 21 Daniel Terrace Circle, Peabody, Mass.
RUDY'S mother, JOSEPHINE, currently resides in North
Hollywood, Florida, and she lives in Peabody only during
four months of the summertime.

[redacted]
[redacted] stated that after release from custody, RUDY re-
established his criminal associates. Many of whom [redacted]
knows to reside in the New York Field Division. Although
[redacted] was unable to provide the current address of
LIMAURO, he indicated that LIMAURO [redacted]
[redacted]

b6
b7C
b7D

[redacted] advised that RUDY has always been easy
to talk to and likeable and would be in a position to
furnish valuable information, as he has; in the past,
associated with well known organized crime figures.

b6
b7C
b7D

[redacted] stated that he would ask [redacted]
LIMAURO to contact SA PAUL RICO of the Miami Office.
[redacted] advised that [redacted] JOSEPHINE,
[redacted] should not be contacted concerning
LIMAURO'S criminal activities because of current medical
nervous disorders. [redacted] advised that he would
willingly furnish any information necessary concerning
LIMAURO.

BS 92-1653

For information of New York, [redacted]

b7D

[redacted] The following information has been taken from main files of the Boston Office on RUDOLPH WILLIAM LIMAURO:

Name:	RUDOLPH WILLIAM LIMAURO also known as RUDY
Race:	White
Sex:	Male
Date of birth:	February 10, 1928
Place of birth:	Peabody, Mass.
Height:	5'11"
Weight:	210 pounds
Hair:	Black
Eyes:	Hazel
Build:	Stocky
Tattoos:	Air Force emblem on left arm flower with "JOAN", right forearm.
FBI Number:	3-988-486
Mother:	JOSEPHINE LIMAURO 21 Daniel Terrace Circle Peabody, Mass.

BS 92-1653

Sister:

LENORA RICHARD
4 Daniel Terrace Circle
Peabody, Mass.
(husband) RAYMOND RICHARD
is a Lynn Mass. policeman

Brother:

LOUIS V. LIMAURO
83 York Road
Lynn, Mass.
(Vice President Liberty
Mutual Insurance Company
Boston, Mass.)

1

NY 92-3993
JAD/JS

b6
b7C

On March 21, 1972, [redacted]
Identification Clerk, Identification Bureau, Cherry Hill,
New Jersey, Police Department, advised Special Employee
[redacted] that files of the police department
contained no reference identifiable with [redacted]

92-405-183

SEARCHED	INDEXED
SERIALIZED	FILED
APR 1972	
FBI - NEW YORK	

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *[Signature]* SAC, NEWARK (92-3993) (RUC)

SUBJECT: MICHAEL ZAFFARONO, aka
AR
(OO: NEW YORK)

DATE: 4/24/72

Re Newark letter to New York, 2/29/72, and Newark airtel to Bureau, 3/29/72.

Enclosed herewith for New York are eight copies of an investigative insert reflecting investigation conducted at Cherry Hill, NJ.

Review of Newark file in this matter discloses no further investigation to be conducted at Newark; therefore, this matter being considered RUC'd.

2-New York (Encs. *18*)
1-Newark
DD:ecd
(3)



5010-108

b6
b7C

92-4260-184

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1972	
FBI - NEW YORK	

776

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

UNITED STATES GOVERNMENT

Memorandum

b6
b7C

TO : SAC, NEW YORK (91-11142) [redacted]

DATE: 4/25/72

FROM : SAC, NEWARK (91-8340)

SUBJECT: UNSUB; US Trust Company of
New York, 45 Wall St.,
New York, New York
1/10/72
BR
(OO:NY)

4M *Leads Traces* *2/28*

Re Newark letter to New York, 3/29/72.

b7D

On 4/14/72, [redacted] advised that according to GENOVESE sources in New York, the person presently allegedly controlling the remainder of the January Wall St. package ~~for~~ /J MICKEY ZAFFARANO. He stated that ZAFFARANO actually works for NATALE EVOLA, aka Joe Diamond, head of the EVOLA family in New York City. It is also alleged that ZAFFARANO will only produce this package if front money is given first, other than hit on stolen securities.

It is to be noted that ZAFFARANO is carried under NY file 92-4260; NK file 92-3993.

ZAFFARANO is described as follows:

True Name:	MICHAEL ZAFFARANO
Aliases:	Mickey Zaffarano Mike Devino John Galbo
Sex:	Male
Race:	White
DOB:	5/19/23 at Brooklyn, NY
Ht:	6'
Wt:	210 lbs.
Build:	Large
Hair:	Black
Eyes:	Brown
Residence:	80-14 Pitkin Ave., Queens, NY
Criminal History:	FBI #4844758; NYCD #B 250-223

3-New York
(1-92-4260)

4-Newark
(1-[redacted])
(1-92-3993)

MJV/lma
(7)

b7D

92-4260-185

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1972	
FBI - NEW YORK	

b6
b7C

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

376

ME 91-8340

SSAN:

Record dating back to 1933,
including arrests for robbery
and interstate transportation
of stolen securities
067-14-4082

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: 4/26/72

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

SUBJECT: MICHAEL ZAFFARANO, aka
AR

(OO: New York)

Remylet 2/23/72.

On 4/24/72, [redacted]

[redacted] advised

SA EDWARD A. MC SHANE, JR. that telephone number [redacted]
is listed to [redacted] at [redacted]

b6
b7C
b7D

He stated that [redacted]

[redacted] who was living with [redacted]

at the above address at the time of his arrest in the [redacted]
area. [redacted] said that a call to that number
could be to or for any of numerous [redacted] hoodlums associated
with the [redacted] racketeering interests.

2 - New York
1 - Albany
EAM:ckb
(3)



5010-108

92-4260-186

SEARCHED	INDEXED
SERIALIZED	FILED
APR 27 1972	
FBI - NEW YORK	

b6
b7C

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

UNITED STATES GOVERNMENT

Memorandum

TO : NEW YORK (92-4260) (P)

DATE: 4/28/72

FROM : SA [REDACTED] #58 b6
b7c

SUBJECT: NICHOLAI ZAFFARANO, aka
AR
(OO:NY)

On 2/25/72, [REDACTED] advised that he had heard that ZAFFARANO currently has a shop that manufactures zippers on 27th Street between 6th and 7th Avenues in New York City.

b7D

[REDACTED] was recontacted but advised that he had no further information re ZAFFARANO to date.

b7D

NHO advised on 3/16/72 that telephone number

[REDACTED] is issued to a [REDACTED]

b6

[REDACTED] Greenwich, Conn. who is [REDACTED]

b7c

[REDACTED] Brooklyn, NY. Crimin 1 records were negative.

On 3/27/72, [REDACTED] advised that a deal to financially assist the EVOLA family may be made with the GENOVESE family and that ZAFFARANO may be the main contact of the EVOLA family with the GENOVESE family. (PROTECT-- EXTREME CAUTION)

b7D

On 3/31/72 BS advised that telephone number 617-531-0769 is issued to JOSEPHINE LAMAURO of 21 Daniel Terrace Circle, Peabody, Mass. DMV revealed a RUDOLPH LAMAURO of the same address. Commissioner of Probation revealed a criminal record for RUDOLPH which included B&E, larceny, etc. A Boston source advised that RUDY LAMAURO is a known associate of many hoodlum type figures in the New York area. His present association with these individuals is unknown, however, he is being recontacted to determine his association with ZAFFARANO.

CHIEF CLERK
POST

SEARCHED	INDEXED
SERIALIZED	FILED
APR 25 1972	
FBI-NEW YORK	

92-4260-187

1 - 92-4260
CFA:slf
(1)



5010-108

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, LOS ANGELES (92-2852) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: New York

DATE: 4/24/72

Re Los Angeles letter to New York dated 2/28/72,
and New York letter to Boston dated 2/29/72.

Los Angeles telephone number [redacted] is listed to [redacted] Los Angeles, California. Files of the Credit Bureau of Greater Los Angeles, as reviewed by SC [redacted] on 3/13/72, of the Los Angeles Sheriff's Office, as reviewed by SC [redacted] on 3/13/72, and the Los Angeles Police Department, as reviewed by SC [redacted] on 3/14/72, and the files of the FBI, Los Angeles, contained no information identifiable with [redacted]

b6
b7C

Telephone number [redacted] is listed to [redacted] Canoga Park, California. Files of the Credit Bureau of Greater Los Angeles, as reviewed by SC [redacted] on 3/13/72, of the Los Angeles Police Department, as reviewed by SC [redacted] on 3/20/72, of the Los Angeles Sheriff's Office, as reviewed by SC [redacted] on 3/13/72, and the files of the FBI, Los Angeles, contained no record identifiable with [redacted]

b6
b7C

Los Angeles telephone number [redacted] is a non-published telephone number subscribed to by [redacted] Los Angeles, California.

[redacted] has previously described [redacted] who resides at [redacted] Los Angeles, and also has operated as a shylock and has financed some ventures in pornographic films.

b6
b7C
b7D

The New York office, by letter dated [redacted] also known as, New York file [redacted] reflects that [redacted] was arrested in Brook

1/22/70, captioned number 179-224, in 1954 on

b6
b7C

2 - New York
2 - Los Angeles
EBD/rge
(4)



5010-108

92-4260-188

SEARCHED	INDEXED
SERIALIZED	FILED
MAY 1 1972	
FBI - NEW YORK	

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

LA 92-2852

bookmaking charges which he subsequently pleaded guilty to three counts, and was sentenced to ten days on each count, to be served concurrently.

Reference to New York letter to Boston requests Los Angeles to identify telephone number 213-463-7171. This telephone is listed to the switchboard at the Coronet Motel, 5410 Hollywood Boulevard, Los Angeles, California.

In view of the nature of above subscriber, no further investigation was conducted.

SAC, NEW YORK [redacted]

JUN 12 1972

SA JOSEPH M. FANNING (454)

b7D

[redacted]

CI

On 6/7/72, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

OSCAR FRIEDMAN; [redacted]
Possible Drugging of Through-
breds, Belmont Park and Aqueduct
Race Tracks
ITAR-CAMDLING
NY 166-3576

b6
b7C
b7D

Informant advised that [redacted]

[redacted]

1 - 166-3576

1 - 87-63043

1 - 87-New

1 - 145-3194

1 - 172-68

(1) - 62-4260

1 - [redacted] (454)

b7D

JMF:127

(7)

92-4260-189

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 12 1972	
FBI-NEW YORK	

[redacted]

b6
b7C

[redacted] b7D

Informant stated FRIEDMAN [redacted]

b6
b7C
b7D

[redacted]
ISOP-WF
NY 87-53683

b6
b7C
b7D

Informant stated that he learned from an extremely reliable source that [redacted] and [redacted] have apparently become extremely [redacted]

b6
b7C
b7D

[redacted]
[redacted]
aka; ET AL
ITOM
NY 145-3194

Informant stated [redacted] continued to do a
tremendous business in pornography, films, books, magazines
and records. [redacted]

Informant stated that [redacted]

In regard to the pornography business, informant
stated [redacted] is still doing a big business with out-of-country
but this he knows because of [redacted]

[redacted] Informant

[redacted]

b6
b7C
b7D

[redacted]

In conversation the other day, informant ascertained from an extremely reliable source that [redacted] and
NICKY ZANBARANO [redacted]

[redacted] This bit
of information came up in regard to a statement by [redacted]

[redacted]

POSSIBLE THEFT of
Decorative, New
York City
ITCP
(NY 87-100)

b6
b7C
b7D

Informant stated he has been in contact in the last
few days with an extremely reliable source of his who in turn
is extremely close to [redacted]. Informant stated [redacted]

[redacted]

b6
b7C
b7D

[REDACTED]

[REDACTED]

[REDACTED] Informant stated that because of his own situation, [REDACTED] within the next day or two and will immediately call the NYC of the FBI and furnish the Bureau with the necessary information.

ROCCO JOSEPH CHETTI
aka; ET AL
SB
NY 172-68

Informant stated he ascertained from a reliable source that [REDACTED] and RED CHETTI, [REDACTED]

b6
b7C

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED] . CHERTI supposedly
is still going to Shenandoah Downs but informant stated he
has no information regarding what he is doing down there.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUN 21 1972	INVESTIGATIVE PERIOD 2/25/72 - 6/17/72
TITLE OF CASE MICHAEL ZAFFARANO, aka		REPORT MADE BY 	TYPED BY kbn
		CHARACTER OF CASE AR	
		b6 b7C	

REFERENCE

Report of SA 3/10/72, at
New York.

-P-

ADMINISTRATIVE

The period of this report is overdue due to case agent's continued participation in the following case, which included Elsur monitoring and extended physical surveillances:

VINCENT GUALTIERE; ET AL
IGB
NYfile 182-912
Bufile 182-1001

Michael J. Harrell
AKA
AKA

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
- 1 - Strike Force, EDNY
- 1 - USA, SDNY
- 1 - Strike Force, SDNY
- (3) - New York (92-4260) / 111
- (1 - 92-654 SUB C)

SEARCHED

SERIALIZED

INDEXED

FILED

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

COVER/PAGE

NY 92-4260

ADMINISTRATIVE CONT'D

The investigative period of instant report necessarily overlaps investigative period of the previous report to include investigation conducted prior to but received after the date of the previous report.

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 the Bureau.

INFORMANTS

On 2/25/72, [] advised SA [] that he had heard ZAFFARANO currently has a shop that manufactures zippers on 27th Street between 6th and 7th Avenues, NYC.

b6
b7C
b7D

On 3/27/72, [] advised the Newark Division that a large sum of money is to be loaned to NATALE EVOLA, aka Joe Diamond by certain GENOVESE family bosses. This deal is to financially assist the EVOLA family with a possibility of consolidating their group with the GENOVESE family. Source continued that JOE DIAMOND's main contact with the GENOVESE group is MICKEY ZAFFARANO, a member of the EVOLA family.

b7D

On 4/14/72, [] advised the Newark Division that according to GENOVESE sources in New York, the person presently allegedly controlling the remainder of the January Wall Street package (stolen bearer Treasury bills) is MICKEY ZAFFARANO. He stated that ZAFFARANO actually works for NATALE EVOLA, aka Joe Diamond, head of the EVOLA family in NYC. It is also alleged that ZAFFARANO will only produce this package if front money is given first, other than hit on stolen securities.

b7D

By letter dated 2/29/72, San Diego Division advised that [] was recontacted, but had no additional information to furnish concerning the subject recontacting hoodlums in Southern California.

b7D

NY 92-4260

INFORMANTS CONT'D

Numerous sources and informants were contacted within the New York Division and were unable to verify the possibility of the consolidation of the GENOVESE family and the EVOLA family nor subject's involvement in the theft of the above-mentioned bearer Treasury bills.

By communication dated 4/24/72, the Los Angeles Division advised that [redacted] had previously described [redacted] who is mentioned in details of instant report), who resides at [redacted]

b6
b7C
b7D

[redacted] Los Angeles, and also has operated as a shylock and has financed some ventures in pornographic films.

By communication dated 3/31/72, the Boston Division furnished the following information concerning RUDOLPH WILLIAM LIMAURO (who is mentioned in the details of instant report):

On 3/30/72, [redacted] of [redacted] Peabody, Massachusetts, confidentially advised as follows:

b7D

[redacted]
[redacted] He advised that RUDY, upon release of Federal custody during the latter part of 1971, came to Peabody, Massachusetts and resided briefly in his mother's home at 21 Daniel Terrace Circle, Peabody, Massachusetts. RUDY's mother, JOSEPHINE, currently resides in North Hollywood, Florida, and she lives in Peabody only during four months of the summertime.

b7D

[redacted]
[redacted] stated that after release from custody, RUDY re-established his criminal associates, many of whom [redacted] knows to reside in the New York Field Division. Although [redacted] was unable to provide the current address of LIMAURO, he indicated that [redacted]

b6
b7C
b7D

NY 92-4260

b7D

INFORMANTS CONT'D

[redacted] advised that RUDY has always been easy to talk to and likeable and would be in a position to furnish valuable information as he has, in the past, associated with well-known organized crime figures. [redacted] stated that he would ask [redacted] LIMAURO, to contact SA PAUL RICO of the Miami Office. [redacted] advised that [redacted] JOSEPHINE, [redacted] LENORA, should not be contacted concerning LIMAURO's criminal activities because of current medical nervous disorders. [redacted] advised that he would willingly furnish any information necessary concerning LIMAURO.

b7D

[redacted]
[redacted] The following information has been taken from main files of the Boston Office on RUDOLPH WILLIAM LIMAURO:

Name	RUDOLPH WILLIAM LIMAURO
Also Known As	Rudy
Race	White
Sex	Male
Date of Birth	2/10/28
Place of Birth	Peabody, Massachusetts
Height	5'11"
Weight	210 pounds
Hair	Black
Eyes	Hazel
Build	Stocky
Tattoos	Air Force emblem on left arm flower with "JOAN", right forearm.
FBI Number	3-988-486
Mother	JOSEPHINE LIMAURO 21 Daniel Terrace Circle Peabody, Massachusetts
Sister	LENORA RICHARD 4 Daniel Terrace Circle Peabody, Massachusetts (husband) RAYMOND RICHARD is a Lynn, Massachusetts policeman.

NY 92-4260

INFORMANTS CONT'D

Brother

LOUIS V. LIMAURO
83 York Road
Lynn, Massachusetts
(Vice-President Liberty
Mutual Insurance Company,
Boston, Massachusetts).

By communication dated 4/26/72, the Albany Division
advised as follows:

On 4/24/72, [redacted]

[redacted] advised

SA EDWARD A. McSHANE, Jr., that telephone number [redacted]
is listed to [redacted]

He stated that [redacted]

[redacted] who was living with [redacted]

at the above address at the time of his arrest in the [redacted]
area. [redacted] said that a call to that number
could be to or for any of numerous [redacted] hoodlums associated
with the [redacted] racketeering interests.

b6
b7C
b7D

LEAD

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 telephone subscriber
checks reflected in subject's toll records.

(3) Will institute intensified physical surveillance
of subject's activities.

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:

b6
b7c

Office: New York, New York

Date:

JUN 21 1972

Field Office File #:

92-4260

Bureau File #:

92-9615

Title:

MICHAEL ZAFFARANO

Character:

ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 2848 Riverside Drive, Wantagh, NY. Identity of subscribers to telephone numbers called from subject's telephone set forth.

-P-

DETAILS:Subscribers to Telephone Numbers
Called from Subject's Residence

By communication dated February 28, 1972, the Los Angeles Division advised as follows:

Los Angeles directories reflect the following subscribers to the following numbers:

654-7022

JACOB MOLINAS
8408 Ridpath Drive
Los Angeles, California

MOLINAS and his association with the pornographic movie industry is well-known to the New York Office.

NY 92-4260

[redacted]

[redacted]

b6
b7C

Los Angeles, California

[redacted]

[redacted]

Canoga Park, California

By communication dated April 24, 1972, the Los Angeles Division advised as follows:

Los Angeles telephone number [redacted] is listed to [redacted] Los Angeles, California. Files of the Credit Bureau of Greater Los Angeles, as reviewed by Special Clerk (SC) [redacted] on March 13, 1972, of the Los Angeles Sheriff's Office, as reviewed by SC [redacted] on March 13, 1972, and the Los Angeles Police Department, as reviewed by SC [redacted] on March 14, 1972, and the files of the Federal Bureau of Investigation (FBI), Los Angeles, contained no information identifiable with [redacted].

Telephone number [redacted] is listed to [redacted] Canoga Park, California. Files of the Credit Bureau of Greater Los Angeles, as reviewed by SC [redacted] on March 13, 1972, of the Los Angeles Police Department, as reviewed by SC [redacted] on March 20, 1972, of the Los Angeles Sheriff's Office, as reviewed by SC [redacted] on March 13, 1972, and the files of the FBI, Los Angeles, contained no record identifiable with [redacted].

b6
b7C

Los Angeles telephone number [redacted] is a non-published telephone number subscribed to by [redacted] Los Angeles, California. [redacted] was arrested in Brooklyn, New York, in 1954 on bookmaking charges which he subsequently pleaded guilty to three counts and was sentenced to ten days on each count, to be served concurrently.

b6
b7C

NY 92-4260

Los Angeles telephone number 213-463-7171 is listed to the switchboard at the Coronet Motel, 5410 Hollywood Boulevard, Los Angeles, California.

By communication dated March 31, 1972, the Boston Division advised as follows:

On March 6, 1972, personnel of the New England Telephone and Telegraph Company, 185 Franklin Street, Boston, Massachusetts, furnished subscribers to the following telephone numbers from their published directories to Special Agent (SA) [redacted] of the Boston Division:

b6
b7C

Telephone Number

Subscriber

617-531-0769

JOSEPHINE LIMAURO
21 Daniel Terrace Circle
Peabody, Massachusetts

On March 8, 1972, personnel of the Registry of Motor Vehicles for the Commonwealth of Massachusetts, 100 Nashua Street, Boston, Massachusetts, made available the following information from their files to Investigative Clerk [redacted]:

b6
b7C

Name	RUDOLPH W. LIMAURO
Date of Birth	February 10, 1928
Height	5 feet 11 inches
Address	21 Daniel Terrace Circle Peabody, Massachusetts
License Number	068353M
Expired	1968

On March 10, 1972, personnel of the Office of the Massachusetts Commissioner of Probation, Suffolk County Courthouse, Boston, Massachusetts, a central repository for all traffic and criminal conviction records within the Commonwealth of Massachusetts, made available the following information from their files to Investigative Clerk [redacted]
[redacted]

b6
b7C

NY 92-4260

Name	RUDOLPH W. LIMAURO
Also Known As	Rudolph W. Limeuro; Rudy
Date of Birth	February 10, 1928
Place of Birth	Peabody, Massachusetts
Mother	JOSEPHINE DI ANTONIO
Father	HARRY

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
7/21/43	Use of motor vehicle without authority. Operating without a license.	Probation to 1/12/44. Probation to 1/12/44.
9/1/43	Breaking and entering. Operating without a license. Use of motor vehicle without authority.	Shirley School Shirley School \$22 paid.
10/26/43	Surrendered (9/1/43)	Committed Shirley School.
1/5/44	Ran	Returned to Shirley School, 1/13/44.
1/13/44	Use without authority.	Filed. Transferred, 3/24/44, to Concord Medical Center.
10/27/44	Parole	Probation to 2/9/49.
3/30/46	Larceny of motor vehicle. Operating without a license.	Filed - released to military authority. Filed - released to military authority.
8/24/46	Larceny of motor vehicle.	Sentence 9/16/46 to 18 months House of Correction.

NY 92-4260

<u>Date</u>	<u>Offense</u>	<u>Disposition</u>
9/16/46	Larceny of motorcycle.	18 months House of Correction (concurrent).
10/9/47	Escape. Put in fear of Armed Robbery. Larceny of Auto, Using without authority. Larceny of Clothing.	Filed to locate.
1/17/50	Larceny of Clothing. (4) Larceny of Auto. Use without authority. Armed Robbery. Put in fear of Armed Robbery. Escape.	Filed. 2½ - 3 years. Filed. 2½ - 3 years concurrent. 2½ - 3 years concurrent. 2½ - 3 years concurrent.
9/17/51	Parole	Probation to 1/16/53.
5/19/53	F.S.D.	Defaulted.
5/20/53	Default removed.	\$10 paid.
10/1/53	Speeding.	\$10 paid.

By communication dated April 24, 1972, the Newark Division advised as follows:

On March 21, 1972, Mrs. [redacted] Identification Clerk, Identification Bureau, Cherry Hill, New Jersey. Police Department, advised Special Employee [redacted] that files of the Police Department contained no reference identifiable with [redacted]

b6
b7c

NY 92-4260

Residence

Subject continues to reside at 2848 Riverside Drive, Wantagh, New York.

Spot checks and observations conducted at subject's residence on May 24, June 10 and 17, 1972, were negative in that subject was not seen and no vehicles were observed in the immediate vicinity of subject's residence.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: 6/20/72

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

SUBJECT: MICHAEL ZAFFARANO, aka
AR

(OO: NEW YORK)

Remylet 4/26/72.

[redacted] contacted
SA EDWARD A. MC SHANE, JR. at Plattsburgh, New York, regarding
our inquiry regarding telephone call to the residence of
[redacted] of JOSEPH VINCENT
ASARO. He stated that he would appreciate being advised of
any further contact by ZAFFORANO with [redacted] as well as
any information which may be developed regarding that call or
any later calls.

[redacted] stated that with regard to NICK
ZAFFORANO, subscriber to telephone number 516-826-7350, [redacted]
[redacted], born
[redacted]. He said there is no indication that NICK
ZAFFORANO and [redacted] are identical.

In the event that your office develops information
which may be of interest to [redacted] in this regard, it is
requested that such information be furnished to Albany which
will forward it to [redacted]

(2) - New York
1 - Albany
EAM:kmk
(3)

92-4260-191
SEARCHED INDEXED
SERIALIZED FILED
JUN 22 1972

b6
b7C



PH 92-2187
HPM/lss
(1)

Old Forge, Pa.

[REDACTED]

The following investigation was conducted on May 9, 1972:

The below identified authorities advised their files and records are negative regarding individuals identified as MICHAEL ZAFFARANO and/or [REDACTED]
[REDACTED], Old Forge, Pa.:

Miss [REDACTED] Clerk, Pennsylvania State Police, (PSP), Dunmore Barracks, Dunmore, Pa.

b6
b7C

Trooper [REDACTED] PSP, Wyoming Barracks, Wyoming, Pa.

Miss [REDACTED] Clerk, Wilkes-Barre Credit Bureau, Wilkes-Barre, Pa., advised files and records reflect the following information regarding [REDACTED]
[REDACTED] Old Forge, Pa.;

His wife's name is [REDACTED] and he is [REDACTED]
[REDACTED] no address or name noted in file. [REDACTED] has been in file since July of 1967 and was [REDACTED] years of age in 1967 and credit is as agreed.

Files and records are negative regarding an individual identified as MICHAEL ZAFFARANO.

92-4260-192

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 21 1972	
FBI-NEW YORK	

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date March 8, 1972

1.

Records of [redacted]
contain the following [redacted]

b6
b7C
b7D

The above information is confidential and should not
be made public without the issuance of a subpoena duces tecum
directed to [redacted]
[redacted]

On 3/8/72 at PHILADELPHIA, PA.

by S.E. [redacted] /rjb

File # PH:

92-4260-193
SEARCHED INDEXED
SERIALIZED FILED
92-2187
FBI-NEW YORK

Date dictated

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *[Signature]*
SAC, PHILADELPHIA (92-2187) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka;
AR
(OO: NEW YORK)

DATE: 6/23/72

Re New York letter to Boston 2/29/72.

Enclosed herewith for New York are two copies of an FD 302 identifying the subscriber of telephone and an insert reflecting investigation performed in connection with this number.

b6
b7C
b7D

Philadelphia indices are negative regarding

2-New York (92-4260) (Enc. 4) *[Signature]*
1-Philadelphia (92-2187)

HGS/lew
(3)



5010-108

b6
b7C

92-4260-194

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 26 1972	
FBI-NEW YORK	

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

NR 029 LA CODE

11:20 PM NITEL 7-3-72 JAA

TO NEW YORK (92-4260)

FROM LOS ANGELES (92-2852) 1P

MICHAEL ZAFFARAN, AKA, AR.

ON JUNE THIRTY LAST, [REDACTED]

b6
b7C
b7D

[REDACTED] ADVISED ZAFFARAN HAS MADE REPEATED CALLS IN LAST TWO WEEKS TO JACK MOLINAS, LARGE VOLUME LOS ANGELES FILM PORNOGRAPHER. THESE CALLS INDICATED AN IMPENDING VISIT BY ZAFFARAN TO LOS ANGELES. ZAFFARAN SUPPLIED FOLLOWING NEW YORK CALL DASH BACK NUMBER: TWO ONE TWO DASH EIGHT FIVE THREE DASH SEVEN NINE FIVE EIGHT. [REDACTED]

NEW YORK DETERMINE IF THIS NUMBER SUBSCRIBED TO BY ZAFFARAN OR KNOWN ASSOCIATES.

NEW YORK ADVISE IF ITS COVERAGE OF ZAFFARAN SUFFICIENT TO PROVIDE ADVANCE NOTICE OF HIS TRIP TO LOS ANGELES AS LOS ANGELES WILL AFFORD APPROPRIATE COVERAGE.

END

being checked
w/ tel. Co.
[Signature]

[Signature]

4260-195
92-4260

b6
b7C

[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

7/5/72

Date of transcription

The records of [redacted]
revealed the following [redacted]
[redacted]

b7D

The following information was noted:
[redacted]

Interviewed on 6/27/72 at New York, New York File # NY 92-4260 -196
by SA FRANK J. MEYERS:lor Date dictated 6/30/72

NY 92-4260

5

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]
[REDACTED].

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/10/72

The records of [redacted]
revealed the following [redacted]
[redacted]

b7D

Interviewed on 6/27/72 at New York, New York File # NY 92-4260 - 197
by SA FRANK J. MEYERS:lor Date dictated 7/3/72

NY 92-4260

5

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]
[REDACTED]

b6
b7C
b7D



Date 7/11/72

Social Security Account #

Address

Baldwin, N. Y.

Birthplace

Race

Sex	Age	Weight	Height	Waist	Hip	Neck	Arm	Leg	Foot	Hand	Thumb	Index	Middle	Ring	Pinky	Ring	Pinky	Index	Thumb	Hand	Foot	Leg	Arm	Neck	Hip	Waist	Height	Weight	Age	Sex
Male	25	175	70	34	40	14	24	30	10	7	6	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	Male
Female	25	150	60	30	36	12	20	26	9	6	5	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	Female

☐ 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

[illegible]

91-8472 *	3/70	
First national City Bank	3/5/70	
no other record	name of J. K.	

41-8472-4

--

Fixed national 17th Sept 3/5/10

--

[illegible]

Extension

File No.

Searched by

(date)

Consolidated by

(date)

Reviewed by

(date)

File Review Symbols

I - Identical
NI - Not identical

? - Not identifiable
U - Unavailable reference

QPO 643-10-81471-7 450-401

92-4260-198
SEARCHED INDEXED
SERIALIZED 1 FILED 1
58
FBI - NEW YORK



b6
b7C

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 7/19/72

FROM : SA [REDACTED]

b6
b7C

SUBJECT: MICHAEL ZAFFARANO, aka
AR

On 7/19/72 VISUAL, New York Division
of Motor Vehicles advised as follows re

b6
b7C

[REDACTED]
Resides at [REDACTED] Brooklyn, N.Y. He
has a DOB [REDACTED] Has a [REDACTED]
operators license expiring in [REDACTED] formerly
Owned [REDACTED] Motor expiring [REDACTED]

In 1964 he had the following
registered to him [REDACTED]

92-4260-199

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 19 1972	
FBI-NEW YORK	

h

1-92-4260
GRA/gac



7/19/72

AIRTEL

TO: SAC, ALBANY (92-1121)
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO aka
AR

ReAllets to NY, 4/26/72 and 6/20/72.

FISURS conducted at residence of subject 7/18 and 7/19/72, reveal white Grand Prix, Quebec registration [REDACTED]

b6
b7c

For information Albany, New York Telephone Company records reveal that NICK ZAFFARANO, subscriber to 516-826-7350, is allegedly retired on social security. This individual believed to be subject's father, NICHOLAS. It is noted subject's DOB is 5/19/23.

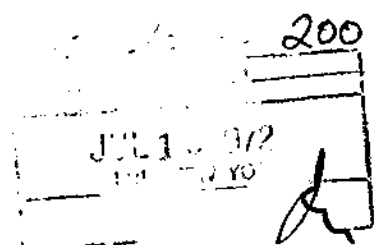
LEAD

ALBANY

AT BLATTSBURG, NEW YORK. Through liaison with Montreal, Quebec authorities, will determine owner of above mentioned Quebec registered vehicle and obtain any available background information.

2 - Albany
1 - New York

CEA:man
(4)



F B I

Date: 7/19/72

Transmit the following in _____
(Type in plaintext or code)Via NITEL _____
(Priority)

TO: SAC, LOS ANGELES (92-2852)

FROM: SAC, NEW YORK (92-4260)

MICHAEL ZAFFARANO AKA, AR

RE LOS ANGELES NITEL TO NEW YORK, JULY THIRD, LAST.

NEW YORK TELEPHONE NUMBER [REDACTED]

[REDACTED] ISSUED TO [REDACTED]

b6
b7C

[REDACTED] BKLYN., NEW YORK, NONPUBLISHED.

[REDACTED] AT ABOVE ADDRESS REVEALS:

b6
b7C

[REDACTED] OF SAME ADDRESS KNOWN PORNOGRAPHY

DEALER AND ASSOCIATE OF SUBJECT.

[REDACTED] BEING REQUESTED.

b7D

FISURS REFLECT SUBJECT PRESENTLY IN NEW YORK.

NYO PRESENTLY ATTEMPTING TO OBTAIN SUFFICIENT INFORMATION TO
PROVIDE ADVANCE NOTICE OF TRIP TO LOS ANGELES.

- ① - New York
1 - Supv. #58

CFA:mmm
(2)

67-11317-201

SEARCHED	INDEXED
SERIALIZED	FILED
58 JUL 19 1972	

b6
b7C

Approved: JFM
Special Agent in Charge

Sent

M

Per

F B I

Date: 7/19/72

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

Via AIRTEL _____
(Priority)

TO: SAC, ATLANTA
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO aka
AR

ReNYlet to AL, 12/30/71, and NYlet to BS, 2/29/72.

For information of receiving offices, captioned subject is member of EVOLA family of the LCN. Subject presently large scale distributor and manufacturer of pornographic film and a fence.

Records of _____ were checked _____ revealing _____

b7D

Miami leads reflect _____

_____ are set out in leads.

LEADS

All offices will determine subscribers to telephone numbers listed for date listed, and thereafter, conduct indices, credit, and criminal checks.

ATLANTA *covered*

AT ATLANTA, GEORGIA.

b6
b7C

- 2 - Atlanta
- 2 - Las Vegas
- 2 - Los Angeles (92-2852)
- 2 - Miami
- 2 - Newark (92-3993)
- 2 - New Haven (92-1185)
- 2 - New York

92-4260-202
SEARCHED INDEXED
SERIALIZED FILED
58 JUL 19 1972
FBI NEW YORK

b7D

CFR:mmrn
Approved: (15)

Special Agent in Charge

Sent _____ M Per _____

NY 92-4260

LAS VEGAS *Covered*

AT LAS VEGAS, NEVADA.

702-870-5294 (4/72)
702-385-9703 (1/72)

*Paul Bail Casey
pay phone*

Covered LOS ANGELES

AT BEVERLY HILLS, CALIFORNIA.

213-275-0845 (1/72)

Jacob Molina

Covered MIAMI - RVE

AT MIAMI, FLORIDA.

305-891-1452 (10/71) *Simuro*
305-891-4379 (2/71-7/71) *Simuro*

b6
b7c

Covered AT NORTH DADE, FLORIDA.

305-944-6236 (5/71-7/71) *friendly
C: 22 for Cab*

Covered NEWARK

AT WESTWOOD, NEW JERSEY.

Covered NEW HAVEN

AT WALLINGFORD, CONNECTICUT.

F B I

Date: 7/24/72

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, NEW YORK (92-4260)

FROM: SAC, LAS VEGAS (92-2443) (P)

SUBJECT: MICHAEL ZAFFARANO aka
AR
OO: New York

Re New York airtel to Atlanta, 7/19/72.

The following investigation was conducted by
SA ROY L. TUSSEY at Las Vegas, Nevada, on 7/24/72.

The current cross-reference telephone directory
for the greater Las Vegas area reflects that telephone
number 702-870-5294 is listed to PAUL A. BASIL and [redacted]
[redacted] Las Vegas, Nevada. He is
employed as a boxman at Caesars Palace Hotel-Casino.

Las Vegas indices reflect that PAUL ANTHONY BASIL
was Subject of Las Vegas file 92-1931, which is closed.
This file reflects that BASIL, under Clark County SO Number
50-49528 applied for work permit as a dice dealer on
12/22/61. BASIL is a White male, born 7/1/36 in Follanshee,
West Virginia, 5'10", 147 lbs, black hair and brown eyes.
At the time of his application he resided at 625 North
11th Street, Las Vegas, Nevada.

b6
b7c

Under Las Vegas Police Department file A33742,
BASIL applied for a work permit as a shill on 7/18/60
in the Horseshoe Casino in downtown Las Vegas. In 1966 BASIL
was employed as a boxman for the Riviera Ho-Casino.

2 - New York
1 - Las Vegas
RLT/den
(3)

92-4260-203

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 28 1972	
NEW YORK	

Approved: VFL
Special Agent in Charge

Sent _____ M Per _____

LV 92-2443

LEADS

LAS VEGAS

AT LAS VEGAS, NEVADA. (1) Will determine subscriber to telephone 702-385-9703.

(2) Will make logical inquiry concerning whether PAUL ANTHONY BASIL in his position as boxman at Caesars Palace is involved in any illegal activities.

SAC, NEW YORK [REDACTED]

7/23/72

SA JOSEPH H. KENNEDY (#24)

b7D

[REDACTED]
CI

On 7/25/72, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

Informant advised that FUNZIE TIARE has a group of people in Brooklyn and the city now putting out a counterfeit gold Mexican coin. Informant stated [REDACTED]

b6
b7C
b7D

[REDACTED] who also have a supply of them that they received. FUNZIE has an Italian kid in midtown Manhattan who is making them but informant has no idea of his name or address.

- 1 - 87-55617 (#24)
- 1 - 87-57337 (#24)
- 1 - 145-3194 (#21)
- 1 - 92-2476
- 1 - 172-63 (#54)
- 1 - 92-3032
- 1 - 92-2463 (#53)
- 1 - [REDACTED] (#54)

b7D

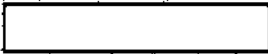
JH:lfp
(8)

100-204-204

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
JUL 28 1972	
FBI-NEW YORK	

[REDACTED]

b6
b7C

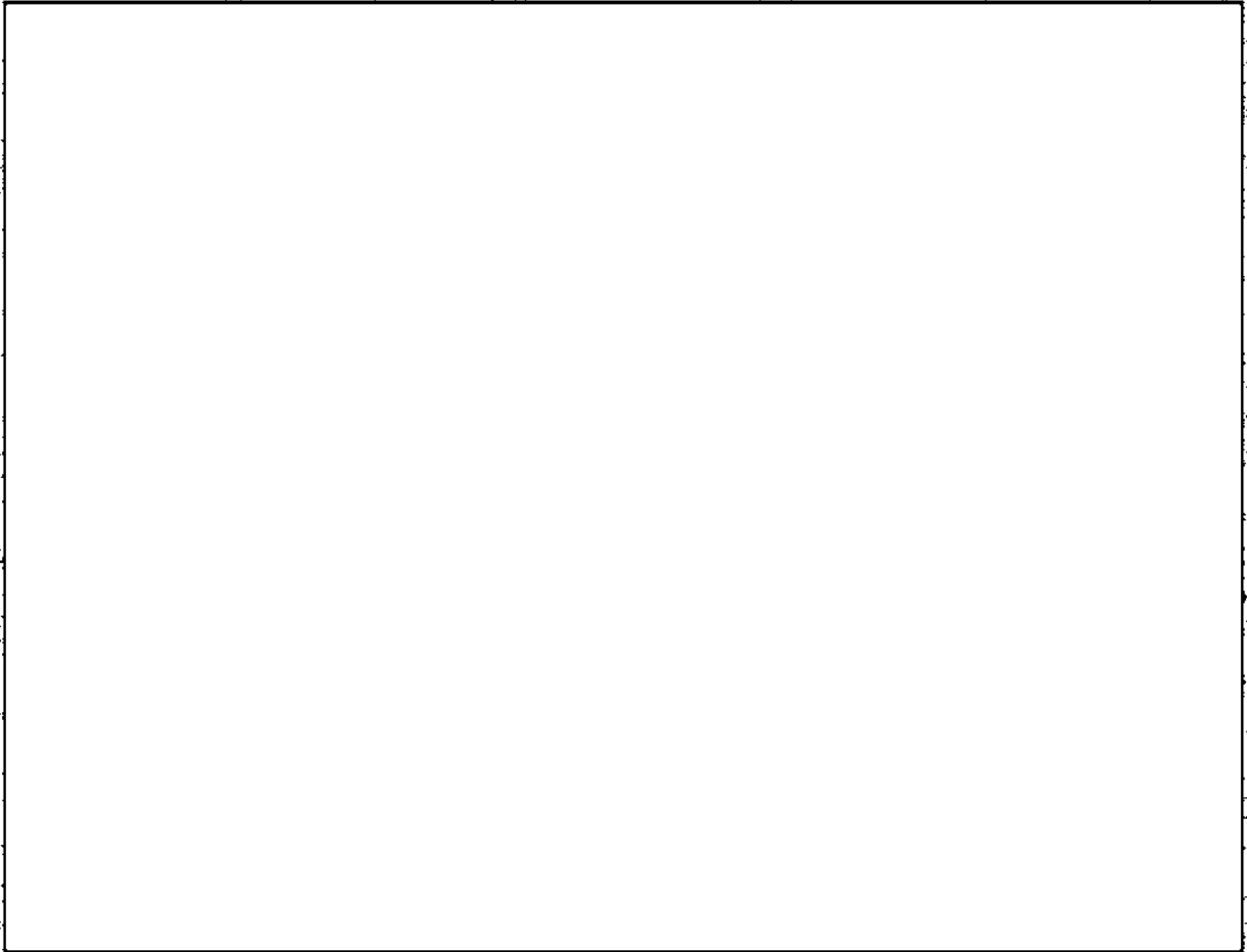


b7D

COHERENT RADIATION
NY 87-65617

b6
b7C
b7D

PPIZER
NY 87-67837



[redacted] b7D

[redacted]
aka; ET AL
ITOM
NY 145-3194

b6
b7C
b7D

Informant stated [redacted]

[redacted] advised
[redacted] is continuing to do a tremendous business in pornography,
operating out of the Dove in Brooklyn, New York. Informant's

[redacted]
[redacted]
[redacted] MICKEY ZAFFARANO [redacted]
[redacted]

[redacted] is doing a
tremendous business with out-of-state individuals, particularly
in films, books and the eight track tapes which is going over
very big for him. Informant stated that [redacted]
[redacted] gets the impression that ZAFFARANO is making the
tapes too but is not positive about this.

Informant stated [redacted] has been ordered,
apparently by FUNZIE TIARI and other high-ups in Brooklyn, to
stay out of Brooklyn for the time being because he has generated
too much heat in [redacted] Brooklyn and has been
told to stay away [redacted] in Brooklyn
where he frequented constantly. Informant stated [redacted]

[redacted]
[redacted] Informant stated apparently

b7D

[redacted]
the higher ups governing [redacted] have sat on [redacted] pretty heavily in the last several weeks and told him to "cool it" because everywhere he goes he draws heat and numerous Federal agencies right behind him.

RED CHETTI
NY 92-3082
NY 172-68

b6
b7C
b7D

Informant stated that he personally has not been in contact with CHETTI for about 1 1/2 to 2 months now but a source close to CHETTI stated he is in dire financial trouble, has gone extremely sour on horse betting and apparently is getting very active in stolen loads again but no specifics were given. [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

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

DATE: 7/31/72

FROM : SA [REDACTED]

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: NY

b6
b7C

On 7/27/72 a surveillance at [REDACTED] was instituted. As a result the following license plates were observed:

QB 4558 reg. to Salvatore Messina,
66-67 73rd Place
Flushing N.Y.
DOB 1/10/8/02

419 PA reg. to GIACAMINO MASCOLO
195 Ave C
Holbrook N.Y.
DOB 10/25/31

PJC-16 reg. to PETER CAVARLO
77-47 - 86 St.
Jamaica N.Y.
DOB 7/4/09

1-92-4260
GAA/gac



5010-108

SELF CLERK
POST

92-4260-205	
SEARCHED	INDEXED
SERIALIZED	FILED
JUL 31 1972	
FBI-NEW YORK	

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

2.
A check of the Criss Cross directory revealed that S. MESSANA resides at same address with telephone # TW 4-0098.

A check of the Criss Cross revealed that there was no such address as 185 Ave C Hollbrook. There is an Avenue C but it only goes up to 185 Avenue C. Area code 516 information was checked on 7/31/72 with negative results re MASCOLO phone number.

A check of the Criss Cross revealed that CAVALLIO had address listed to him at PROGRESSIVE WHOLESALE GROCERS, 8601-101st Avenue Bayside Park, Queens, N.Y. Tel # 738-4479.

Indices on above 3 individuals were negative on 7/31/72.

b6
b7C

A check of criss cross directory of [redacted] reveals [redacted]

Tel # [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/31/72

The records of [redacted]
revealed the following [redacted]
[redacted]

b6
b7C
b7D

Interviewed on 7/31/72 at New York, New York File # NY 92-4260 205A
by SC [redacted] lor Date dictated 7/31/72

NY 92-4260

5

The above information is not to be made public
except in the usual proceeding following the issuance of a
subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]
[REDACTED].

b6
b7C
b7D

8/3/72

AIRTEL

TO: SAC, RICHMOND
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO aka
AR

For the information of Richmond, captioned subject is member of EVOLA family of LCN. Subject presently large scale distributor and manufacturer of pornographic film and a fence. Subject regularly frequents an address in Queens, NY, at which is located the Progressive Wholesale Grocers Company. Subject's purpose at this address unknown.

FISURS at above address from 7/24 through 8/3/72 reveal red Chevrolet, Virginia registration A 275730. On 7/26/72, negro male exited vehicle and entered above address. Unknown at present if driver of vehicle connected with subject.

Richmond will advise owner of above vehicle.

2 - Richmond
(1 - New York)

CPA:mas
(4)

206

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1972	
NEW YORK	

MM 92-3158

MM/taw

1.

b6
b7C

The following investigation was conducted
at Miami, Florida on February 11, 1972, by IC [REDACTED]
[REDACTED]

Records of the Dade County Public Safety
Department (DCPSD) reflect RUDOLPH WILLIAM LIMAURO was
arrested November 3, 1968, at 971 N.E. 155th Terrace,
Miami, Florida. Records reflect he was later released
to the U.S. Marshal.

The following description was taken from the
records of the DCPSD:

Name	RUDOLPH WILLIAM LIMAURO
Race	White
Sex	Male
Date of Birth	February 10, 1928
Place of Birth	Peabody, Massachusetts
Height	5'11"
Weight	220 pounds
Hair	Black
Eyes	Hazel
Occupation	Truck driver
FBI No.	398 848 6

The following agencies were checked with
negative results regarding LIMAURO:

Miami, Florida Police Department
Miami Beach, Florida Police Department
Credit Bureau of Greater Miami
Miami, Florida Municipal Court
Metropolitan Court of Dade County

12-1-72 207
SEARCHED INDEXED
SERIALIZED FILED
FBI - MIAMI
FEB 11 1972

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1.Date of transcription 1/28/72

The records of [redacted]
[redacted] were reviewed and the following
information obtained [redacted]

b6
b7C
b7D

[redacted]

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.
This subpoena should be directed to [redacted]

[redacted]
[redacted] or his authorized
representative.

ja - 426-0-208

b6
b7C

Interviewed on 1/20/72 at Miami, Florida File # Miami 92-3158

by SA LEMAN L. STAFFORD, JR.: al Date dictated 1/26/72

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 1/28/72

1.

The records of [redacted]
[redacted] were reviewed and the following
information obtained [redacted]

b7D

[redacted]

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.
This subpoena should be directed [redacted]

b6
b7C
b7D

[redacted] or his authorized
representative.

Interviewed on 1/24/72 at Miami, Florida

by SA LEMAN L. STAFFORD, JR.: a1

Date dictated

42-4260-209

Miami 92-3158
FILE #
1/26/72

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/4/72

The records of [redacted]
[redacted] were reviewed and the following
information obtained [redacted]

b7D

[redacted]

[redacted]

The above records are confidential and can only
be obtained through the issuance of a subpoena duces tecum.
This subpoena should be directed to [redacted]
[redacted] or his authorized
representative.

b6
b7C
b7DInterviewed on 2/3/72 at Miami, FloridaFile # Miami 92-3153by SA LEMAN L. STAFFORD, JR./dkDate dictated 2/4/72

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

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/1/72

b7D

The records of [redacted]
[redacted] were reviewed and the following information obtained
[redacted]

The above records can only be made public through the
issuance of a subpoena duces tecum. This subpoena should be
directed to [redacted]

or his authorized representative.

Interviewed on 5/23/72 at Miami, Florida

by SA LEMAN L. STAFFORD, JR./jls

Date dictated

100-440000-211

File #	Miami-92-3158
SEARCHED	INDEXED
JUN 1 1972	
FBI-ATLANTA	

[redacted] ✓

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, MIAMI (92-3158) (RUC)

SUBJECT: *[Handwritten signature]* MICHAEL ZAFFARANO, aka
AR

DATE: 7/28/72

Re New York airtel to Miami, 7/19/72.

Enclosed for New York are nine copies each of four FD-302s and nine copies of one investigative insert reflecting investigation conducted at Miami, as requested in referenced New York communication to Miami.

On 2/23/72, IC [redacted] reviewed the records of the following agencies and was unable to locate any information concerning [redacted]

b6
b7C

Miami, Florida Police Department
Dade County Public Safety Department
Miami Beach, Florida Police Department
Credit Bureau of Greater Miami
Miami, Florida Municipal Court
Metropolitan Court of Dade County

On 3/6/72, SC [redacted] advised no derogatory information could be located concerning Friendly Checker Cab, Inc., Pembroke Pines, Florida.

b6
b7C

Miami indices are negative regarding the Friendly Checker Cab, Inc., [redacted] and RUDOLPH W. LIMAURO.

b6
b7C

No further investigation being conducted in Miami.

② - New York (Enc. 45)
1 - Miami
MM/taw
(3)

92-4260-212

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1972	
FBI-NEW YORK	

[redacted]

b6
b7C



8/4/72

AIRTEL

TO: SAC, BALTIMORE
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO aka
AR

For information of Baltimore, captioned subject is member of EVOLA family of LCN. Subject presently large scale distributor and manufacturer of pornographic films and a fence. Subject's film has been distributed through Dove Distributors in Bklyn., NY.

On 8/2/72, pickup truck with camper attached with Maryland registration [redacted] observed at above location with white male loading boxes from location into truck.

b6
b7c

Baltimore will advise owner of above vehicle and conduct credit and criminal checks.

2 - Baltimore
(1) - New York

CFA:mmm
(4)

92-4260-213

2
NEW YORK

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260)

DATE: 8/4/72

FROM : SA [REDACTED] #58

b6
b7C

SUBJECT: MICHAEL ZAFFARANO aka
AR

The following information was obtained from file review of case file 145-3194:

Dove Distributors, 4322 8th Avenue, Brooklyn, is supposedly the outlet for selling [REDACTED] pornographic business. The following locations were used as drops in the above business:

b6
b7C

Mayfair Restaurant, 4310 8th Avenue, Brooklyn;

Warehouse, 710 39th St., Brooklyn;

Tropical Fish, 5212 8th Avenue, Brooklyn;

Tommy's Fountain, 5204 8th Ave., Brooklyn;

[REDACTED] Dove Distributors and one DAVE GIBB, reportedly helps [REDACTED] the porno business. GIBB is described as 5' 10", 350 lbs., in his 50's, black hair. All the pornographic paraphernalia is reportedly stored in the Washington Cemetery, using the McDonald Ave., and Bay Pkwy. gate to enter the cemetery. Informant information reveals that [REDACTED]

b6
b7C
b7D

[REDACTED] The following individuals were people observed at Dove Distributors during the summer of 1971:

DAVID GIBB

[REDACTED]

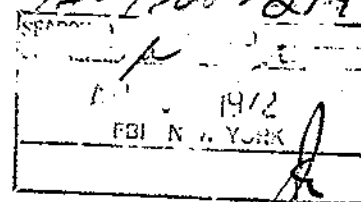
GUIDO ARICELLA

[REDACTED]

ANTHONY PERAINO

[REDACTED]

b6
b7C



GAA:lm
(1)



NY 92-4260

b6
b7C

TONY PERAINO supposedly is a large seller of pornography to [redacted] and reportedly the big business hours at Dove Distributors is between 2 p.m. and 6 p.m.

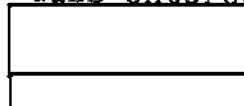
The following automobiles were observed at Dove Distributors during the summer of 1971:

6310 KQ



(Alabama)
(Pa.)
(N. Carolina)

GIBB entered



entered
entered

4947 VZ



(N. Carolina)
(New Jersey)

GIBB

[redacted] car

SBX 968



(New Jersey)
(Pa.)
(Pa.)
(Pa.)

DAVE GIBB & Unsub

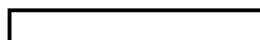
8386 YY



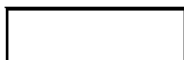
(Fla)

(Conn.)
(Ariz.)
(New Jersey)

GUIDO APICELLA



- [redacted], Bklyn., [redacted];



- [redacted] Bklyn.;

8386 YY - GUIDO APICELLA, 8635 21st Ave., Bklyn.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260)

DATE: 8/4/72

FROM : SA [redacted] #58

b6
b7C

SUBJECT: MICHAEL ZAFFARANO aka
AR

The 1972 Coles Directory lists [redacted]
residing at [redacted] Queens, NY,
telephone [redacted]

b6
b7C

Listed at 8601 101st Avenue, is Cavallo Grocers,
telephone VI 5-6970, and Peters Self-Service, same telephone.

Coles Directory lists Dove Distributors (new listing)
at [redacted] Brooklyn, NY, telephone [redacted] At the
same address also resides [redacted] telephone [redacted]

Coles Directory lists at [redacted] Brooklyn,
the following individuals:



b6
b7C

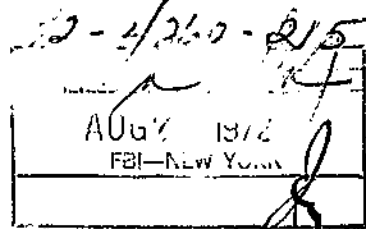
Regarding [redacted] who reportedly lives
at [redacted] Freeport, NY, no address or telephone number
could be found in Coles Directory. Regarding [redacted] who
reportedly resides at [redacted] Baldwin, no name or
telephone was listed in Coles Directory. Residing at [redacted]
Rd., is one [redacted] telephone [redacted]

Coles Directory lists one NICK ZAFFARANO at 2848
Riverside Dr., Wantagh, NY, telephone 826-7350 (1970).
Residing at [redacted] is [redacted] at [redacted]
[redacted] is [redacted] at [redacted] is [redacted]
and at [redacted] is [redacted]



GAA:lm
(1)

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



FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/10/72

The records of [redacted]
revealed the following [redacted]
[redacted]

b7D

The following information was noted:
[redacted]

Interviewed on 8/8/72 at New York, New York File # NY 92-4260 216
by SA FRANK J. MEYERS:lor Date dictated 8/8/72

NY 92-4260

6

The above information is not to be made public
except in the usual proceeding following the issuance of
a subpoena duces tecum, which should be directed to [REDACTED]
[REDACTED]
[REDACTED].

b6
b7C
b7D

F B I

Date: 8/10/72

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

TO: SAC, NEW YORK (92-4260)

FROM: SAC, RICHMOND (92-600) -RUC-

MICHAEL ZAFFARANO, aka
AR

(OO: NEW YORK)

Re New York airtel to Richmond, 8/3/72.

The following investigation was conducted by
SC [redacted]

On 8/9/72, [redacted] Clerk, Records Section, Division of Motor Vehicles, Richmond, Va., advised that Virginia license A275-780 (1971) is registered to JEROME STANFORD, III, Rt. 1, Box 168E, Cape Charles, Va., for a 1967 Chevrolet, two-door hardtop, VIN 168877T258147. No 1972 Virginia license has been issued for this vehicle and license A275-780 now on vehicle has expired.

On 8/9/72, [redacted] Clerk, Operators License Section, Division of Motor Vehicles, Richmond, Va., advised that her records failed to reveal an operator's license for JEROME STANFORD, III, however, Division of Motor Vehicles records reflect Virginia operator's license for JEROME STANFORD, JR. License S20053-70528-005810 was issued on 4/18/69, to JEROME STANFORD, JR., RFD, Rt. 1, Cape Charles, Va. This license will expire on 9/30/72. JEROME STANFORD, JR. was described as Negro male, 5'9", 145 pounds, brown eyes, black hair, DOB 9/7/21, SSAN 230-14-1557.

Richmond indices negative for JEROME STANFORD, III.

2 - New York
1 - Richmond
LCW:dam
(3)

JEROME STANFORD, JR.

92-4260-247

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1972	
FBI - NEW YORK	

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

b6
b7Cb6
b7C

8/14/72

AIRTEL

TO: SAC, LOS ANGELES (92-2852)
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO aka
AR

ReNYairtel to AT, 7/19/72, and LAnitel to NY,
7/19/72.

For info Newark, [redacted]
Bklyn., NY, is known pornography dealer and associate of
subject. Mailbox [redacted] at above address reveals:
[redacted]. Subject has made repeated calls to California
to JACK MOLINAS, a large volume Los Angeles film pornographer,
and subject supplied New York telephone number [redacted]

b6
b7C

Records [redacted] were checked
[redacted] revealing
[redacted]

b6
b7C
b7D

LEAD

All offices will determine subscriber to telephone
numbers listed for date listed, and thereafter conduct indices,
credit, and criminal checks.

LOS ANGELES

Covered
AT BEVERLY HILLS, CALIFORNIA.

213-274-5239

2/3/72

b6
b7C

AT LOS ANGELES, CALIFORNIA.

213-462-1297

12/71, 3/72
2/26/72

2 - Los Angeles
2 - Newark
① - New York
CFA:mmm
(5)

mmmm #58

Molinas

92-4260-218

SEARCHED
SERIALIZED
INDEXED
FILED

1001 1472
FBI-NEW YORK

NY 92-4260

NEWARK

AT BLOOMFIELD, NEW JERSEY

b6
b7c

[REDACTED]
[REDACTED] 17/72

AT CLIFFSIDE, NEW JERSEY.

201-941-1922 } *Journal Trading Post*
201-943-9869 } 3-4/72
4/10/72

AT DUMONT, NEW JERSEY.

b6
b7c

[REDACTED] 12/71, 3/72

AT JERSEY CITY, NEW JERSEY.

b6
b7c

[REDACTED] 12/71 - 2/72

AT ORADELL, NEW JERSEY.

[REDACTED] 4/72 - 6/72
12/71 - 5/72

AT PASSAIC, NEW JERSEY.

b6
b7c

[REDACTED] 12/71, 3/72

NEW YORK

AT MASTIC, NEW YORK.

[REDACTED] 5-6/72

b6
b7c

AT RONKONKOMA, NEW YORK.

[REDACTED] 1-5/72

AT SPRING VALLEY, NEW YORK.

[REDACTED] 5/20/72

SAC (92-7006)

8/4/72

b6
b7C

SA [redacted] #58

"CHANGED":
ALPHONSE INDELICATO aka
Sonny Red Indelicato
AR

Title "Changed" to reflected true name of subject.

Remymemo

The following information was obtained from indices review regarding subject:

NY 162-1 Sub G-101:

On 12/5/67, [redacted] advised he had learned of [redacted] who was originally from [redacted] NYC, and who is a close associate of SONNY RED INDELICATO, [redacted] at the Pan American Motel, Queens, Boulevard, Queens, NY.

b6
b7C
b7D

From [redacted] it was ascertained that CHARLES DI PALERMO aka Charlie Beck, who is one of the largest narcotics traffickers on the Lower East Side has subject working for him. BECK hangs out at "The Posh Place", 19th St., and 1st Avenue, and at the Cooplex Bar, 39th St., and Lexington Ave., NYC.

b7D

On 10/27/67, [redacted] (SA RIVERS) advised that CHARLIE BECK's wife, MARGIE BECK, now has the hatcheck concession at the Mannequin Club in the Garment District.

b7D

On 11/3/67 [redacted] advised that NATALE EVOLA who is connected in the Garment District may have a numbers business in that area. EVOLA hangs out in a social club on Prince St., between Elizabeth and Mott Sts., NYC. CHARLES DI PALERMO may be operator of the social club. Source stated DI PALERMO and SONNY RED INDELICATO are partners in a ziganette game in a social club next door to INDELICATO's grocery store. INDELICATO's mother resides over club and believes the phone number is CA 6-0994.

b7D

1-92-654
1-92-4260
GAA:lm

(3)

b6
b7C

219

On 2/1/68, [redacted] advised that [redacted]
[redacted] of ALPHONSE INDELICATO aka Sonny Red, [redacted]

[redacted]

JOSEPH PARADISE was a narcotics dealer and was arrested in 1966 by a FBN agent. the FBN agent was crooked and said he could handle the fix on the case. The FBN agent went to [redacted] and [redacted] since they [redacted] In a big mix up. PARADISE was murdered [redacted] [redacted] wanted revenge. [redacted] then threatened [redacted] before [redacted] could get to them. At this point, [redacted] then went to MICHAEL ZAFFARANO (92-4260) who was a friend of his, since ZAFFARANO [redacted] [redacted] and since he had been in the pornography business with JOEY. ZAFFARANO then straightened the entire matter out to the satisfaction of both [redacted] and [redacted] and made peace between them.

On 2/1/68, source said CHARLIE DI PALERMO is dealing in junk and is using [redacted] as his "front men". Source explained that [redacted]

[redacted]

Source said [redacted] [redacted] in the wholesale narcotics business. In the past, [redacted] JOSEPH DI PALERMO, a brother of CHARLES, who is presently in Atlanta on a narcotics case.

[redacted]

[redacted] DI PALERMO resides at 260 Elizabeth St., is employed at Rays Pizza, 27 Prince St., NYC.

NY 92-7006

b7D

[redacted] advised that DI PALERMO supposedly has a piece of a Chinese Restaurant located on Mulberry St., between Hester and Canal Sts., telephone 226-5922, and can be contacted there any night after 11 p.m.

b6
b7C
b7D

Source stated DI PALERMO was with [redacted] at the Pusycat Bar, NYC, on 6/12/68. [redacted] has gone into narcotics. [redacted] DI PALERMO has a source for narcotics in Marseilles, France.

F B I

Date: 8/14/72

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

TO: SAC, ATLANTA

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

SUBJECT: MICHAEL ZAFFARANO aka
AR
(OO:NY)

ReNYairtel to AT, 7/19/72.

FISURS conducted reveal subject makes daily
visits to 84-22 101st Ave., Ozone Park, NY. Records of

b7D

LEAD

All offices will determine subscribers to telephone
number listed for dates listed and thereafter conduct indices,
credit, and criminal checks.

ATLANTA *Covered*

AT ATLANTA, GEORGIA. [redacted]

b6
b7CLOS ANGELES

AT BEVERLY HILLS, CALIFORNIA [redacted]

- 2 - Atlanta
- 2 - Los Angeles (92-2852)
- 2 - Newark (92-3993)
- 2 - New Haven (92-1185)
- ② - New York

b6
b7C

92-4260-220

INDEXED
FILED
AUG 17 1972
FBI-NEW YORK

b6 -
b7C

Approved: _____
CFA:mmm Special Agent in Charge
(11)

Sent _____ M Per _____

NY 92-4260

b6
b7C

AT CANOGA PARK, CALIFORNIA.

[redacted] 6/24, 26, 27/72 [redacted]

NEWARK

AT CLIFFSIDE, NEW JERSEY.

covered
201-943-7030 } Super & Love
201-943-7031 } 5/6/72
4/26/72 and 6/26/72

AT UNION CITY, NEW JERSEY.

201-865-1800 *Royal Bros* 12/14/71

NEW HAVEN

covered
AT MILFORD, CONNECTICUT.

203-878-2433 *Fileline*
numerous calls from 12/71
through 3/72

NEW YORK

Requested 8/18
AT BABYLON, NEW YORK..

[redacted] 4/29/72 *N.Y.* [redacted]

covered
AT DEAR PARK, NEW YORK.

AT PORT JEFFERSON, NEW YORK.

516-473-0263 12/22/71 *McNamara Buick Pontiac*
Pontiac leasing 102 Main St

Colos result
AT RONKONKOMA, NEW YORK.

[redacted] - *N.Y.* 2/72 through 6/72
516-588-9481 6/7/72 *J.J's Restaurant + Bar*
41921 Ronkonkoma

AT SMITHTOWN, NEW YORK.

[redacted] 5/27/72 [redacted]

b6
b7C

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 8/4/72

Re

MICHAEL ZAFFARANO

Field File No NY 92-4260

Furnish The Known Identification Record of the Following:

Name GIACOMINO MASCOLO FBI No. Other No.

Aliases

Sex M Race WHITE Birth Date 10/25/31 Birthplace Residence 195 AVE. C HOLBROOK, N.Y. Age 40

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens

Identification Division's Reply

☒ 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

Return Reply to:

New York

Send Copies To:

42-4260-221

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 14 1972	
FBI - NEW YORK	

b6
b7C

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 <u>8/4/72</u>	
Re		MICHAEL ZAFFARANO		Field File No. <u>NY 92-4260</u>	
Furnish The Known Identification Record of the Following:					
Name		PETER CAVALLO		FBI No.	
				Other No.	
Aliases					
Sex	Race	Birth Date	Birthplace	Residence	
M	WHITE	7/4/09		97-47 86 ST. JAMAICA, QUEENS, NEW YORK	
Height	Weight	Build	Hair	Eyes	Complexion
		MED.	BALD BROWN		FAIR
Fingerprint Classification			Sears, marks and tattoos		
Also Furnish:					
☒ Photo					
☐ Fingerprints					
☐ Handwriting Specimens					
Identification Division's Reply			Return Reply to:		
☐ On basis of information furnished, unable to identify:			NEW YORK		
☒ Criminal Files			ATTENTION: #58		
☐ Civil Files					
☐ All Files					
☐ Record Attached			Send Copies To:		
☐ Photo Attached					
☐ Photo Not Available					
☐ Fingerprints Attached					
☐ Handwriting Specimen Attached					

72-4260-222
SEARCHED INDEXED
SERIALIZED FILED
AUG 14 1972
FBI - NEW YORK

92-1240-223

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1972	
FBI - NEW YORK	



b6
b7C

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 8/1/72

Re

MICHAEL ZAFFARANO

Field File No. NY 92-4260

Furnish The Known Identification Record of the Following:

Name [redacted] FBI No. [redacted] Other No. [redacted]

Aliases [redacted] b6 b7C

Sex [redacted] Race [redacted] Birth Date 1 [redacted] Birthplace [redacted] Residence [redacted]

Height [redacted] Weight [redacted] Build [redacted] Hair [redacted] Eyes [redacted] Complexion [redacted] Age [redacted]

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

- ☒ Photo
☐ Fingerprints
☐ Handwriting Specimens



Identification Division's Reply 8-10-72

Return Reply to:

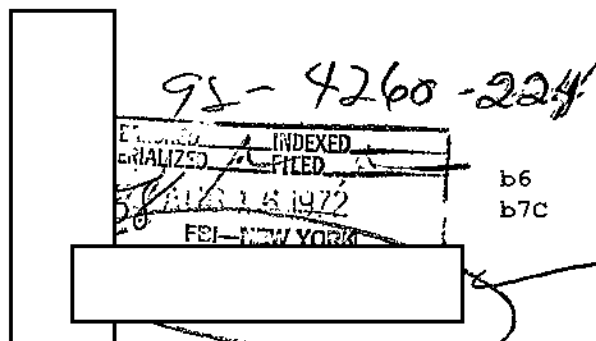
SAC, NEW YORK 92-4260
ATTENTION: [redacted] 58

Send Copies To:

☐ 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



b6
b7C

92-4260-225

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 18 1972	
FBI - NEW YORK	

b6
b7C

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

145 EW 8-16-72

IDENTIFICATION DIVISION

616 386 F

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
PD NY NY	Joseph Mascolo #B640109	4-4-66	burg warehouse	unl entry Sent susp penty
USM NY NY	Joseph Carlo Mascolo	5-6-66	T.F.I.S.	complaint dism 9-27-68
Suffolk Co PD Hauppauge NY	Joseph Carlo Mascolo #8799	7-18-66	poss with intent to sell of obscene, lewd lascivious filthy indecent & disgusting motion picture film	9-22-66 dism on chg of poss of Porn
Prob Dept Supreme Crt Kew Gardens NY	Joseph Carl Mascolo #19175	4-4-66	unlawful entry 1363-66 burg conv 12-2-66	NYC Pen SS on chg of Indict 3 att G L 1 unlawful entry
Suffolk Co PD Hauppauge NY	Joseph Carlo Mascolo #8799	7-2-67	Poss Obscene Prints & Articles (Bench Warr-Chg of 7-18-66)	9-15-67 found guilty as chgs fined \$500 or 6 mos SC Jail on chg of poss of obsc prtins & art
		88		

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

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

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

145 EM 8-16-72

2

616 386 F

The following information from FBI record, NUMBER
is furnished FOR OFFICIAL USE ONLY.

All descriptive factors (if any) furnished by you match
those in our identification file unless herein quoted.

Description and Related Data:

Race: White

Sex: Male

Height: 66"

Weight: 220

Hair: Black

Eyes: Green

Date and Place of Birth: 7-29-32; Brooklyn

Scars and Marks: Tattoo right forearm.

Address: (in 1967) 195 C Lk Ronkonkoma (as on prt #8799)
(in 1966) 195 Ave C, Holbrook, L.I., N.Y. (as on prt #19175)
(in 1966) 195 Ave C, Holbrook, New York (as on prt #8799)
(in 1966) 195 Ave C, Holbrook, L.I. (as on prt from USM NY NY)

Occupation: (in 1967) Manager (as on prt #8799)
(in 1966) Truck Driver (as on prt #19175)
(in 1966) Butcher (as on prt #8799)
(in 1966) Truck Driver (as on prt from USM NY NY)

Places of employment: (in 1967) Lucille Sales Corp., 1140 Broadway,
N.Y.C. (as on prt #8799)

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 8/8/72

Re

MICHAEL ZAFFARANO

Field File No. 92-4260

Furnish The Known Identification Record of the Following:

Name JOSEPH CARLO MASCOLO

FBI No. 616386 F
Other No.

Aliases

Sex	Race	Birth Date	Birthplace	Residence

Height	Weight	Build	Hair	Eyes	Complexion	Age

Fingerprint Classification

Scars, marks and tattoos

Also Furnish:

☒ Photo

☐ Fingerprints

☐ Handwriting Specimens

☒ All background info & descriptive

Identification Division's Reply

8-16-72

Return Reply to:

☐ 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

☒ Fingerprint files fail to disclose photo.

SAC, NEW YORK (92-4260)

ATTN: SA

Send Copies

92-4260-226
SEARCHED INDEXED
SERIALIZED FILED
AUG 18 1972
FBI - NEW YORK

b6
b7C

SAC, NEW YORK [redacted]

b7D

8/7/72

SA JOSEPH M. FANNING (#54)

[redacted] b7D

CI

On 8/2/72, the above-captioned informant was contacted in Queens, New York, at which time he furnished the following information:

MICKEY ZAFFARANO
AR
NY 92-4260

Informant was shown photographs of two individuals given to the writer by SA [redacted] and informant stated he did not know either one of these two individuals and never personally saw them with MICKEY ZAFFARANO.

b6
b7C

[redacted] Enclosed are the photographs being returned to SA

b7D

① - 92-4260
1 - [redacted] (#54)

JMF:lfp
(2)

92-4260-227

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 7 1972	
FBI - NEW YORK	

[redacted]

b6
b7C

SAC (92-6790)

8/18/72

SA JOHN L. BAILEY #58

[REDACTED]

b6
b7C

AR
(00:NY)

On 8/11/72, contact with New York State Police
Organized Crime Unit, White Plains Barracks Investigator
[REDACTED] indicated that the New York State Strike Force
has a physical surveillance on subject. Investigation has
revealed that [REDACTED]
[REDACTED]

b6
b7C

Inasmuch as subject [REDACTED] for
MICHAEL ZAFFARANO and in view of the fact that the NYO has
intensive surveillance on ZAFFARANO, consideration should
be given to contact Investigator [REDACTED] through SA JOHN B.
MCPEE, Jr.

① - 92-4260

JLB:kbm
(2)

92-4260-228

SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
8 AUG 18 1972	
FBI - NEW YORK	

[REDACTED]

b6
b7C

SAC [redacted]

b7D

8/21/72

SA [redacted]

#58

b6
b7C

[redacted]
TECIP

b7D

On 8/17/72, source advised as follows:

JEROME ASARO aka
AR
NY 92-4251

Source advised that JEROME ASARO has two young men working for him named [redacted] FBI # [redacted] and [redacted] FBI # [redacted] whom source has heard carries a gun with a silencer. These individuals are presently operating out of [redacted]

b6
b7C
b7D

ASARO continues to spend much of his time at Ozone Park Bar and Grill, Green Bay Boulevard, Ozone Park. Thursday appears to be the day he meets most of his contacts at this bar.

Source advised that a man, small in physical appearance, whose name source will ascertain takes a small amount of gambling action at the bar.

1-182-912 (SA TOLAN #58)
1-92-4251 (SA WITCZAK #58) b6
1-92-2627 (SA [redacted] #54) b7C
1-183-37
1-92-4250 (SA [redacted] #58)
1-92-654 (SA MC PHEE #58)
1-TECIP

STR:mms
(8)

b6
b7C

92-4260-229

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 21 1972	
FBI-NEW YORK	

[redacted]

b7D

[REDACTED]

It is noted that MICHAEL ZAFFARANO, [REDACTED] JOSEPH MASCOLO and YNU [REDACTED] all have been seen at the luncheonette, 8504 Pitkin Avenue, Ozone, NY.

b6
b7C

SALVATORE GRAFFAGNINO aka
AR
NY 92-2627

Source advised that BLACKY had a young girl named [REDACTED] staying at his home up until about six months ago. This girl took care of the house and BLACKY's wife who is sickly. This girl left for her home about six months ago and BLACKY paid for the shipping of her personal effects. This girl presently is believed to be living at the following address:

b6
b7C

[REDACTED]

JOSEPH BOCCIO aka
"JB"

INFORMATION CONCERNING

Source advised that JB is a shylock in the Ozone Park, Howard Beach section of Queens. He has a home telephone number of 835-1103. BOCCIO reportedly has a good deal of money out on the street but is an old man and not forceful in getting repayment.

A photo of JOSEPH BOCCIO, dob 4/6/23, B# 751807 was identified as the man source knows as "JB". Associates of JB known to source are STANLEY ANANIA, MIKE PERONE, ANTHONY "SONNY" LA VALLE all subjects of NY 182-912.

At the time of this interview, PC was advised of FBI jurisdiction, the confidential relationship, that he was not an employee of the Bureau, could furnish information only to the FBI, payments as income and that he was not to contact the office personally.

SA [REDACTED] has met PC on a number of occasions and is the alternate agent.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260) (P)

DATE: 8/24/72

FROM : SA [REDACTED] (#58)

b6
b7c

SUBJECT: MICHAEL ZAFFARANO
AR
(OO:NY)

Attached is indices search slip re subject.
The following is a review of indices references not
contained in attached indices search slip:

NY 87-14204

Serials: 7

44 Page 12A

351 Page 8

227

744

Dated: 1959

This case concerns Theft of United States
Currency, Amexco Money Orders, Amexco Travelers Cheques
and Foreign Currency, by kidnapping of Amexco clerk at
Idlewild Airport. Subjects in this case were MICHAEL
ZAFFARANO, aka John Galbo, 1721 66th Street, Brooklyn,
FBI Number 4844158:

VINCENT POTENZA aka Jimmy Jones, FBI Number
4368241, 362 Broome Street, NYC, B Number 231821.

SALVATORE DI PIETRO, 2/3/22, FBI Number 2595871,
B Number 253560.

ANTHONY R. BONACCI, FBI Number 6102240, B
Number 368648.

[REDACTED], B Number [REDACTED]

b6
b7c

CFA:dmc
(1)

#58
JMC

92-4260-230

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 24 1972	
FBI - NEW YORK	



NY 92-4260

The following were suspects in this case:

b6
b7c

[redacted] B Number [redacted] FBI Number [redacted]
[redacted]

[redacted] B Number [redacted]
FBI Number [redacted]

[redacted] aka [redacted]
B Number [redacted]

[redacted] B Number [redacted]
[redacted]

[redacted] B Number [redacted]

ARTILLO CHIODINE, B Number 426225.

[redacted] FBI Number [redacted]
[redacted] FBI Number [redacted]
[redacted] FBI Number [redacted]
[redacted] B Number [redacted]

Other suspects included:

[redacted] FBI Number [redacted]

[redacted] FBI [redacted]

[redacted] FBI Number [redacted]

[redacted] B Number [redacted]

[redacted]
[redacted] the Idlewild job, which was to be pulled off
by MICHAEL ZAFFARANO, SALVATORE DI PIETRO and [redacted]
[redacted] B Number [redacted] However, for
the original planning, ZAFFARANO decided he did not want
to "split the loot" to many ways, and DI PIETRO did not
participate.

NY 92-4260

The following persons were arrested on 11/24/58, by Brooklyn West Burglary Squad, NYCPD, described as \$500,000 theft ring, which did safe jobs, hijackings and other burglaries. In the raid, \$100,000 worth of cigarettes, clothing, watch chains and burglary tools were seized.

MICHAEL ZAFFARANO, white male, 35, B Number 250223, 1721 66th Street, Brooklyn.

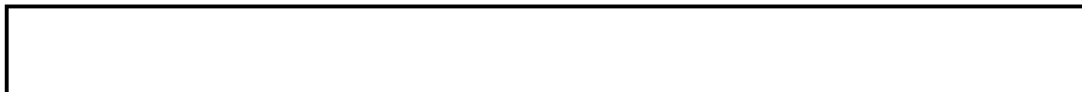


b6
b7C

SALVATORE DI PIETRO, white male, 35, B Number 253560, Miami, Florida.



ARTILLIO CHIODINE, white male, 45, B Number 426225, 2562 East 2nd Street, Brooklyn.



145-2602-4, entitled, "[REDACTED] JOHN MONTICELLO aka "Johnny the Goof", MICHAEL ZAFFARANO aka "Mickey Zaffarano"; UNSUB aka [REDACTED], ITOM, (OO:NY).

b6
b7C

[REDACTED] was arrested for possession of obscene material and he advised Bureau Agents he received the film from [REDACTED] (LNU), and "Johnny the Goof" from Newark, also got film from [REDACTED] (LNU). Reference also indicates that ZAFFARANO, proprietor of Lucille Sales Corporation, 1140 Broadway, NYC, sold pornographic film on a retail basis and used [REDACTED] (LNU), as the manager. Prosecution was declined in favor of local prosecution.

b6
b7C

NY 92-4260

88-2130-106 Page 4 - 111 Page 5, entitled,
"JOSEPH VINCENT ASARO, UFAC- ROBBERY.

References concern attempts to locate and
interview ZAFFARANO re whereabouts of his brother-in-law,
ASARO.

Reference indicates ROSALIE ASARO ZAFFARANO,
lived at 2892 Pitkin Avenue, Brooklyn, New York, but
at that time, was separated from her husband.

[redacted]
MICHAEL ZAFFARANO [redacted] NICHOLAS ZAFFARANO,
[redacted], Brooklyn.

[redacted] born [redacted] were boyhood
chums and business associates. In 1952, NICHOLAS ZAFFARANO
[redacted] formed B. M. Z. Enterprises,
which operated the Luna Parking Lot at Coney Island.
NICHOLAS ZAFFARANO interest was handled by MICHAEL
ZAFFARANO, who hired UMBERTO "Al" ALTRUDA.

b6
b7C

In 1956, [redacted] MICHAEL ZAFFARANO and [redacted]
[redacted] or [redacted] formed Emlin Enterprises, 2961 Atlantic
Avenue, Brooklyn, which manufacturer ladies sportswear.
This business only lasted three months and folded.

On occasion, MICHAEL ZAFFARANO would take
[redacted] to the Clinton Prison, Dannemora, New York, to
visit ALTRUDA. [redacted] was described as [redacted]
[redacted] aka [redacted] born [redacted] at Brooklyn, New York,
white male, [redacted]
[redacted]

MICHAEL and ROSALIE ZAFFARANO were married in
1957, in Brooklyn, where they both lived with her mother
at 2892 Pitkin Avenue for about six months, when they
split up for about one year. Their problems were settled
in April, 1959, when they lived together at 2892 Pitkin.

NY 92-4260

25-80199

This reference lists MICHAEL ZAFFARANO, date of birth 5/19/23, Brooklyn, New York, SSAN 50-36-23-1065, with former address of 1721 66th Street, Brooklyn; in December, 1958; and 287 Prospect Park West, in 1943.

Reference also relates that subject suffered from malaria and skin disease from World War II.

87-14573-8

[redacted] FBI Number [redacted]
[redacted]
and advised that [redacted], FBI Number [redacted] directed him to SALVATORE DI PIETRO, FBI Number 2595871, and MICHAEL ZAFFARANO from him and he, [redacted] subsequently received the checks.

b6
b7C

92-2300-2277
Page 85

[redacted] States in a report, dated 7/22/66, that [redacted] advised that ZAFFARANO is a member of the DE GREGORIO family.

b7D

92-2300-3490
Page 111

[redacted] States in a report dated, 10/20/67, that [redacted] advised that ZAFFARANO is a member of the DI GREGORIO family.

b7D

92-2300-4176
Page 130

[redacted] States in a report dated, September, 1968, that [redacted] advised that ZAFFARANO is a member of the SCIACCA family, formerly the DE GREGORIO family.

b7D

92-2300-4947
Page 115

[redacted] States in a report of November, 1969, that [redacted] identified ZAFFARANO as a member of the FRANK MARI family formerly the SCIACCA DE GREGORIO BONANNO family.

b7D

NY 92-4260

92-2300-5383

Page 15

b7D

States in a report of November, 1970 that former [] identified ZAFFARANO as a member of the EVOLA family, formerly MARI, SCIACCA, DE GREGORIO, BONANNO family.

92-2300-5621

Page 75

b7D

States in a report of November, 1971, that former [] identified ZAFFARANO as a member of the EVOLA family of the LCN.

Date 8/4/72

Social Security Account #

Address	Birth Date	Birthplace	Race	Sex ☐ Male ☐ Female
---------	------------	------------	------	---

☐	Exact Spelling	☐	Main Criminal Case Files Only	☐	Restrict to Locality of _____
☒	All References	☐	Criminal References Only		
☐	Main Subversive Case Files Only	☐	Main Subversive (If no Main, list all Subversive References)		
☐	Subversive References Only	☐	Main Criminal (If no Main, list all Criminal References)		

[illegible]

Requested by		Squad	Extension	File No.
		58	768	92-4260

Searched by 427
(date)

Consolidated by _____ (date)

Reviewed by	8/11 \$2011
-------------	----------------

I - Identical ? - Not identifiable
NI - Not identical U - Unavailable reference ☆ GPO: 1971-O-423-290

b6
b7C

g. 1c

former address 1721 66th St Bklyn 12/58
287 Prospect Park West 1943

ZAFFARANO, MICHAEL 12/58

25-80199*

I suffered malaria & disease from WWII

ADD: 1721 66th St., B'KLYN, NY
DOB: 5/19/23, B'KLYN, NY

U 15-17724-96 cover pg. Closed - no charge
out

ASN 50-36-23-1065

IDENT REFS SSE SEARCH SLIP

4/24/59 87-14204-34 ref

B#250223

1/59

15-3093-2383, A-B

1/59

87-14204-2 p.4

3/59

88-2130-106 pl

5/59

-111 p.5

2/59

-291 p3 incorrect ref

see attached
memo

ZAFFARANO, MICHAEL aka., 10/67 145-2681*

Closed - no charge
out

U [redacted]
BOVE, GDA REVELATION FILM LABS., INC.,
4 HUGHES AVE., CLIFTON HEIGHTS, NEW JERSEY
BO 9325 NICHAS AVE., B'KLYN, NY

b6

b7c

ZAFFARANO, MICHAEL

5/59

87-14204-7*

8/59

4351*

see attached
memo

ZAFFARANO, MICHAEL
(FUG)

aka

2/68

76-3534*

Zaff apprehended 2/14/68
as PV.

ZAFFARANO, MICHAEL

9/68

73-3132-4

p 9

I

ZAFFARANO, MICHAEL

5/61

87-14204-744

see attached
memo

ZAFFARANO, MICHAEL

8/64

88-2130-262 p3

Joseph Vincent Asaro

Jill Ross Associates

Zaffarano married to subject's sister, Rosalie, of
164-11 88th Ave Howard Beach.
Zaffarano employed subject's associate, Umberto
Albilla, at Jill Ross Associate, 130 W. 17th St
NYC,

JAC

[redacted] FBI# [redacted]
[redacted] + advised that [redacted]
FBI# [redacted] directed him to Salvatore Di Pietro, FBI [redacted]
and Michael Zaffarano, from whom he [redacted] subsequently
received the checks.
ZAFFARANO, MICHAEL 11/59 87-14573-8 ✓ 1
b6
b7C

11/71 92-2310-8 [redacted] Maintenance #53
ZAFFARANO, MICHAEL 4/68 145-2752-2 ✓ see attached memo
aka

844-158
ZAFFARANO, MICHAEL 3/59 88-2130-106 p 20 ✓
844-158 ~~see page 2 for file~~
see attached memo

ZAFFARANO, MICHAEL 9/67 145-2602-4 ✓ see attached memo
AKA

ZAFFARANO, MICHAEL 1/59 87-10900 SUB 4-34 ✓ Zaff's name + auto reg
listed w/ others as of possible interest in Burglary
investigations. List by Nat'l Bd of Fire Underwriters

ZAFFARANO, MICHAEL 10/59 87-14204-44 p12a ✓ see attached memo
-351pS see page 2 for file
(photo) — { -1b1(2)
in { -1b1(5)
Bulky Exhibits

ZAFFARANO, MICHAEL

10/68

92-4564-606, P.25

FBI # 4844158

*Maintained by Jane Trit
14th floor*

ZAFFARANO, MICHAEL - AKA 10/67

92-4260*

A-10/26/67

instant case

ZAFFARANO, MICHAEL, AKA 2/66

92-4260*

instant case

FBI # 4844158

PPD B # 250223

White/male

DOB 5/19/23, Brooklyn, NY

ZAFFARANO, MICHAEL

2/64

92-2300-16 p16

8/66

-2277 p35

11/67

-3490 p111

12/68

-4176 p130

1/70

-4947 p115

12/70

-5388 p.12

*? see attached
memo*

ZAFFARANO, MICHAEL

11/67

92-3501-861

Cov Pg C

Cov Pg H

NY

FBI# 4844158

Zaff was Bonanno's bodyguard.

b3
b6
b7C
b7D

p4

8/25/72

AIRTEL

TO: SAC, ALBANY (92-1221)
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO, aka
AR

ReNYairtel to Albany 7/19/72.

On 8/14/72 a 1972 white Ford, New York registration [redacted] observed Beef and Dip Restaurant, 815 65th Street, Brooklyn, a known hang out of subject, with young white male driver. Passenger described as white male, about 55-60, balding, dark-rimmed glasses, who entered above restaurant.

b6
b7c

DMV records reveal above vehicle registered to [redacted] Auburn, New York, date of birth [redacted]. Will conduct credit, criminal and indices checks regarding [redacted]

2 - Albany
① - New York

CFA:drl
(4)

only 58

231

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 28 1972	
FBI - NEW YORK	

[Signature]

8/25/72

AIRTEL

TO: SAC, ATLANTA
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO, aka
AR

ReNYairtels to Atlanta 8/14/72 and 7/19/72.

Records New York Telephone Company for period July and August, 1972, reveal telephone call from 516-826-7350, listed to NICK ZAFFARANO, 2849 Riverside Drive, Montebon, New York, on 6/11/72 to Atlanta, Georgia, [REDACTED]

b6
b7c

Atlanta will determine subscriber and thereafter conduct indices, credit and criminal checks.

2 - Atlanta
② - New York

CFA:drl
(4)

Arly #58

232

[Signature]

8/25/72

AIRTEL

TO: SAC, NEWARK (92-3993)
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO, aka
AR

ReNYairtel to Los Angeles 8/14/72.

Identification Division records reveal [REDACTED]

[REDACTED] Record also indicates [REDACTED]

Fisurs instant case reveal that on 8/16/72 unknown white male drove black oldsmobile, New Jersey registration [REDACTED] to Beef and Dip Restaurant, 815 65th Street, Brooklyn, and on same date [REDACTED] associate of ZAFFARANO, drove green Pontiac, New Jersey registration [REDACTED] to 84-22 101st Avenue, Ozone Park, New York. Both locations known hang outs of ZAFFARANO.

b6
b7C

Both plates registered Regal Oldsmobile, Incorporated, 4300 Kennedy Boulevard, Union City, New Jersey.

LEAD

NEWARK

AT CLIFTON AND PATERSON, NEW JERSEY. Will conduct indices check regarding [REDACTED]

2 - Newark
① - New York

CFA:drl
(4)

drl #58

92-4260-233

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 25 1972	
FBI-NEW YORK	

NY 92-4260

b6
b7c

2. Will conduct credit check regarding [] at both Clifton and Paterson, New Jersey.

3. Will obtain photo of [] at most discreet location.

4. Will conduct DMV registration and license check regarding []

AT UNION CITY, NEW JERSEY. Conduct indices check regarding Regal Oldsmobile.

2. Conduct Dun and Bradstreet check regarding Regal Oldsmobile.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260)

DATE: AUG 25 1972

FROM : SA [REDACTED] (#58)

b6

b7C

SUBJECT: MICHAEL ZAFFARANO
AR
(OO:NY)

On 8/9/72, criminal records of the NYCPD were made available to SA AUGUST J. MICEK. Records of NYCPD revealed a prisoners criminal record for an ALESSIO AVITABILE, aka Allesio Avitable, Johnny Peanuts, B# 176455. *see p.5*
This record disclosed the following:

1/17/39

ALESSIO AVITABILE,
Brooklyn, Possession
Burglars Tools, on
2/17/39, Discharged
Mag. Troy, Dets,
Schwartz and Fazio,
12 D.D.

6/19/39

ALESSIO AVITABILE,
Queens, Burglary,
6/20/39 Discharged,
Mag. Saverese, Det.
Feeney, 108 Squad.

5/23/40

ALESSIO AVITABILE,
Queens, Burglary,
Dets. Whitton,
Stanworth and O'Leary,
106th Squad.

Photograph of this subject was purged from files of NYCPD in that negative was too old. Subject's age was 24 in 1940.

CFA:jmw
(1)



5010-108

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

92-4260-234

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 23 1972	
FBI-NEW YORK	

NY 92-4260 .

Review of criminal records of NYCPD failed to reveal a record for the following individuals by name and address:

b6
b7c

Ozone Park, NY

PETER CAVALLO
97-47 86th Street
Jamaica, New York

Ozone Park, NY

Williston Park, NY

Ozone Park, NY

Freeport, NY

Baldwin, NY

Ozone Park, NY

Beth Page, NY

NY 92-4260

b6
b7C

[REDACTED]
Holbrook, NY

SALVATORE MESSANA
66-67 73rd Place
Flushing, NY

[REDACTED]
Howard Beach, NY

[REDACTED]
Woodhaven, NY

[REDACTED] Brooklyn, New York

[REDACTED]
Howard Beach, NY

[REDACTED]
Manhasset, NY

[REDACTED]
Brooklyn, NY

On 8/2/72 the following records of the Credit
Bureau of Greater NY were furnished by [REDACTED]
to SC [REDACTED]:

~~PETER CAVALLO~~
~~97-47 86th Street~~
~~Jamaica, NY~~
Occupation - retired
Wife - ANNA

NY 92-4260

GIACAMINO MASCOLO
195 Avenue C
Holbrook, NY
Judgement filed
2/5/70 by Valley
Stream National Bank
of Long Island, Valley
Stream, for \$1,162.05.

On 8/4/72, SC [] was unable to
locate any records in the files of the Credit Bureau of
Greater New York identifiable with the following individuals:

[]
Long Island City

[]
Long Island City

b6
b7c

On 8/7/72, records of the Credit Bureau of Greater
New York were furnished by [] to SC []
[] regarding the following:

MICHAEL ZAFFARANO
28-48 Riverside Drive
Wantagh, New York
Wife - ROSALIE of
Balty Corporation
84-22 101st Street
Ozone Park, NY.

On 8/7/72, SC [] after reviewing
records of the Credit Bureau of Greater New York, was unable
to locate records identifiable with the following individuals:

[]
Freeport, NY

NY 92-4260

NICK ZAFFARANO
84-17 14th Avenue
Brooklyn, NY

On 8/9/72, records of the Credit Bureau of
Greater New York were furnished by [redacted] to
SC [redacted] regarding the following:

ALESSIO AVITABILE
79-19 Sutter Avenue
Ozone Park, Long Island
Business - Salvation Army
536 West 46th St.
New York City
Wife - JUNE

[redacted]

Ozone Park, NY
Business - [redacted]

[redacted]

[redacted]

Ozone Park, NY
Business - [redacted]

[redacted]

Astoria, New York;
Former Business - [redacted]

[redacted]

[redacted]

Ozone Park, NY
Business - [redacted]

[redacted]

New York City

b6
b7C

NY 92-4260

SALVATORE A. MESSANA
66-67 73rd Place
Flushing, NY
Business - Progresso Company
Humboldt Street,
Brooklyn, New York;
Former Business - 335 Melrose
Street, Brooklyn, New York;
Wife - JOSEPHINE

[REDACTED]
Howard Beach, NY
Business - [REDACTED]
[REDACTED]
[REDACTED], Flushing;
Former - [REDACTED],
Brooklyn, NY;
[REDACTED]

[REDACTED]
Business - [REDACTED]
[REDACTED]
Ozone Park, New York

b6
b7C

On 8/9/72, SC [REDACTED] reviewed the
records of the Credit Bureau of Greater New York and was
unable to locate any records identifiable with the following:

[REDACTED]
Woodhaven, NY

[REDACTED]
Williston Park, NY

[REDACTED]
Freeport, NY

NY 92-4260

[redacted]
Ozone Park, NY

[redacted]
Bethpage, NY

[redacted]
South Ozone Park, Brooklyn

b6
b7C

[redacted]
Howard Beach, NY

[redacted]
Manhasset, NY

[redacted]
Brooklyn, NY

On 8/10/72, SC [redacted], after reviewing files of the Credit Bureau of Greater New York, was unable to locate a record identifiable with [redacted] [redacted] Ozone Park, NY.

On 8/17/72, the following records of the Credit Bureau of Greater New York were furnished by [redacted] to SC [redacted]

[redacted]
Brooklyn, NY

Business - [redacted]

[redacted]
Former Business - [redacted]

[redacted]
Long Island City, NY.

[redacted]

NY 92-4260

[redacted]
Brooklyn, NY
Former Residence -

[redacted]
Brooklyn, New York;

[redacted]
Staten Island, NY (4/63)
Business - Self employed
Former Business -

b6
b7C

[redacted]
Brooklyn, NY;
Former Residence -

[redacted]
Brooklyn, NY;
Former Residence -

[redacted]
Baldwin, Long Island

[redacted]
Brooklyn, NY
Business - (12/69)

[redacted]
New York City

[redacted]
New York City
Business -

[redacted]
New York City

NY 92-4260

[redacted]
Staten Island
Business - [redacted]

[redacted]
Brooklyn, NY
Business -

[redacted]
Brooklyn, NY
[redacted]

[redacted]
Brooklyn, NY
Business - [redacted]

[redacted]
Brooklyn, NY;
Former Residence -

[redacted]
Brooklyn, NY;
[redacted]
New York City
[redacted]

[redacted]
Business - [redacted]
[redacted]

New York City

[redacted]
Franklin Square, NY
Business - [redacted]

[redacted]
New York City
[redacted]

b6
b7C

NY 92-4260

b6
b7C

On 8/17/72, SC [redacted] reviewed the files of the Credit Bureau of Greater New York and was unable to locate a record identifiable with the following:

[redacted]
Lake Ronkonkoma

[redacted]
Brooklyn, NY

[redacted]
Brooklyn, NY

[redacted]
Brooklyn, NY

[redacted]
Staten Island, NY

[redacted]
Brooklyn, NY

[redacted]
Brooklyn, NY

[redacted]
Woodhaven, NY

[redacted]
Far Rockaway, NY

NY 92-4260

[REDACTED]

Brooklyn, NY

[REDACTED]

Brooklyn, NY

[REDACTED]

Corona, NY

[REDACTED]

Brooklyn, NY

[REDACTED]

Brooklyn, NY

[REDACTED]

Jamaica, NY

[REDACTED]

Brooklyn, NY

[REDACTED]

Auburn, NY

[REDACTED]

Brooklyn, NY

[REDACTED]

Deer Park, L.I.

b6
b7C

NY 92-4260

On 8/18/72. records of Consolidated Edison were furnished by [REDACTED] (PROTECT IDENTITY), Con Edison, [REDACTED], Flushing, NY, to SA [REDACTED] re accounts at 81-03 101st Avenue Ozone Park. These records revealed the following accounts:

b6
b7C
b7D

[REDACTED]

Ozone Park, 16, NY
(Commercial Monthly)

b6
b7C

[REDACTED]

Ozone Park, 17, NY

[REDACTED]

Ozone Park, 16, NY

On 8/18/72. records of Consolidated Edison were furnished by [REDACTED] (Protect), Con Edison, 4 Irving Place, NY. NY. to SA [REDACTED] regarding accounts at [REDACTED] Brooklyn:

b6
b7C
b7D

[REDACTED]

b6
b7C

On 8/18/72. records of Consolidated Edison were furnished by [REDACTED] (Protect), Con Edison, 40-22 College Point Boulevard, Flushing, New York, to SA [REDACTED] regarding accounts at 84-22 101st Avenue, Ozone Park, NY. These records revealed the following:

b6
b7C
b7D

Ike Rano Realty Corporation
84-22 101st Avenue ENT
Ozone Park, 16, NY

Progressive Wholesale Grocers LTD.
84-22 101st Avenue ENT
Ozone Park, NY 11416 *see p. 13*

NY 92-4260

Progressive Wholesale
97-47 86th Street
Ozone Park, NY
(Paze 3 Cycle)

Con Edison records also reveal a copy of the application for the supply of electric services for Progressive Wholesale Grocers Ltd., 84-22 101st Avenue, Ozone Park, NY. This application was dated 9/14/71, and indicated that the use for this building was for storage. This application was signed by [redacted] Ozone Park. [redacted] home address is [redacted] Ozone Park, telephone number [redacted]

b6
b7C

On 8/18/72, records of Con Edison were furnished by [redacted] (PROTECT), Con Edison, 4 Irving Place, NY. NY. to SA [redacted] re accounts located at [redacted] Brooklyn, NY:

b6
b7C
b7D

These records revealed the following accounts:

[redacted]
Zip 11232

[redacted]
Zip 11232

Dove Wholesale Distributors
4322 8th Ave. 32 STO
Zip 11232
(Commercial Monthly)

b6
b7C

[redacted]
Zip 11232
(Commercial Monthly)
[redacted]
Somers, Conn.

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1188047-0

Total Deleted Page(s) = 14
Page 66 ~ Duplicate - pg. 54;
Page 67 ~ Duplicate - pg. 55;
Page 132 ~ b6; b7C;
Page 159 ~ Duplicate;
Page 184 ~ b6; b7C;
Page 185 ~ b6; b7C;
Page 186 ~ b6; b7C;
Page 187 ~ b6; b7C;
Page 241 ~ b6; b7C; b7D;
Page 268 ~ Duplicate - 92-NY-4260-943;
Page 269 ~ Duplicate - 92-NY-4260-943;
Page 270 ~ Duplicate - 92-NY-4260-943;
Page 271 ~ Duplicate - 92-NY-4260-943;
Page 272 ~ Duplicate - 92-NY-4260-943;

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

UNITED STATES GOVERNMENT

Memorandum

b7D

TO : SAC, NEW YORK [REDACTED]

DATE: APR 30 1973

FROM : SA JOSEPH M. FANNING (#54)

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED] b7D

Dates of Contact 4/26/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 145-3194 [REDACTED] aka [REDACTED] b6 92-4260 MICKEY ZAFFARANO b7C	
Purpose and results of contact ☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC The information contained in the attached FD 302 is not to be disseminated in a Bureau report; it is not to be disseminated outside the Bureau to any other agency and the informant has advised that he will not testify in any court to the information he is providing to the FBI.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	

1 - 145-3194 (#21)
① - 92-4260 (#58)
1 - [REDACTED] (#54) b7D
JMF:lfp
(3)

92-4260-913

SEARCHED	INDEXED
SERIALIZED	FILED
APR 30 1973	
FBI-NEW YORK	

[REDACTED]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 4/30/73b6
b7C
b7DA confidential source stated Interviewed on 4/26/73 at Queens, New York File # _____by SA JOSEPH M. FANNING/LEPDate dictated 4/30/73

UNITED STATES GOVERNMENT

Memorandum

TO : SAC

19416(P) DATE: 5/16/73

FROM : SA

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

SUBJECT: [REDACTED] b7D

RECIP
Dates of Contact

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4260

MICHAEL ZAFFARANO

b6

92-7288

b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATIST

On 5/16/73 target advised that he saw this post weekend and

b6
b7C
b7D

target

stated that he

told target

that

Brooklyn, N.Y. [It is to be noted that Michael Zaffarano]

Has informant shown any indication of emotional instability, unreliability or furnishing false information? *NO*

☒ Informant certified that he has furnished all information obtained by him since last contact.

Coverage

ORG. CRIME

PERSONAL DATA

Target can be contacted at tel # [REDACTED]

92-4260-914

(1) 92-4260 [REDACTED] (58)

sf
[REDACTED]

b6
b7C

SAC [redacted]

5/22/73

SA [redacted]

#58

[redacted]
On 5/3/73, PG was interviewed at [redacted]

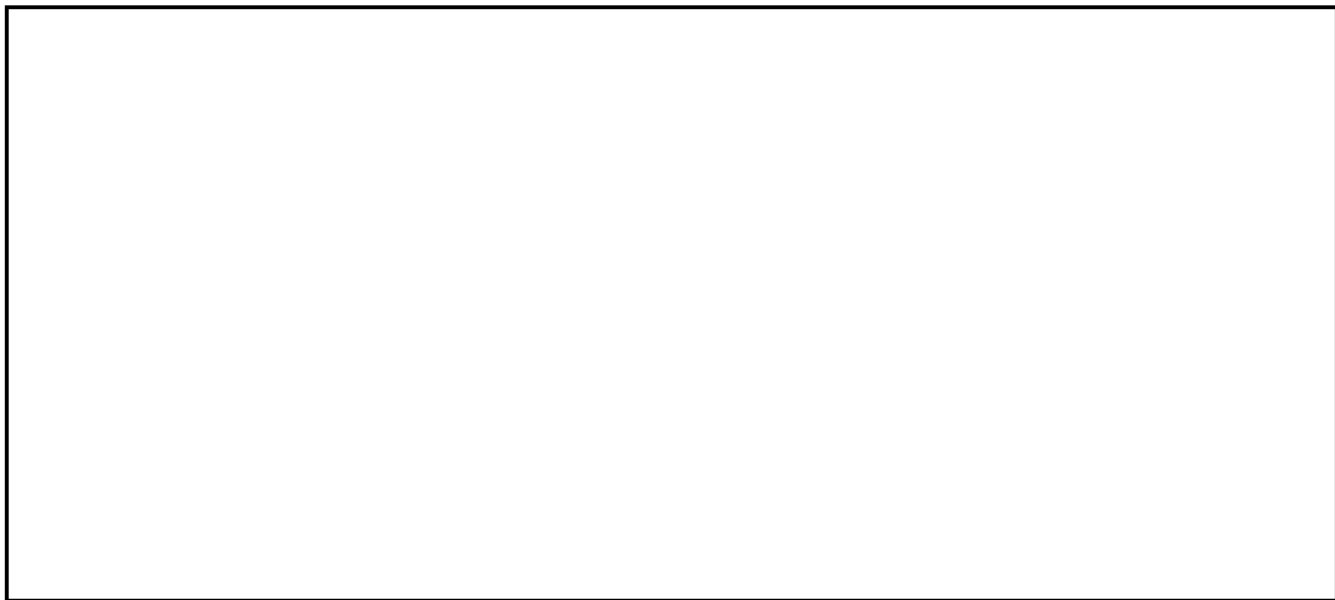
[redacted] NYC. He stated [redacted]

[redacted] in order for EADD and FBI to talk to him. He said that if [redacted]

[redacted] could help the FBI in the field of pornography, stolen car rings and stated he knows numerous hoodlums in the Ozone Park, NY area who are involved in narcotics, bookmaking and hijackings.

b6
b7C
b7D

He stated he did not at this time want to give exact information but would give enough information in order for the FBI to get started. He advised as follows:



[redacted] aka

AR

NY 92-7238

① 92-4260
1-92-7238
1-TECIP
CAA:lm
(4)

92-7238-915
* *
58
b6
b7C



[redacted]

b6
b7C
b7D

PC advised he has known [redacted]
He knows him as [redacted]
He stated [redacted] is the son of LCN member [redacted] who he
also has met on several occasions.

5/24/73

NITEL

TO: SAC, PITTSBURGH (145-434)

FROM: SAC, NEW YORK (145-3376)

b6
b7C

[REDACTED] aka

ITOM
(OO: PG)

[REDACTED] aka

ITOM
(OO: PG)
(PG FILE 145-461)

MICHAEL ZAFFARANO aka

AR
(OO: NY)
(NY FILE 92-4260)
(PG FILE 92-1580)

RE PITTSBURGH NITELS TO BUREAU, 5/19/73, AND 5/21/73.

b6
b7C

ON 5/23/73, AUSA [REDACTED] CHIEF, CRIMINAL

DIVISION, EDNY, WAS ADVISED OF THE FACTS AS SET FORTH IN
PITTSBURGH NITEL, 5/19/73. MR. [REDACTED] ADVISED HE WOULD NOT AUTHORIZE
A SEARCH WARRANT RE [REDACTED] BROOKLYN,
NEW YORK, SINCE THERE IS NO INDICATION THAT OBSCENE MATERIAL IS
PRESENTLY AT THIS ADDRESS, SPECIFICALLY THOSE ITEMS MENTIONED IN
RE NITEL. HE ALSO ADVISED HE WOULD DECLINE PROSECUTION RE ITOM
IN THIS MATTER.

1 - New York (92-4260)
1 - New York (145-3376)

AWC:pal

(2)

1 - Supv. 27

27

92-4260-916

58

[REDACTED]

NY 145-3376

PAGE TWO

b6
b7C

FOR THE INFORMATION OF PITTSBURGH, IT IS
BELIEVED THAT [REDACTED] MAY NOW BE THE RUNNER FOR MICHAEL
ZAFFARANO REPLACING [REDACTED] INVESTIGATION RE [REDACTED]
BEING CONDUCTED IN THE ZAFFARANO CASE.

FBI

Date: 5/29/73

Transmit the following in _____
(Type in plaintext or code)Via TELETYPE Facsimile NITEL
(Priority)

TO: SAC, PITTSBURGH (145-434)

FROM: SAC, NEW YORK (92-4260)

MICHAEL ZAFFARANO ALSO KNOWN AS; AR; OO: NEW YORK;
PITTSBURGH FILE 92-1580.

b6
b7C

[REDACTED] ALSO KNOWN AS; ITOM; OO: PITTSBURGH; PITTSBURGH
FILE 145-434.

[REDACTED] ALSO KNOWN AS; ITOM; OO:
PITTSBURGH; PITTSBURGH FILE 145-461.

RENYNITEL TO PITTSBURGH, MAY TWENTY FOUR, INSTANT.

PITTSBURGH OFFICE REQUESTED TO SEND MOTION PICTURE FILM
RECENTLY SEIZED BY SEARCH WARRANT IN INSTANT CASE TO LATENT
FINGERPRINT SECTION, FBI LABORATORY. LABORATORY REQUESTED
TO COMPARE LATENT FINGERPRINTS WITH THE FOLLOWING:

[REDACTED] FBI NUMBER [REDACTED]

b6
b7C

[REDACTED] ARMY SERVICE NUMBER [REDACTED]

[REDACTED] BORN [REDACTED]

- 1 - NEW YORK (145-3376)
- 1 - NEW YORK

CFA:jmj
(3)

- 1 - SUPV. #58

92-4260-917
FApproved: JFM/RS

Special Agent in Charge

Sent 6:00 PM

M

Per BR

F B I

Date:

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

NY 92-4260

PAGE TWO

JOSEPH CARLO MASCOLO (MASCOLA) FBI NUMBER SIX ONE SIX THREE
EIGHT SIX F.

[REDACTED] FBI NUMBER [REDACTED]

[REDACTED]

EDMUND PETER MUTOLI, FBI NUMBER THREE FIVE TWO TWO ONE
FIVE THREE, BORN MARCH EIGHTEEN, NINETEEN TWENTY ONE.

UMBERTO ALTRUDA, FBI NUMBER TWO EIGHT SEVEN FOUR ZERO
ZERO THREE.

MICHAEL ZAFFARANO, FBI NUMBER FOUR EIGHT FOUR FOUR ONE
FIVE EIGHT.

b6
b7c

JAMES JOSEPH GALVANI, DOB JULY TEN, NINETEEN THIRTY FOUR
OR FIVE, FBI NUMBER EIGHT SEVEN SEVEN ZERO SEVEN TWO B.

[REDACTED] FBI NUMBER [REDACTED]

[REDACTED]

[REDACTED] FBI NUMBER [REDACTED]

[REDACTED]

[REDACTED] DOB [REDACTED]

[REDACTED] SSAN [REDACTED]

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

F B I

Date:

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

NY 92-4260

PAGE THREE

b6
b7C

[] FBI NUMBER []

SALVATORE ROMEO, DOB JULY TWENTY EIGHT, NINETEEN THIRTY
NINE.

[] FBI NUMBER []

LAB REQUESTED TO SEND RESULTS OF ABOVE TO NY 92-4260.

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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC NEW YORK [REDACTED]

DATE: 5/29/73

FROM : SA JOSEPH M. FANNING (#54)

b7D

☐ TE ☐ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact

5/23/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

~~145-3194~~

92-2681

ANTHONY PERAINO

~~92-4260~~

MICHAEL ZAFFARANO

b6
b7C

Purpose and results of contact

☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

The information contained in the attached FD 302 is not to be disseminated in a Bureau report; it is not to be disseminated outside the Bureau to any other agency and the informant has advised that he will not testify in any court to the information he is providing to the FBI.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

Has informant shown any indication of emotional instability, unreliability or furnishing false information?

☐ Informant certified that he has furnished all information obtained by him since last contact, including information concerning narcotics.

Coverage

PERSONAL DATA

1 - 145-3194 (#27)

1 - 92-2681

(1) - 92-4260 (#58)

1 - [REDACTED] (#54)

b7D

JMF:lfp

(4)

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/29/73b6
b7C
b7D

A confidential source [redacted]
in Brooklyn, New York, and [redacted]

[redacted]

[redacted] TONY PERAINO and MICKEY ZAFFARANO [redacted]

[redacted] TONY PERAINO and MICKEY ZAFFARANO [redacted]

In the course of the conversation, source stated [redacted]

[redacted]

[redacted] PERAINO and

ZAFFARANO. He also stated [redacted]

[redacted] PERAINO or ZAFFARANO [redacted]

[redacted]

Interviewed on 5/23/73 at Queens, New York File # _____
by SA JOSEPH M. FANNING/lfp Date dictated 5/25/73

b6
b7C
b7D



CV 92-2139

APB:nkk

1

The Dickman Criss Cross Directory for Lorain County, Ohio reflected that telephone number [redacted] is issued to [redacted] Myria, Ohio.

The city directory for the City of Lorain reflects [redacted] to be employed [redacted]

b6
b7C

The records of the Myria, Ohio Police Department as checked on April 4, 1973 by Special Agent AMBROSE P. BURKE, Jr. failed to reflect any record identifiable with [redacted]

The indices of the Cleveland Office are negative regarding [redacted]

92-4260-919

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1973	

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, CLEVELAND (92-2139) (P)

SUBJECT: MICHAEL ZAFFARANO, aka.
AR

DATE: 5/31/73

OO: New York

Re Cleveland letter to New York, 3/30/73.

Enclosed for New York are nine (9) copies of an insert which is self-explanatory, reflecting investigation conducted regarding telephone number 322-7592, at Elyria, Ohio.

Contact with [redacted] has disclosed no new information or contact by him with [redacted] (LNU).

b6
b7C
b7D

LEAD

CLEVELAND:

AT CLEVELAND, OHIO

Will maintain contact with source regarding above matter.

2 - New York (Enc. 9) (RM)
2 - Cleveland

JGM:mah
(4)

SEARCHED	INDEXED
SERIALIZED	FILED
JUN 4 1973	

[redacted]

b6
b7C

92-4260-920



SAC [] (P)

6/6/73

SA [] #58

b6
b7C
b7D

[]
TECIP

[]
AR
NY 92-7288

MICHAEL ZAFFARANO
AR
NY 92-4260

On 5/15/73, target stated that []

[]

1-92-7288
①-92-4260
1-TECIP

GAA:lm
(4)

92-4260-921

b6
b7C

58
[]

5/8, 73

AIRTEL

TO: ACTING DIRECTOR, FBI (92-9515)
FROM: SAC, NEW YORK (92-4260) (P)
SUBJECT: MICHAEL ZAFFARANO aka
AR

ReBu O-1 form to NY, 5/7/73.

[redacted] appeared before Grand Jury in Sullivan
County, NY, on 6/5/73, re [redacted]

[redacted] appeared but refused to testify and
may be found in contempt. [redacted] to be rescheduled
to testify within next ten days.

b6
b7C
b7D

Extensive surveillances re subject, his associates,
and operations have been and presently are being conducted,
and report presently being prepared for submission 6/18/73.

2 - Bureau
1 - New York

CFA:mas
(4)

42-4260-922

JUN 13 1973
FBI-NEW YORK

[redacted] *mt*

SAC [REDACTED]

6/12/73

SA JAMES T. MC SHANE #53

b7D

[REDACTED]
CI¹ was contacted on 6/6/73 and advised as follows:

MICHAEL ZAFFARANO aka
AR
NY 92-4260

b6
b7C
b7D

CI advised [REDACTED]

[REDACTED] MICKEY ZAFFARANO were
still in the film business. [REDACTED]
[REDACTED]

Informant stated he will attempt to contact [REDACTED]
or ZAFFARANO [REDACTED] in the very near future.

1-92-4260

JTM:lm
(2)

10-11-73 - 923
(58) [REDACTED]

b6
b7C

SAC, NEW YORK [redacted]

6/15/73

SA JOSEPH M. FANNING (#54)

b7D

[redacted]
CI

The seven new films picked up from [redacted] on 6/13 and 14/73, were personally turned over by the writer to SA [redacted] who handles the MICKEY ZAFFARANO case.

b6
b7C
b7D

① - 92-4260 (#58)
1 - [redacted] (#54)

b7D

JMF:LFP
(2)

92-4260-924

58

b6
b7C

[redacted]

58

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

DATE: 6/15/73

FROM : SA JOSEPH M. FANNING (#54)

b7D

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 6/13 and 14/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)	
92-4260	MICKEY ZAFFARANO
145-3193	[REDACTED] b6
92-2681	ANTHONY PERAINO b7C
166-3376	OSCAR FRIEDMAN; ET AL
Purpose and results of contact	
☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC	
The information contained in the attached FD 302s is not to be disseminated in a Bureau report; it is not to be disseminated outside the Bureau to any other agency and the informant has advised that he will not testify in any court to the information he is providing to the FBI.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA	
1 - 92-4260 (#58) 1 - 145-3193 (#26) 1 - 92-2681 1 - 166-3376 (#54) 1 - [REDACTED] (#54) b7D JMF:lfp (5)	

92-4260-925

52 x x ✓

[REDACTED] b6
b7C

58

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/15/73

A confidential source stated [REDACTED]

b6
b7C
b7DThese films are made by MICKEY ZAFFARANO in partnership with
TONY PERAINO [REDACTED]

[REDACTED]

[REDACTED] MICKEY ZAFFARANO

b6
b7C
b7D

ZAFFARANO [REDACTED]

[REDACTED]

[REDACTED]

b6
b7C
b7D

Source stated [REDACTED]

[REDACTED]

Interviewed on 6/13&14/73 at Queens, New York File # _____by SA JOSEPH M. FANNING/lfp Date dictated 6/15/73



b6
b7C
b7D

SAC [redacted]

6/22/73

SA [redacted]

58

b6
b7C
b7D

[redacted]
TECIP

[redacted]
On 6/22/73 target advised that [redacted]
Michael Zaffarano [redacted] and that neither [redacted]
nor Micky Zaffarano were there. Target continued that
the only person there was an individual described as
follows: white, male. [redacted]

b6
b7C
b7D

[redacted] does not know the name of this
person, but he has seen him at [redacted] before but
thought he was just a delivery man. Today, however, this
person was working on the machines.

1 - 92-4260

92-4260-926
+ +

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *[Signature]* SAC, NEWARK (92-3993) (RUC)

SUBJECT: MICHAEL ZAFFARANO
AR
(OO: NY)

DATE: 6/27/73

Re: Newark letter to New York, 2/27/73.

Records of the New Jersey Bell Telephone Company, Newark, New Jersey, reveal the following subscribers to the below-listed telephone numbers:

[Redacted]

Westwood, New Jersey

201-339-6000

Domenico Bus Service
Hook Road
Bayonne, New Jersey

[Redacted]

Bayonne, New Jersey

[Redacted]

Oakland, New Jersey

[Redacted]

Rahway, New Jersey

[Redacted]

Bronx, New York

[Redacted]

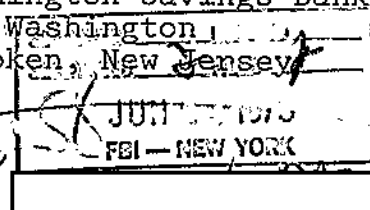
Garfield, New Jersey

201-659-0013

Washington Savings Bank
101 Washington
Hoboken, New Jersey

2-New York
1-Newark
RJL/sjf
(3)

b6
b7C



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

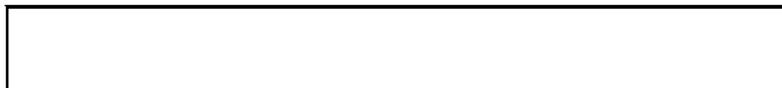


NK 92-3993

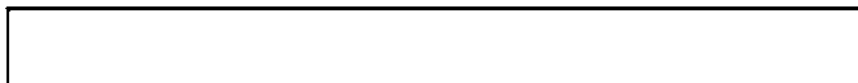
b6
b7C

201-777-1212

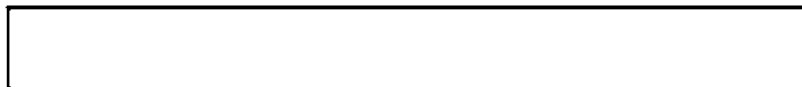
Manhattan Transit Company
US Highway 46
East Paterson, New Jersey



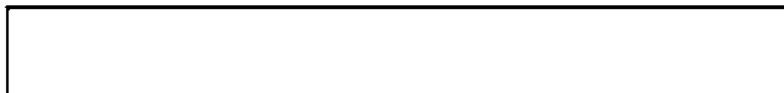
Lodi, New Jersey



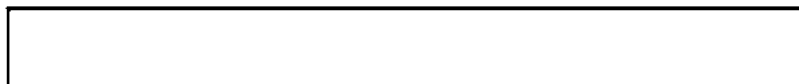
Lodi, New Jersey



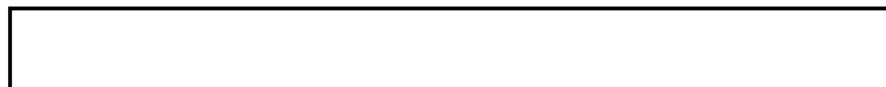
East Paterson, New Jersey



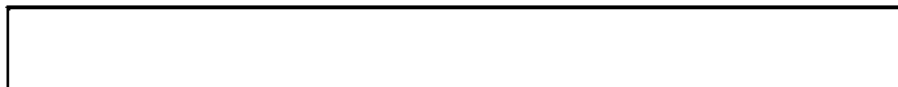
Fair Lawn, New Jersey



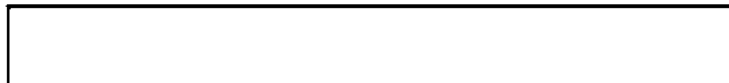
New Milford, New Jersey



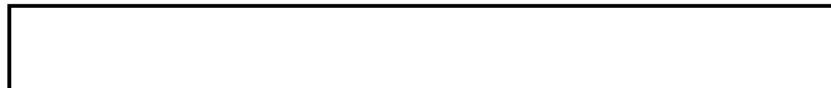
Teaneck, New Jersey



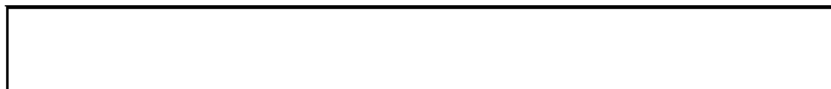
Teaneck, New Jersey



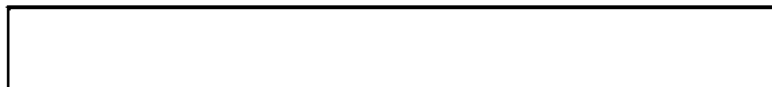
Teaneck, New Jersey



Cliffside Park, New Jersey



Fairview, New Jersey



Fort Lee, New Jersey

NK 92-3993

[REDACTED]

b6
b7C

Tuckerton, New Jersey

201-353-9210

Highway Service
348 Pine Street
Elizabeth, New Jersey

201-427-5500

Northern Propane Gas Company
110 5th Avenue
Hawthorne, New Jersey

201-478-7070

Liberty Lifts
One Belmont Avenue
Garfield, New Jersey

201-891-3810

Bagerie Enterprises
805 Franklin Avenue
Franklin Lakes, New Jersey

201-935-6600
(Disconnected)

Muscular Distrophy
688 Anderson Avenue
Woodridge, New Jersey

201-478-8500

Garfield Police Department
Midland Avenue
Garfield, New Jersey

Newark indices are negative on all of the above except as follows:

Domenico Bus Service, Inc., previously on the tolls of known hoodlum [REDACTED]

b6
b7C

Liberty Lifts, also under the name Liberty Gifts has been involved in an ITSP case in which counterfeit 8-track cassette tapes were distributed and sold.

[REDACTED] is a known distributor of pornography.

b6
b7C

Criminal checks disclose that [REDACTED]
[REDACTED] Fairview, New Jersey, was arrested in [REDACTED]
for Assault and Battery. Additionally, [REDACTED]
[REDACTED] in the Fairview area.

NK 92-3993

Criminal checks regarding the other subscribers are negative.

Inasmuch as there are no further leads outstanding in the Newark Division, this matter is being placed in an RUC status.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

FROM : SA JOSEPH M. FARMING (#54)

SUBJECT: [REDACTED]

DATE: 7/2/73

b7D

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ E (Ghetto)

Dates of Contact 6/29/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 155-3376 145-3194 92-4260 172-0	
Purpose and results of contact ☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC The information contained in the attached FD 302s are not to be disseminated in a Bureau report, it is not to be disseminated outside the Bureau to any other agency and the informant has advised that he will not testify in any court to the information he is providing to the FBI.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA 1 - 155-3376 (#54) 1 - 145-3194 (#24) ① - 92-4260 (#53) 1 - 172-0 (#24) 1 - [REDACTED] (#54) JMF:llp (5)	92-4260-928 JUL 2 1973 [REDACTED] 58

b7D

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/2/73

A confidential source stated [redacted]

[redacted] in Brooklyn, New York.

[redacted] MICKEY ZAFFARANO. [redacted]

b6
b7C
b7D

Interviewed on 6/29/73 at Queens, New York File # _____
by SA JOSEPH M. FANNING/lcp Date dictated 7/2/73

b6
b7C
b7D

During the conversation, source got the definite
impression that [REDACTED]
[REDACTED]
[REDACTED]

[REDACTED] Source stated he will try to ascertain more about
this operation and will immediately report the results to
the Bureau.

7/7/73

AIRTEL

TO: ACTING DIRECTOR, FBI (92-9615)
FROM: SAC, NEW YORK (92-4260)
SUBJECT: MICHAEL ZAFFARANO aka
AR
(OO:NY)

ReNY reports of SA [redacted] dated 6/18/73
and 2/5/73.

b6
b7C
b7D

On 2/20/73, [redacted] appeared before the
Sullivan County Court, New York, Grand Jury, regarding the
homicide of CARLO LOMBARDI on 8/10/72 [redacted]

[redacted] failed
to testify and appealed the legality of his subpoena.

[redacted] lost his appeal and reappeared before the
Grand Jury on 6/5/73, whereupon he again failed to testify.

On 6/28/73, [redacted] reappeared before the Grand
Jury and again failed to testify whereupon Judge LARKIN of the
Supreme Court of New York held [redacted] in contempt and he
was sentenced to 30 days in the Sullivan County Jail.

2 - Bureau (RI)
1 - New York (88-14502)
② - New York

CEA:eps

(6) eps #58

1 - SUPV. #58

Jm 491

92-4260-929

SEARCHED	INDEXED
SERIALIZED	FILED
58	
FBI-NEW YORK	

HS

NY 92-4260

On 7/6/73, Investigator [] New York State Police, advised if [] continues to refuse to testify that on 7/28/73, it is anticipated that an additional 30 day sentence will be imposed and an indictment for contempt may be brought.

b6
b7C
b7D

[] and [] were indicted for murder of CARLO LOMBARDI. [] presently Bureau Fugitive and [] presently on trial Sullivan County for above murder.

[] and [] presently incarcerated Sullivan County Jail.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-7288)

DATE: 6/27/73

FROM : SA [REDACTED] (#58)

SUBJECT: [REDACTED] aka
AR

b6
b7C

On 6/22/73, [REDACTED] Investigator, Nassau County DAs Office advised that on 6/21/72, the Nassau County PD arrested JEROME ASARO, DOB 3/29/10 for the use of a stolen Bank Americard, at the Times Square Store, 275 Linden Blvd, Brooklyn, NY.

Postal Inspector [REDACTED] investigated this case as the Bank Americard was stolen from the US mails. At the time of ASARO's arrest, he supplied the following background concerning himself:

Name	JEROME ASARO
DOB	3/29/10
SSAN	177-01-0024
Height	68"
Weight	165
Eyes	Brown
Hair	Gray
Address	65 Dalton St. Long Beach, NY
NYS Chauffeurs Lic. #	A197057-09960-022472-10
Wife	CONCETTA nee TREFFI (separated for approximately 5 years. Wife reportedly living in Brooklyn, NY)
Employment	Retired chef formerly at Rosenben, 645 1/2 E. Park Avenue, Long Beach, NY
Attorney	LAWRENCE E. LOVICH Former Democratic leader for Long Beach
Hospitalization	December, 1968-Queens General Hospital January, 1969-June, 1969- Brooklyn Jewish Hospital

STR:mo
(1)

92-4280-930

b6
b7C

JUL 1973
FBI



NY 92-7288

Vehicle

1968 white Cadillac

7520 NQ

(1970 plate)

Telephone

TU 9-9134 (in 1970)

IT SHOULD BE NOTED THAT THIS
IS ZAFFARANO'S WIFE'S FIRST COUSIN.

SAC (92-7357)

7/5/73

SA [REDACTED] #53

b6
b7C

BERGEN HUNT AND FISH CLUB
101ST AVENUE
OZONE PARK, NY
AR

On 6/25/73, the writer observed the following vehicles
at the following locations:

Bergen Hunt and Fish Club

6:40 pm

NY 242 FIO registered to HERBERT
PETERSON, 56 The Helm, East Islip,
NY, DOB 10/1/17, 1967 Oldsmobile
two-door red and tan.

[REDACTED] registered to [REDACTED]
[REDACTED] DOB [REDACTED] (female),
[REDACTED] Ozone Park
1967 blue Chevrolet.

[REDACTED] registered to [REDACTED]
[REDACTED] address
[REDACTED] Brooklyn,
1970 Chevrolet Suburban gold.

b6
b7C

NY 4918 IM registered to Euliano
Funeral Home, Inc., 31-23 Westchester
Avenue, Bronx, NY, 1973 blue Cadillac.

[REDACTED] registered to [REDACTED]
[REDACTED] DOB [REDACTED]
[REDACTED] Howard Beach, NY,
1966 two-door Oldsmobile gold

- 1 - 92-6159
- 1 - 92-3827
- 1 - 92-4260
- 1 - 92-7233

(GRAFFAGLINO)
(ZAMBERINO)

SGR:ECM
(5)

92-4760-931

SEARCHED	INDEXED
SERIALIZED	FILED
JUL 5 1973	
FBI - NEW YORK	

[REDACTED]

b6
b7C

NY 92-7357

New Linden Bar
Cross Bay Boulevard
Ozone Park, New York

NY 4020 VP registered to Locatn
Auto Leasing Corporation c/o
Lawn Joy Echols, Inc., 501 7th
Avenue, NYC, 1973 red Cadillac,
convertible. It should be noted
that the writer observed SALVATORE
GRAFFAGLIO, aka Blackie, a member
of the LUCIANO family of LCN get
into this car and depart the area.

[redacted] registered to [redacted]
[redacted] DOB [redacted]
[redacted] Richard Leach, 1970 Gray
Cadillac.

b6
b7C

[redacted] registered to [redacted]
[redacted] DOB [redacted]
Woodhaven, NY, 1970 white Dodge.

[redacted] registered to [redacted]
[redacted] DOB [redacted]
Jamaica, 1965 blue Chevrolet.

Happy's Luncheonette
1504 Pitkin Avenue
Ozone Park, New York

[redacted] registered to [redacted]
[redacted] DOB [redacted]
Ozone Park, NY, 1965 white
Chevrolet.

[redacted] registered to [redacted]
[redacted] DOB [redacted] Jamaica,
NY, DOB [redacted] 1967 red Chevrolet.

NY 92-7357

Club 93
Corner of Atlantic and
Woodhaven Boulevard
Ozone Park, New York

[redacted] registered to [redacted]
[redacted] DOB [redacted]
[redacted], 1964 green
Pontiac

84-22 101st Avenue
Ozone Park, New York

6:50 pm

[redacted] registered to [redacted]
[redacted] DOB [redacted]
[redacted] Ozone Park, NY, 1964
Pontiac, white and black

[redacted] registered to [redacted]
[redacted] DOB [redacted]
[redacted] Ozone Park, NY, 1972 gold
Datsun.

NY 364 cc registered to Lease Car
Amer. Inc., 137-20 Cross Bay
Boulevard, Ozone Park, NY, 1973
two-door brown Oldsmobile.

b6
b7C

LR026 NA CODE

3:55PM NITEL 7-19-73 JTG

TO NEW YORK

FROM DIRECTOR (92-9615) 1P

STOP INDEX MATTER, AR, OC: NEW YORK.

AT 1:46PM EDT ON 7-9-73, SHERIFF'S OFFICE, MONTICELLO, NEW YORK SENT THE FOLLOWING NCIC MESSAGE:

IL61233817552902697.00.NY2522000.LAG/ZAFFARANO, MICHAEL.

SEX/M.M/C/M.DOB/651923.SOC/667144E18

SUBJECT OF NCIC MESSAGE MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - ZAFFARANO, MICHAEL

DOB - 5-19-23

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

END

ITS ,

FBIHQ SEND ACK FOR TWO TELE TYU

42-4260-932

58

b6
b7c

Call 3.0.
Monticello, NY
section for
file copy

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 6/29/73	INVESTIGATIVE PERIOD 5/11 - 29/73
TITLE OF CASE Charleston, W. Va.		REPORT MADE BY SA 	TYPED BY sfe
		CHARACTER OF CASE ITOM	
		b6 b7C	

REFERENCES:

Pittsburgh nitel to the Bureau dated 5/19/73.
Pittsburgh teletype to Boston and Los Angeles dated 5/22/73.
Boston airtel to Pittsburgh dated 5/22/73.
Los Angeles nitel to Pittsburgh dated 5/21/73.
Los Angeles nitel to Pittsburgh dated 5/24/73.
New York nitel to Pittsburgh dated 5/24/73.
New York nitel to Pittsburgh dated 5/29/73.

- P -

ENCLOSURES:TO THE BUREAU (6):

Enclosed for the Bureau is one copy of and an FD-302 listing items seized from on 5/18/73, by USMagis PAUL J. FOURNEY. Also enclosed is one

ACCOMPLISHMENTS CLAIMED					☐ NONE	ACQUIT-TALS	CASE HAS BEEN:		
CONVIC.	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:					92-4260-933 SEARCHED ☒ INDEXED ☒ SERIALIZED ☒ FILED ☒ JUL 1 1973 FBI - NEW YORK				
2 - Bureau (Encs.-6)									
1 - USA, Charleston, W. Va. (Encs.-6)									
5 - Boston (1 - 92-1653 (Info.) (1 - 145-545) (Info.) (1 - 145-566) (Info.))									
2 - Newark (Encs.-6)									
(4) - New York (Encs.-6)									
Dissemination Record of Attached Report								Notations <i>Enclosures & other copies of report sent to section 27</i>	
Agency									
Request Recd.									
Date Fwd.									
How Fwd.									
By									

PG 145-461

copy each of a petition, two orders, a subpoena duces tecum, and a seizure warrant.

ENCLOSURES:

TO BOSTON, NEWARK, NEW YORK, and LOS ANGELES

Enclosed for each above mentioned field division is one copy of an FD-302 listing items seized from [REDACTED] on 5/18/73, by USMagis PAUL J. FOURNEY. Also enclosed for each division is one copy each of a petition, two orders, a subpoena duces tecum, and a seizure warrant.

b6
b7c

B
COVER PAGE

COPIES (Cont'd):

(1 - 92-4260)
(1 - 145-3376)
2 - Los Angeles (145-1628)
2 - Pittsburgh (145-461)

ADMINISTRATIVE:

It should be noted that since the execution of the search warrant on subject's place of business by Special Agents of the FBI on 5/16/73, he has moved his business and is now operating under the same name at [REDACTED], Charleston, West Virginia.

b6
b7C

For information of the Bureau and New York, investigation regarding subject by the Pittsburgh Division was originally instituted in connection with the case entitled, "MICHAEL ZAFFARANO, aka; AR, (OO: NY), NYFile: 92-4260." Subject was identified through information received from the New York Office that telephone calls were placed to subject by [REDACTED] [REDACTED] Staten Island, New York, and [REDACTED] independent investigation reveals [REDACTED] to be a distributor of pornography. This information is not contained in this report in order to protect the integrity of any investigation presently being conducted by the New York Division on either ZAFFARANO or [REDACTED]

b6
b7C

The attention of the Bureau is brought to the fact that [REDACTED] appeared in the U. S. District Court (USDC), SDWVA, Charleston, W. Va., on 5/16/73, in answer to a subpoena issued by the Federal Grand Jury (FGJ), USA JOHN A. FIELD, III, indicated that [REDACTED]

b3
b5

b3
b5
b6
b7C

For the information of the Bureau, the obscene evidence seized from subject is presently being stored in a secure location at Charleston, W. Va., in accordance with the instructions of USA FIELD, in order to facilitate evaluation and review of this material for lead and testimony purposes. USA FIELD has instructed that Special Agents should be in a position to testify regarding the content of all of this material.

LEADS:

INFORMATION - BOSTON

Information copies of this report are designated to the indicated Boston files inasmuch as the Boston Division has current investigative interests in this matter.

NEWARK

AT NEWARK, NEW JERSEY

Will contact United Airlines Air Freight regarding United Airlines Way Bill #16-EWR78393231, in an attempt to identify a shipment which originated at Newark on 10/14/72, from "H & L. Metal Goods, Staten Island, New York," in an effort to identify

the contents of this shipment or any other similar shipments sent from this source.

NEW YORK

AT NEW YORK, NEW YORK

1. Will check indices on HARB Leasing Corporation, Oceanside, New York.
2. Will identify the subscriber to New York telephone number 212-855-7114, and furnish any known connection between this number and distributors of hard-core pornography.

AT STATEN ISLAND, NEW YORK

Will identify H & L Metal Goods, with an effort to show that this is a distributor of hard-core 8mm. obscene films.

LOS ANGELES

AT NORTH HOLLYWOOD, CALIFORNIA

Will furnish available background information regarding Publishers Discount Service, 10943 Burbank Boulevard, the status of any pending Federal prosecution against this company for ITOM, and the results of the search conducted at this business on 5/24/73.

PITTSBURGH

AT CHARLESTON, WEST VIRGINIA (KANAWHA COUNTY)

1. Will obtain from subject the original PDS Invoice #603, and the O.K., Trucking Company Bill of Lading #V43373.
2. Will, at the appropriate time, present the facts of this matter to USA JOHN A. FIELD, III, SDWVA, for a prosecutive opinion.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Charleston, W. Va. (Encs.-6)

Report of: [REDACTED]

Office: Pittsburgh, Pa.

Date: 6/29/73

Field Office File #: 145-461

Bureau File #:

b6
b7C

Title: [REDACTED]

Charleston, W. Va.

Character:

INTERSTATE TRANSPORTATION OF OBSCENE MATTER

Synopsis:

As the result of a direct buy from subject by a Special Agent of the FBI on 5/11/73, of three magazines, the USA, SDWVA, subpoenaed [REDACTED] before the FGJ on 5/16/73. [REDACTED]

[REDACTED] established probable cause for search warrant on his place of business. Search warrant executed at subject's business on 5/16/73. On the same date, subject was served with a court order, issued by the USDC, SDWVA, commanding him to maintain the status quo of certain magazines and films observed during the search and to produce the same for an adversary hearing on 5/17/73. During the adversary hearing, USMagis, SDWVA, ruled there was probable cause that materials in possession of subject are obscene, and ordered them seized as evidence by the FBI. Search established subject received shipment of hard-core magazines from Publishers Discount Service, 10943 Burbank Boulevard, North Hollywood, California, by Commercial Trucking Company. Recovered during search was one carton containing United Airlines Shipping Label and Air Bill Number 16-EWR68393231. Registered mail receipt showing mailing valued at \$550 on 4/12/73, to [REDACTED], Brooklyn, New York, 11204, and registered receipt signed by [REDACTED], showing receipt of this mail on 4/14/73, recovered during search.

b3
b6
b7C

- P -

PG 145-461

ENCLOSURES:

b6
b7c

TO THE USA (6):

Enclosed for the USA, Charleston, W. Va., is one copy each of an FD-302 listing items seized from [REDACTED] on 5/18/73, by USMagis PAUL J. FOURNEY. Also enclosed is one copy of a petition, two orders, a subpoena duces tecum, and a seizure warrant.

DETAILS:

PREDICATION:

This investigation was predicated upon the following investigation on May 11, 1973:

FEDERAL BUREAU OF INVESTIGATION

5/14/73

Date of transcription

At approximately 4:15 p.m., SA [] entered the business known as [], located at [], Charleston, West Virginia, without revealing his official identity.

At approximately 4:25 p.m., SA [] purchased three magazines from the proprietor of this business. In general conversation with SA [] the proprietor identified himself by handing SA [] a business card containing the name of [], General Manager. During this conversation, SA [] asked this individual whether the photographs on the front and back covers of the magazines on display in his store were an indication of the type of material on the inside of the magazine. This person stated that the insides of these magazines were "as good as, if not better than" the covers.

b6
b7C

This individual advised that he was selling these magazines at a discount price. This individual pointed out that the regular prices printed on the covers of these magazines ranged between \$5.00 and \$10.00. He stated, however, that because he plans to move his business in the near future he is selling the magazines at a discount price. He advised that because the building in which he is now located is scheduled for demolition he will move his business to [] Charleston, West Virginia, on or about June 1, 1973.

The three magazines purchased by SA [] were enclosed in sealed cellophane covers. The selling price of each magazine was marked on the cover. The three magazines purchased from this individual are described as follows:

"Patterns of Seduction, Techniques for Increasing Sensual Awareness," Vol. One, No. One, Price: \$7.50. This magazine contains 24 pages, including front and back cover, containing printed matter and color and black and white photographs. No publisher is identified. On page 34 of this magazine is an advertisement for printed matter which identifies the supplier of such matter as "XXX Inc., 20251, Prairie Street, Chatsworth, California 91311." The selling price of this magazine was \$3.75.

Interviewed on 5/11/73 at Charleston, West Virginia # PG 145-461

by SA [] /MJB 3 5/14/73

Date dictated

PG 145-461

2

"Excitation Techniques, Vol. 1, No. 1, CUM No. 102," Price: \$10.00. This magazine contains 24 pages including front and back cover, containing printed matter and color and black and white photographs. No publisher is identified. The selling price of this magazine was \$4.00.

"Illustrated Sex Studies, Psychosexual Social Series, Sensuous Threesome, An Intimate Photo Documentary, Full Color and black and white." Price: \$5.00. This magazine contains 24 pages, including front and back cover, containing printed matter and color and black and white photographs. No publisher is identified. The selling price of this magazine was \$3.75.

PG 145- 461

RHS:MJB

1

According to the 1973 edition of the Polk's Charleston, West Virginia City Directory, [REDACTED]

[REDACTED] is listed at [REDACTED]
and the proprietor is identified as [REDACTED]

According to the same City Directory, [REDACTED], whose wife is listed as [REDACTED]
is listed as residing at [REDACTED]

According to files of the Criminal Identification Bureau, West Virginia State Police, [REDACTED]

[REDACTED] At that time he was described as a white male, born [REDACTED], Charleston, W. Va., 6'0" tall, 165 pounds, medium build, blue eyes, brown hair, [REDACTED] Social Security Account Number [REDACTED]. His address at that time was listed as [REDACTED], Charleston, W. Va.

b6
b7c

According to the same Criminal Identification Bureau files, an individual by the name of [REDACTED]

[REDACTED]
[REDACTED] He was described as a white male, born [REDACTED], Social Security Account Number [REDACTED]. His address was listed as [REDACTED], Charleston, W. Va. The vehicle he was operating was identified as a 1970 Chevrolet station wagon bearing West Virginia license [REDACTED]. The owner of this vehicle was listed as Harb Leasing Corp., Oceanside, N.Y.

On May 14, 1973, the three magazines purchased by SA [redacted] on May 11, 1973, were displayed to U. S. Attorney (USA) JOHN A. FIELD, III, Southern District of West Virginia (SDWVA). Mr. FIELD stated that, in his opinion, the contents of the magazines constitute hard-core pornography and are a vehicle for prosecution under the Interstate Transportation of Obscene Matter (ITOM) statute. Mr. FIELD stated that on May 16, 1973, he will subpoena [redacted] before the Federal Grand Jury (FGJ) SDWVA, sitting at Charleston, W. Va., [redacted]
[redacted]

b3
b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/21/73

[redacted] was interviewed
in the Office of the United States Attorney, Federal
Building, [redacted]

b3
b6
b7C

Interviewed on 5/16/73 at Charleston, West Virginia File # PG 145-461

by SAs [redacted] and [redacted] RHS/MJB 5/21/73
b6
b7C
7 Date dictated

PG 145-461

2

b3
b6
b7c

INTERVIEW OF [REDACTED]
IN THE OFFICE OF THE U. S. ATTORNEY,
CHARLESTON, WEST VIRGINIA

DATE: May 16, 1973

PRESENT: John A. Field, III
United States Attorney

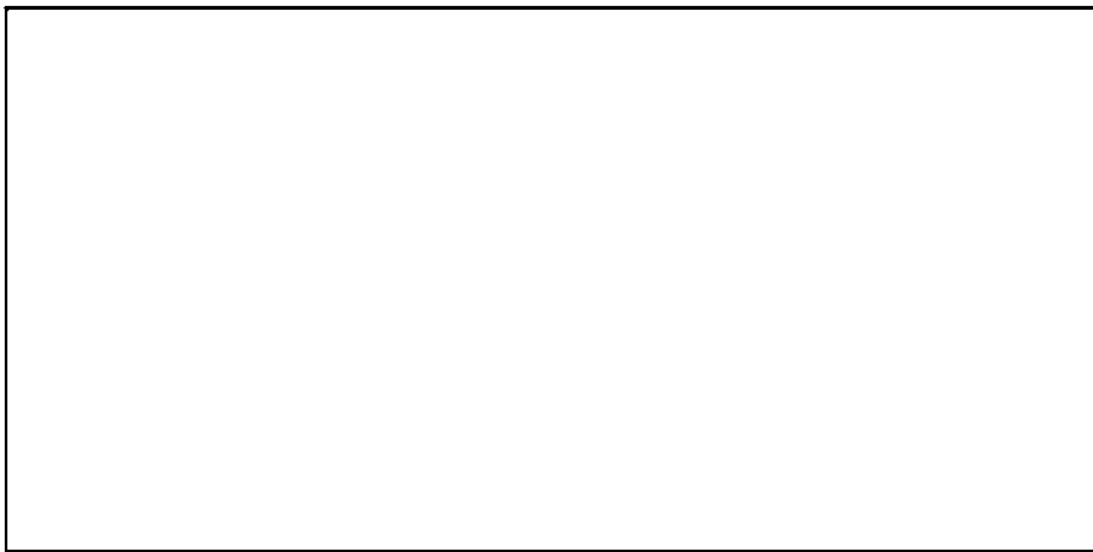
b3
b6
b7C

[REDACTED]
[REDACTED], Esq.
Attorney for [REDACTED]

[REDACTED] Special Agent
Federal Bureau of Investigation

Questions were asked by Mr. Field and answers given by [REDACTED]

(Conference between [REDACTED] and his attorney)



b3
b6
b7C

MR. FIELD: That will be all.

FEDERAL BUREAU OF INVESTIGATION

1

5/18/73

Date of transcription

[redacted] was interviewed in the Office of the United States Attorney, Southern District of West Virginia, Federal Building. He furnished the following information:

[redacted]

b3
b6
b7C

Interviewed on 5/16/73 at Charleston, W. Va. File # PG 145-461

by SA [redacted] MJB 11 5/18/73
b6 Date dictated
b7C

FEDERAL BUREAU OF INVESTIGATION

5/21/73

Date of transcription

At approximately 5:28 p.m., the below listed Agents, accompanied by United States Attorney JOHN A. FIELD, III, Southern District of West Virginia, contacted the premises located at [REDACTED], to execute a search warrant on those premises issued by United States District Judge DENNIS R. KNAPP, Southern District of West Virginia, on the same date.

b6
b7C

Immediately upon contacting the premises, SA [REDACTED] announced in a loud voice the identities of the Special Agents and Mr. FIELD and the fact that they possessed a search warrant for the premises. Immediately upon entering the premises, [REDACTED] the known proprietor, was found inside. SA [REDACTED] then read the search warrant aloud while the other Agents commenced the search. After reading the warrant to Mr. [REDACTED] SA [REDACTED] then orally advised Mr. [REDACTED] of his Constitutional rights as set out on an Interrogation; Advice of Rights form.

At approximately 5:37 p.m., Mr. [REDACTED] executed a Consent to Search his automobile, a 1972 Ford, West Virginia license [REDACTED] which was parked in front of the business. Nothing of an evidentiary nature was seized from the vehicle by the Special Agents.

At approximately 6:29 p.m., Mr. FIELD executed on Mr. [REDACTED] and an employee at the premises a court order issued by Judge KNAPP on the same date, ordering that the status quo of certain materials on the premises be maintained until an adversary hearing as to whether or not these materials are obscene has been held.

The search was terminated at approximately 8:26 p.m.

The following items were seized under the authority of the search warrant:

Interviewed on 5/16/73 at Charleston, West Virginia File # PG 145-461

SAs [REDACTED] GEORGE K. ADAMS:

b6
b7C

by [REDACTED] RNS/EJB Date dictated 5/21/73

12

1. One cardboard box (bearing United Airlines label) (Air Bill #16-EWR68393231).
2. Blue hard cover loose-leaf binder with dividers and writing on pages
3. Shipping label - United Sales Distributors
4. Piece of paper with word "Monkey Shit"
5. Piece of paper with Johnson-Square Dist.
6. Jan 31, 1973 page of calendar with writing
7. Piece of paper with "Projectors"
8. Envelope and contents with return address of Dansk Foto - Colour U.S.A.
9. Catalog - CAL Publishers Liquidating Corp.
10. Piece of paper "Rubber Goods Only"
11. Piece of paper "225 mags."
12. Piece of paper [redacted]"
13. Invoice - Central Sales Ltd.
14. Bill of Lading - Central Sales Ltd.
15. Bill - Smith's Transfer Corp.
16. Piece of paper [redacted]"
17. Manila envelope "Playmate Series," containing four sheets of paper and three envelopes
18. Manila envelope and contents "Hollywood House of Film"

b6
b7c

19. Letter and price list with envelope
"St. Martins Press, Inc."
20. Envelope and contents "Publishers
Liquidating Corp."
21. Book catalogue - Flame Enterprises,
Rego Park, N.Y.
22. Johnson - Square Distributors -
'73 - '74 Adult Catalogue
23. Letter and envelope to [redacted]
[redacted] from Mackie, Inc.,
Charleston, W. Va.
24. Letter and envelope to [redacted]
[redacted], Charleston,
from H. O. M. Distributing
25. Sheet of paper bearing stories,
"The President," "Boss Dog." The
name "Natie"
26. Letter and envelope to [redacted]
Charleston, W. Va., from Fact Research, N.Y.
27. Letter and envelope to [redacted]
Charleston, W. Va., from Unique Dist., N.Y.
28. Letter and envelope to [redacted]
Headquarters Dist., Charleston, W. Va.,
from Sound Town USA
29. Letter and envelope bearing return address
[redacted], Charleston, W. Va.
no address
30. Letter and envelope to [redacted]
[redacted], Charleston, W. Va., from
Helvardson - Kohn, N.Y.

31. Letter and envelope to St. Albans News, 104 Main Street, St. Albans, W. Va., from G/O - Ball Dist.
32. White paper note bearing Clavel White 346-7808 - attached to orange paper bearing \$291.40
33. Letter and envelope to [redacted], Charleston, W. Va., from Franco American Novelty, N.Y.
34. Letter and envelope to 1928235 [redacted], [redacted], Charleston, from CAL Publishers
35. Letter and envelope from Apache Productions, Inc., 303 Fifth Ave., N.Y., N.Y.
36. Letter and envelope to [redacted], Charleston, W. Va., from Evergreen Club, N.Y., N.Y.
37. Four stenographic notebooks
38. Nineteen yellow lined sheets of paper with writing
39. Light blue "Personal Directory"
40. White and green receipts for Registered Mail, No. 12526
41. White receipt for Registered Mail, No. 12575
42. White and green receipts for Registered Mail 12465
43. Letter of [redacted] with three slips of paper

b6
b7c

PG 145-461

5

44. Three tip booklets, Numbers 6686,
B8714 and 68900
45. Ten Tip Books, Numbers 70239,
70243, 70251, 70255, 70259,
70263, 70307, 70279, 70303, 70275
46. One brown bag containing tip books
47. One cardboard box "Pacific Tape"

PG 145-461

Among the items seized during the execution of the search warrant on May 16, 1973, were a registered mail receipt showing a mailing valued at \$550.00 on April 12, 1973, to [redacted] Brooklyn, N.Y., 11204, and a registered receipt signed by [redacted] [redacted], showing receipt of this mail on April 14, 1973.

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/1/73

At approximately 2:05 p.m., SA [redacted] personally delivered to [redacted] at [redacted] certified copies of a seizure warrant issued by PAUL J. FOURNEY, U.S. Magistrate, Southern District of West Virginia on May 25, 1973, an inventory of property seized from [redacted] on May 17, 1973, pursuant to the seizure warrant, and a receipt for this property.

b6
b7c

Interviewed on 5/29/73 at Charleston, West Virginia File # PG 145-461

SA [redacted] /MLB

6/1/73

by _____ Date dictated _____

18

PG 145-461

RHS:MJB

1

On May 21, 1973, the Los Angeles Division advised that [redacted] Publishers Discount Service (PDS), was interviewed by SA [redacted] on December 29, 1972. At that time [redacted] admitted being a distributor of sexual explicit magazines and books, but he stated that they are "soft-core", meaning no penetration is actually seen. [redacted] advised that he is familiar with [redacted] Imperial Distributors, Incorporated, Providence, Rhode Island, however, he advised that he has never done any business with [redacted]

b6
b7c

On May 24, 1973, the Los Angeles Office advised that a search warrant was obtained on May 23, 1973, and search conducted by Special Agents on May 24, 1973, at PDS, 10943 Burbank Boulevard, North Hollywood, California.

Preliminary examination of evidence seized discloses no invoices or shipping documents from PDS to the subject. However, shipping documents and cartons ready for shipment to Imperial Distributors, Providence, Rhode Island, were found.

Preliminary investigation of evidence seized also reveals a copy of magazines with titles same as at least fourteen of those seized in Charleston at [redacted] on May 16, 1973.

PG 145-461

AT CHARLESTON, WEST VIRGINIA:

On May 22, 1973, [redacted] United Airlines Air Freight, Kanawha County National Airport, advised that according to limited records maintained in his office, United Airlines Air Bill Number 16-EWR68393231 was originally issued by United Airlines at Newark, New Jersey International Airport for a shipment of one piece weighing 29 pounds, which was consigned from "H & L Metal Goods, Staten Island, New York." to [redacted]

b6
b7C

[redacted] Charleston, W. Va.
[redacted] stated that the original air bill would be maintained at the United Airlines Air Freight Terminal, Newark International Airport.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE JUL 9 1973	INVESTIGATIVE PERIOD 12/13/72-7/5/73
TITLE OF CASE MICHAEL ZAFFARANO; JOSEPH MASCOLO; [REDACTED]		REPORT MADE BY [REDACTED]	TYPED BY MC
		CHARACTER OF CASE ITOM	b6 b7C

REFERENCES:

NYrep of SA [REDACTED] dated 12/20/72.
 CGlet to NY dated 5/1/73
 PGrep of SA [REDACTED] dated 3/12/73, entitled
 "NATIE BROWN aka Norman Natie Brown, Norman Brown, Natie Walter
 Brown, Norman E. Brown, N. Brown, dba Mackie, Inc., 613 Captiol
 Street, Charleston, West Virginia; ITOM, OO:PG."
 NYrep of SA [REDACTED] dated 6/18/73, entitled
 "MICHAEL ZAFFARANO; AR, OO:NY."

-P-

ADMINISTRATIVE

The investigative period of this report is recognized
 as extensive; however, this case has received active and preferred
 investigation.

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☐ YES ☒ NO PENDING PROSECUTION OVER SIX MONTHS ☒ YES ☐ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: 1-Bureau 1-Strike Force, EDNY (ATT: Attorney [REDACTED]) 2-Chicago (92-3759) (Info) (1-AUSA [REDACTED]) 1-Pittsburgh (145-439) (Info) 3-New York (145-3410) (1-92-4260)		92-4260-934	SEARCHED INDEXED SERIALIZED FILED JUN 1973 FBI - NEW YORK [REDACTED]
Dissemination Record of Attached Report		Notations	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By			

NY 145-3410

ADMINISTRATIVE (Continued)

The investigative period of this report necessarily overlaps the investigative period of the previous report to include investigation conducted prior to but received after the date of the previous report.

An information copy is being furnished to the Chicago Office inasmuch as it is presently conducting investigation in instant case and an additional copy is being furnished to be made available to AUSA [redacted] Chicago, as requested in above referenced letter. b6 b7C

An information copy is being furnished the Pittsburgh Office inasmuch as it is presently conducting investigation relating to instant case as referred to in above referenced Pittsburgh report.

An information copy is being designated for NY file 92-4260 entitled "MICHAEL ZAFFARANO; AR," inasmuch as investigation in instant case was initiated by investigation conducted in referenced AR case.

The following information is being included in the administrative section in order to protect the sources of this information inasmuch as the below information consists of telephone toll and subscriber information, Dun and Bradstreet reports and indices checks.

NY 145-3410

Previous investigation by the New York Division
revealed [REDACTED]

[REDACTED]

b6
b7C
b7D

Previous investigation also revealed [REDACTED]

[REDACTED]

It was also determined that [REDACTED]

[REDACTED]

Listed below are [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED] information is divided into Divisions which
conducted the following investigation concerning [REDACTED]

[REDACTED] information below is
not to be made public except in the usual proceeding following
the issuance of a subpoena duces tecum.

b7D

NY 145-3410

ALBANY DIVISION



b6
b7C
b7D

NY 145-3410

BOSTON DIVISION



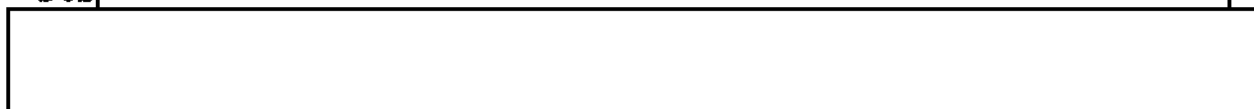
b7D

By communication dated January , 1973, the Boston Division advised as follows:

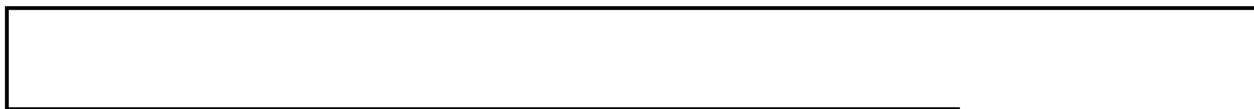


b6
b7C
b7D

Local arrest checks reflect [redacted]
date of birth (DOB) [redacted]
DOB [redacted]



b6
b7C
b7D



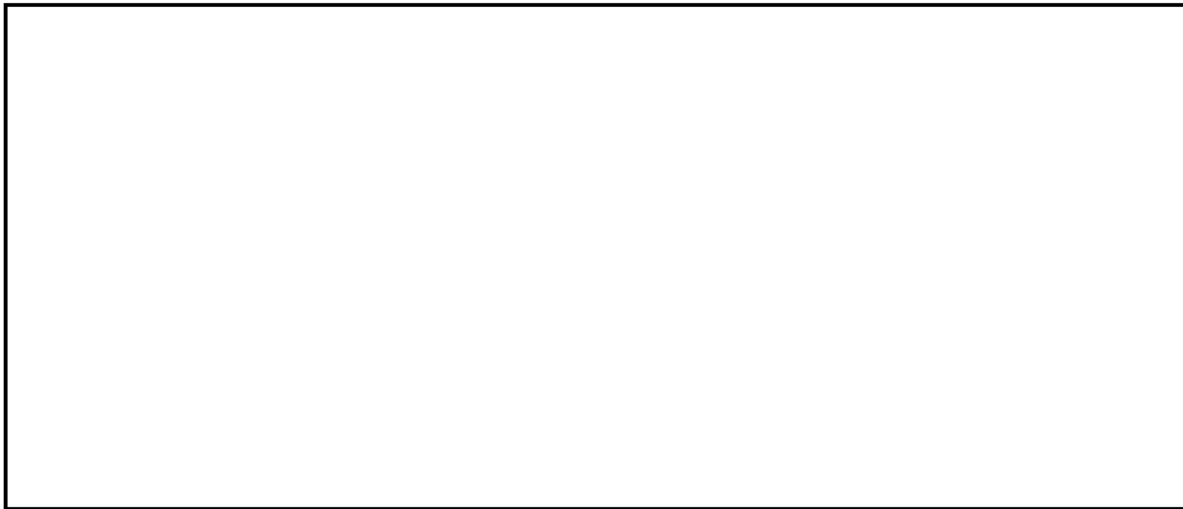
[redacted] Spot checks
of the premises showed the building to be abandoned and boarded
up.

NY 145-3410

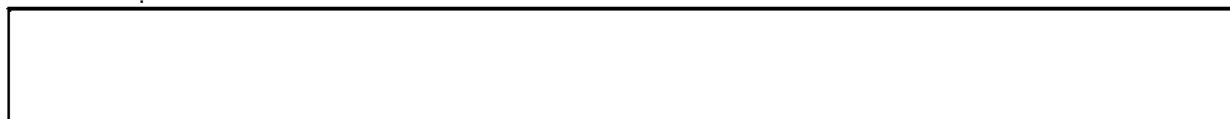
CHICAGO DIVISION



b6
b7C
b7D



By communication dated February 1, 1973, the Chicago Division advised as follows:



b6
b7C
b7D

Chicago Police records indicate SHARP has been arrested in numerous cities throughout the United States, and on June 27, 1969, SHARP was arrested by the Chicago Police Department for a violation of the city's obscenity laws.

SHARP is described as follows:

Name	FRANK S. SHARP
Sex	Male
Race	Caucasian

NY 145-3410

Weight	175 pounds
Height	Five feet six inches
Date of birth	August 5, 1917
Place of birth	Philadelphia, Pennsylvania
Hair	Gray
Eyes	Blue
Address	6719 North Lawndale Lincolnwood, Illinois
FBI number (#)	1883 502

G
COVER PAGE

NY 145-3410

By communication dated January 8, 1973, the Chicago Division advised as follows:

b7D

[REDACTED]

On July 11, 1957, Dun and Bradstreet advised that the following individuals were the officers of the Herman Sales Company, 1804-12 South Cicero Avenue:

President
Vice-President
Secretary

[REDACTED]

b6
b7C

The corporation was chartered in March of 1957, and the net worth of the company was over \$160,000 and anticipated sales of \$400,000.

On November 27, 1969, [REDACTED] advised SA [REDACTED] that [REDACTED] and [REDACTED] were partners with [REDACTED] who operate Herman Sales, a discount store.

b6
b7C
b7D

On January 8, 1963, [REDACTED] of Herman Sales Company, 1800 South Cicero Avenue, Cicero, Illinois, advised that effective January 1, 1963, [REDACTED] became an employee of Herman Sales Company [REDACTED] in the Chicago area. The salary for [REDACTED] was reported to be [REDACTED]

b6
b7C

[REDACTED]

by CARL SHAPIRO, who is well-known to the Chicago Office as a dealer in pornographic materials.

b6
b7C
b7D

H
COVER PAGE

NY 145-3410

b7D



I
COVER PAGE

NY 145-3410

By communication dated February 1, 1973, the Chicago Division supplied the following additional information:

Dun and Bradstreet, Chicago advised that Herman Sales, Incorporated, 2041 North Janice Avenue, Melrose Park, Illinois, is operated by [redacted] This business is also operated by [redacted] Chicago Police Department records reflect [redacted]

b6
b7c

[redacted] Dun and Bradstreet, Chicago advised that the business of [redacted] has operated in a questionable business manner for some time. [redacted] is described as follows:

[redacted] Caucasian male, 147 pounds, five feet seven inches, eyes - hazel.

Dun and Bradstreet, Chicago, indicated that H and H Distribution Company, Incorporated, 6622 West Irving Park Road, Chicago, Illinois, is operated by HAROLD HADESMAN. Chicago Police Department records indicate a variety of out-of-state arrests on HADESMAN. HADESMAN is described as follows:

Name	HAROLD HADESMAN
Sex	Male
Race	Caucasian
Height	Five feet eight inches
Weight	140 pounds
Eyes	Blue
Hair	Brown
Date of birth	August 6, 1917
Place of birth	Chicago, Illinois

Dun and Bradstreet, Chicago advised that Carl Sales Company, 857 West 79th Street, Chicago, Illinois, is operated by CARL SHAPIRO, who was arrested on February 19, 1969, and charged with violating the obscenity laws of the city of

NY 145-3410

Chicago. Dun and Bradstreet, Chicago continued that SHAPIRO was indicted by a Federal Grand Jury on July 29, 1969, for using the mail to defraud, and thereafter enter a plea of guilty on November 12, 1969.

Chicago Police records indicate that SHAPIRO was arrested at Chicago, Illinois, in 1968 and again in 1969, for violating the obscenity laws. The same police report indicates that on January 13, 1970, SHAPIRO was placed on five years probation and fined \$5,000.00 by Federal Judge PARSONS for mail fraud. A stop has been placed in the Police Department records requesting that if SHAPIRO is arrested prior to January 13, 1975, to notify the United States Probation officer, United States Court House, Chicago, Illinois. Chicago Police records described SHAPIRO as follows:

Name	CARL SHAPIRO
Sex	male
Race	Caucasian
Height	Five feet six inches
Weight	171 pounds
Eyes	Brown
Hair	Brown
DOB	February 2, 1925
POB	Illinois

By Communication dated May 1, 1973, the Chicago Division supplied [REDACTED]

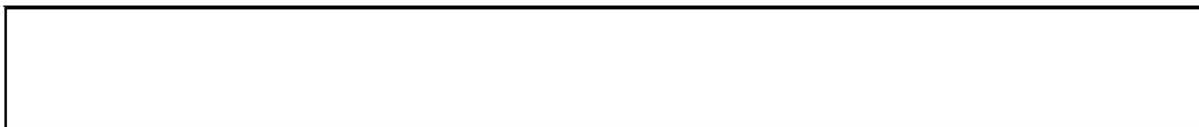
b7D

[REDACTED]
[REDACTED] are maintained in case files at Chicago and New York.

K
COVER PAGE

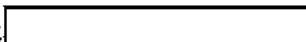
NY 145-3410

LAS VEGAS DIVISION



b7D

The Las Vegas Division advised that



L
COVER PAGE

NY 145-3410

LOS ANGELES DIVISION

b7D

By communication dated March 27, 1973, the Los Angeles Division advised as follows:

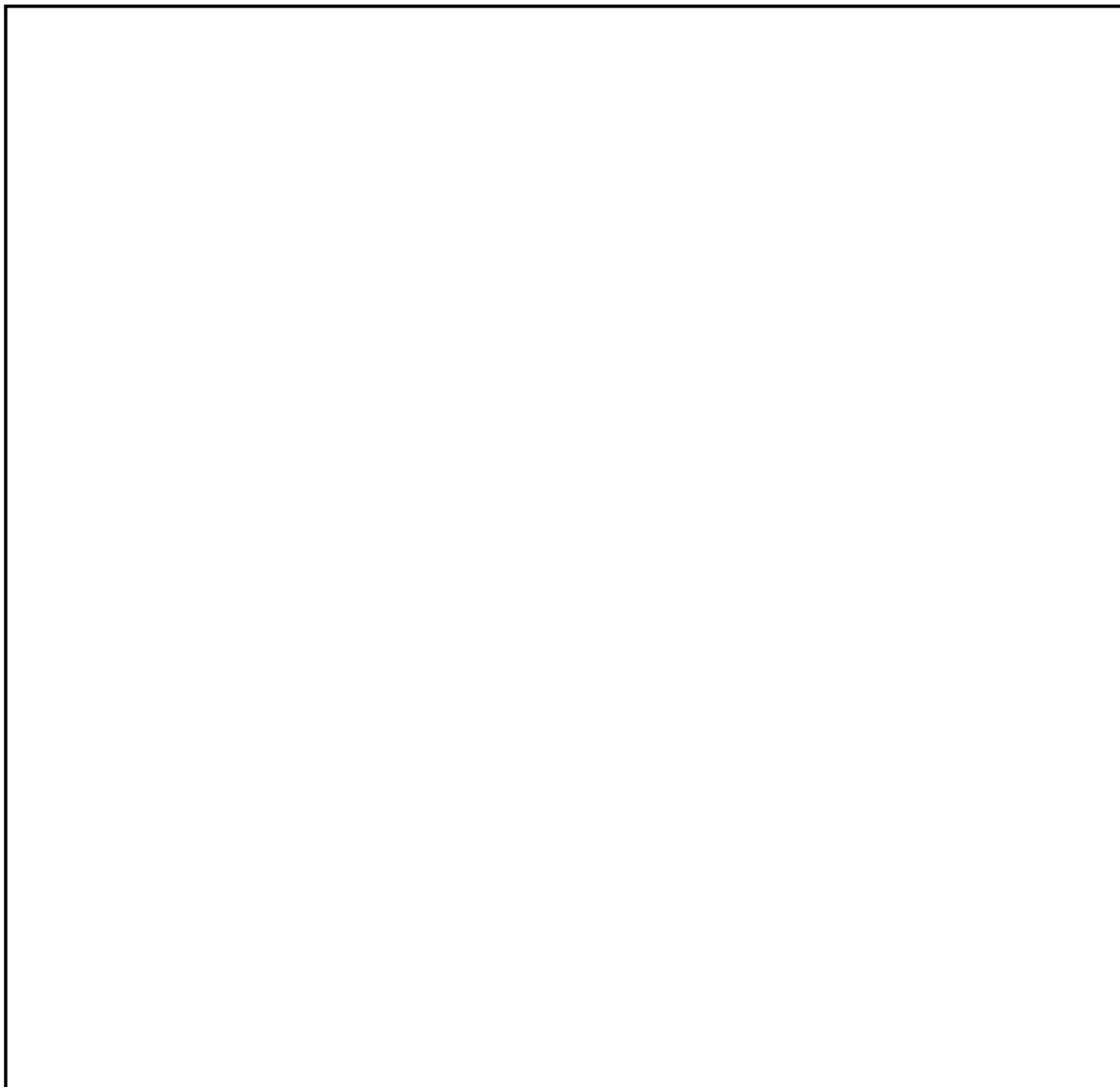
b6
b7C
b7D

M
COVER PAGE

NY 145-3410

b6
b7C
b7D

NEWARK DIVISION



NY 145-3410

b6
b7C
b7D



The Newark Division advised as follows:

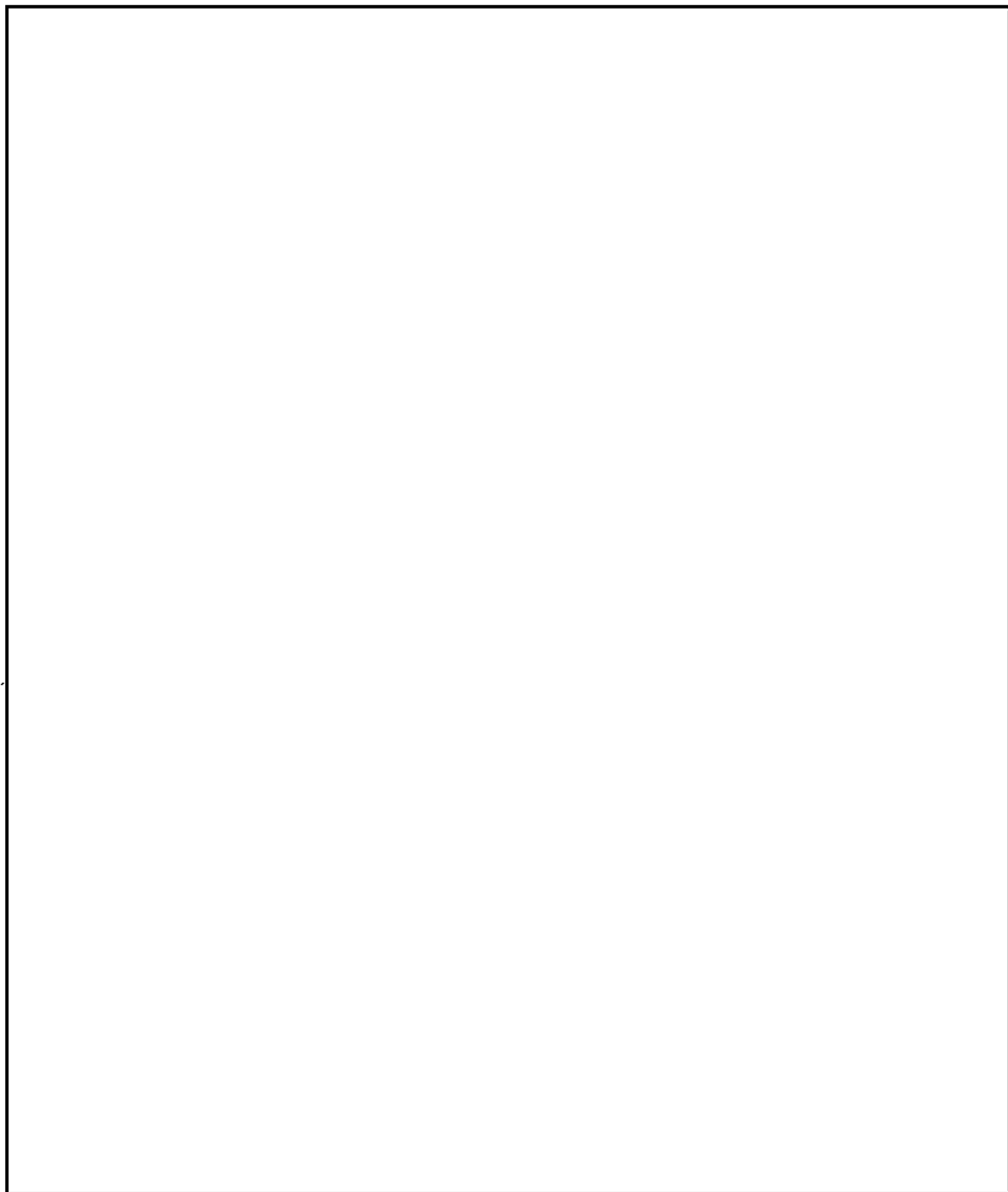
b6
b7C
b7D



0
COVER PAGE

NY 145-3410

b6
b7C
b7D



P
COVER PAGE

NY 145-3410



b6
b7C
b7D

0
COVER PAGE

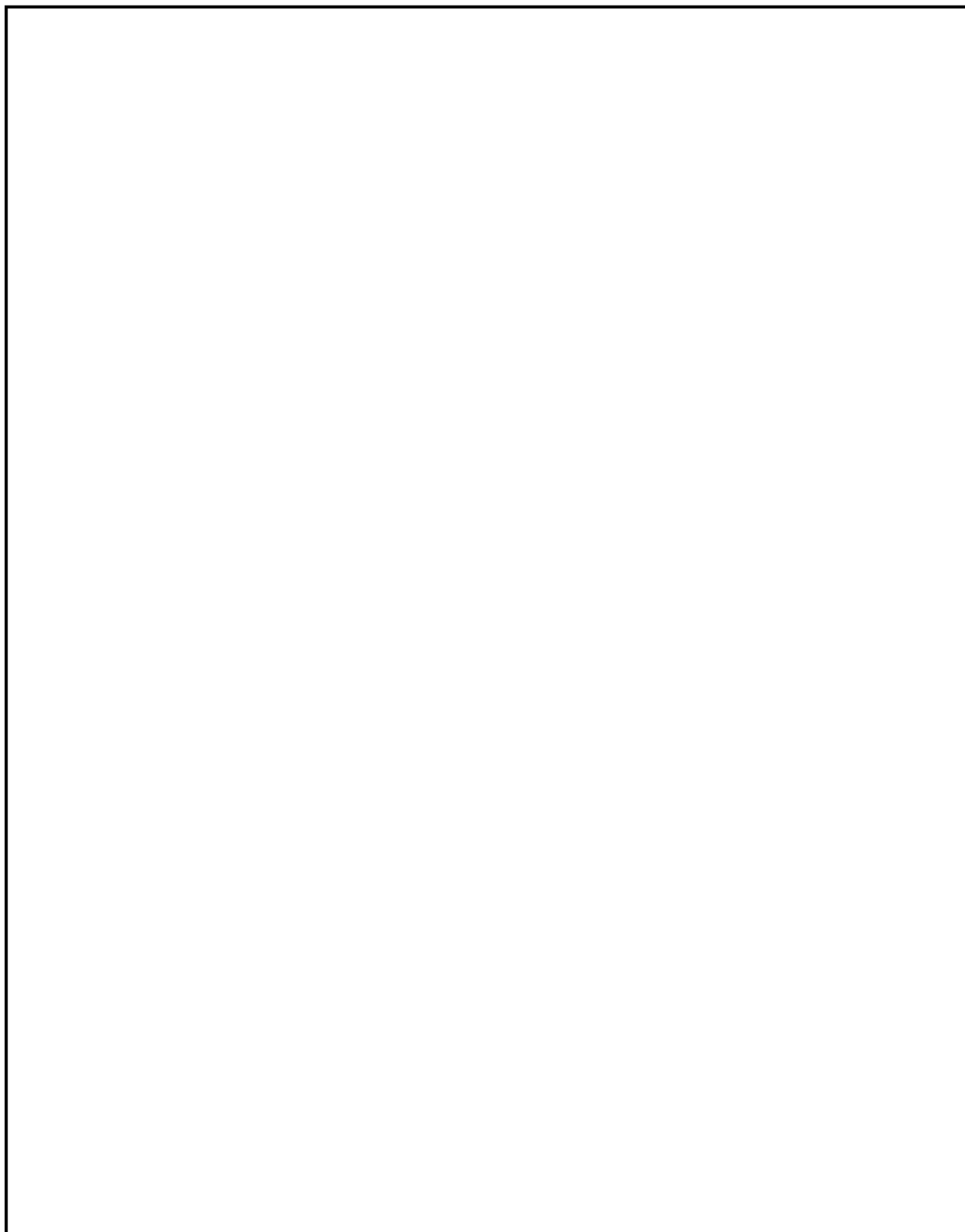
NY 145-3410

b6
b7C
b7D

R
COVER PAGE

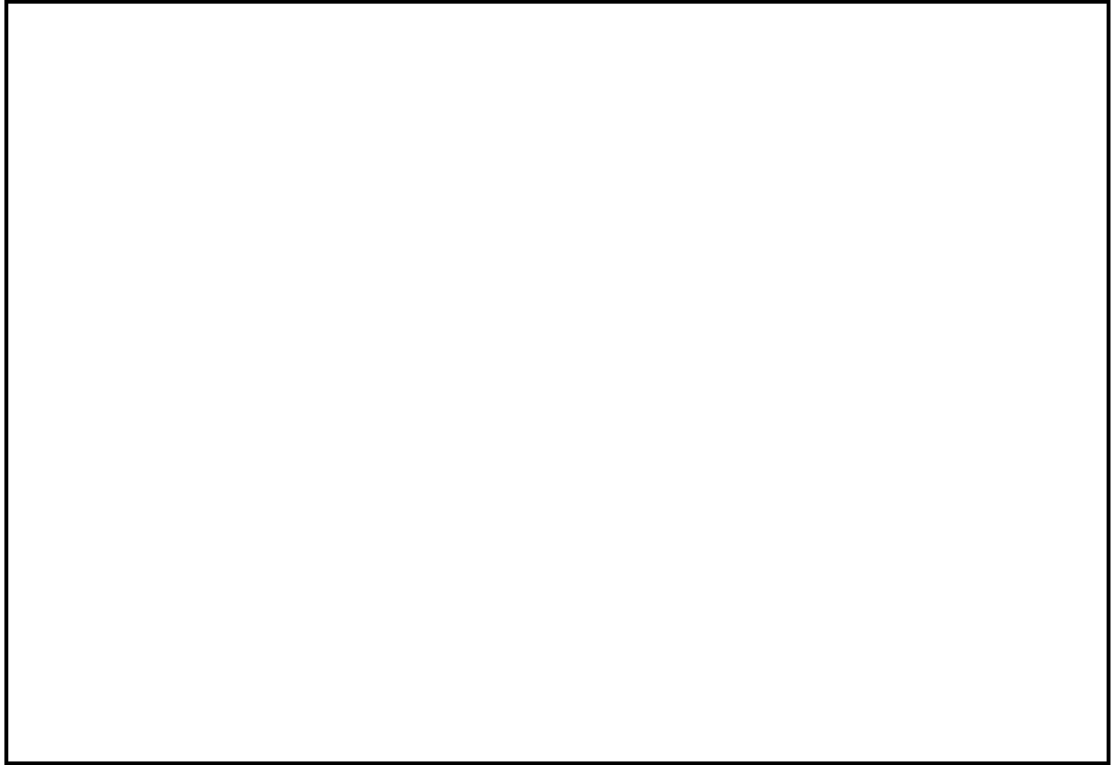
b6
b7C
b7D

NY 145-3410



S
COVER PAGE

NY 145-3410

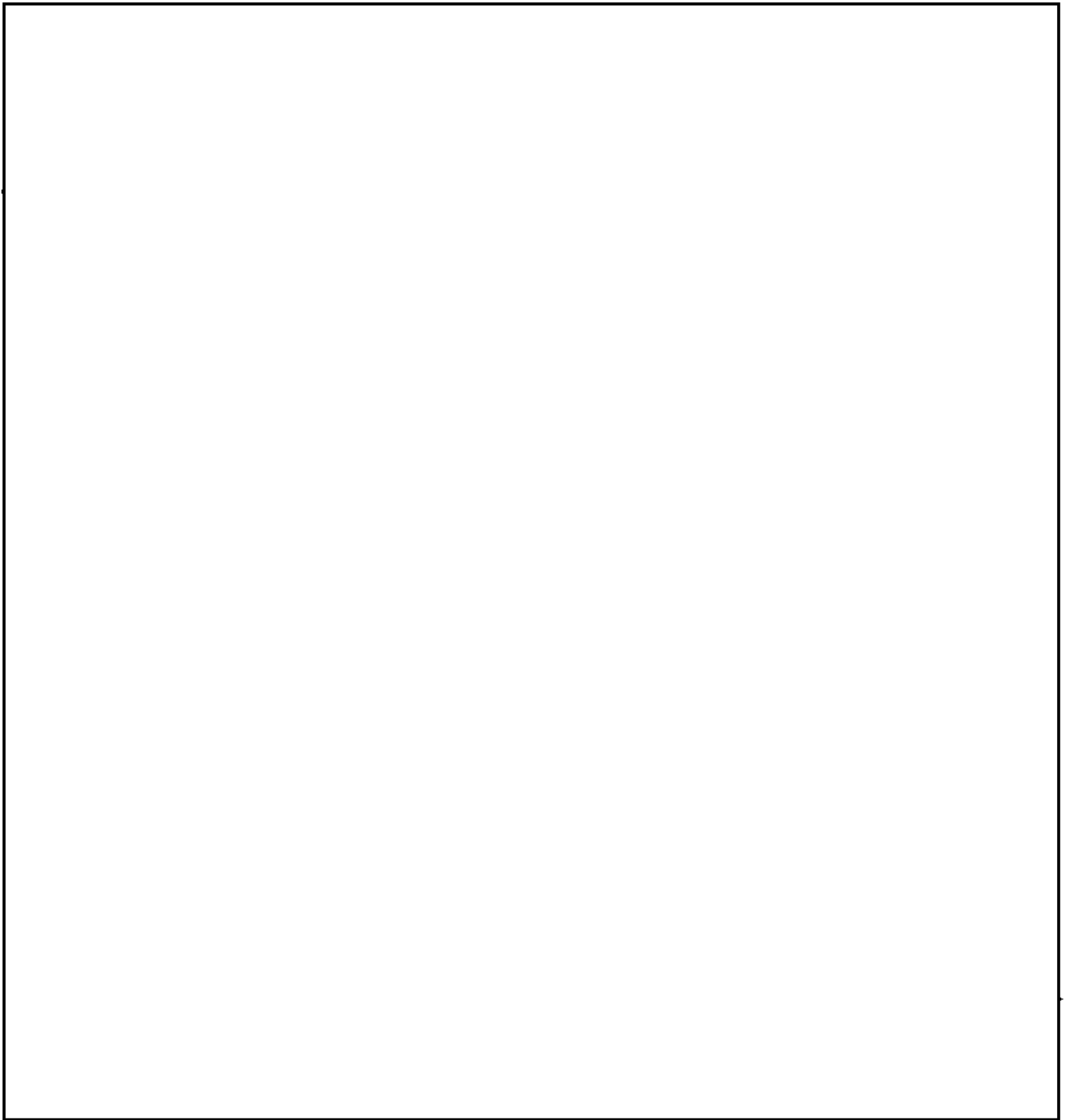


b6
b7C
b7D

T
COVER PAGE

b6
b7C
b7D

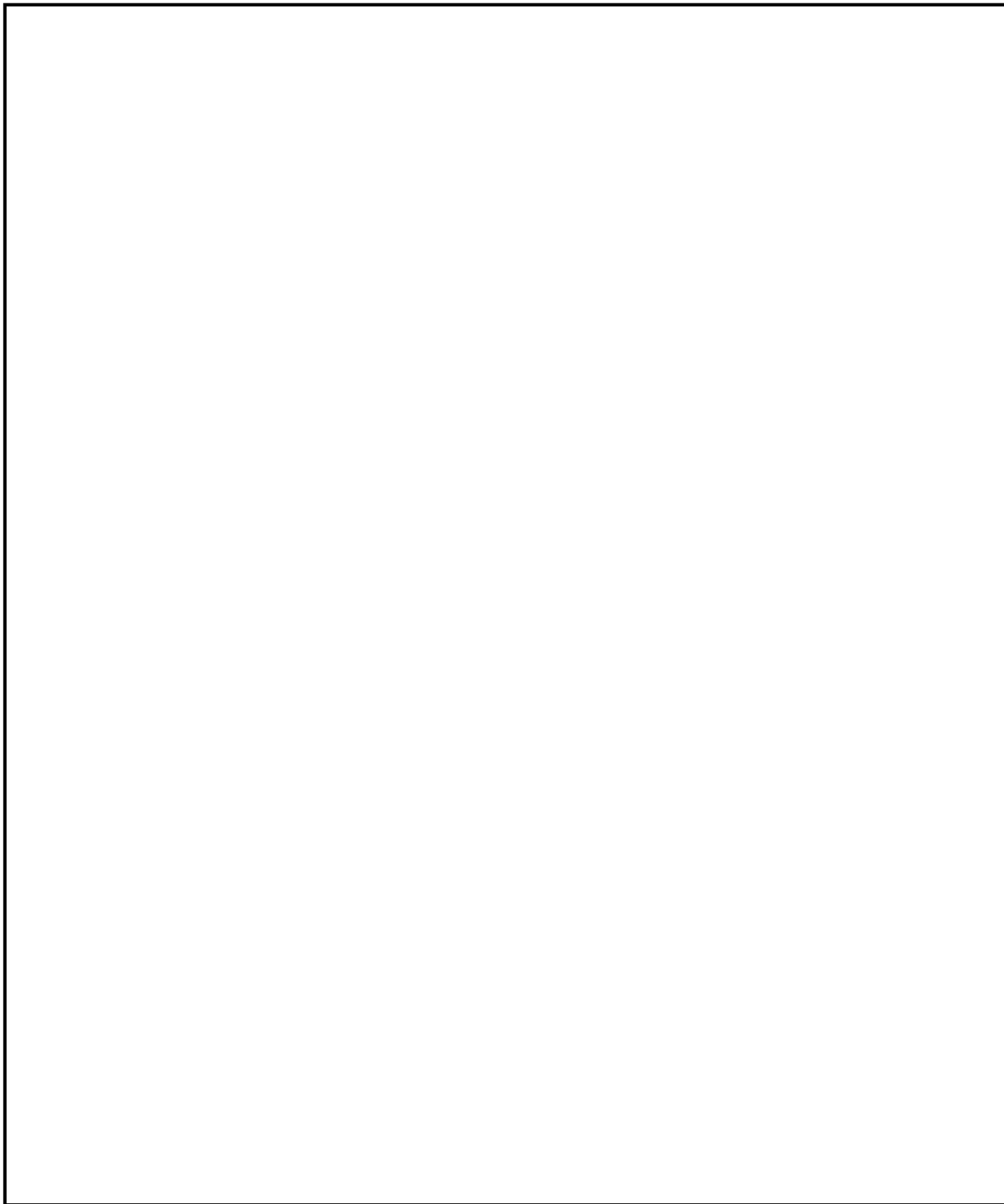
NY 145-3410



U
COVER PAGE

b6
b7C
b7D

NY 145-3410

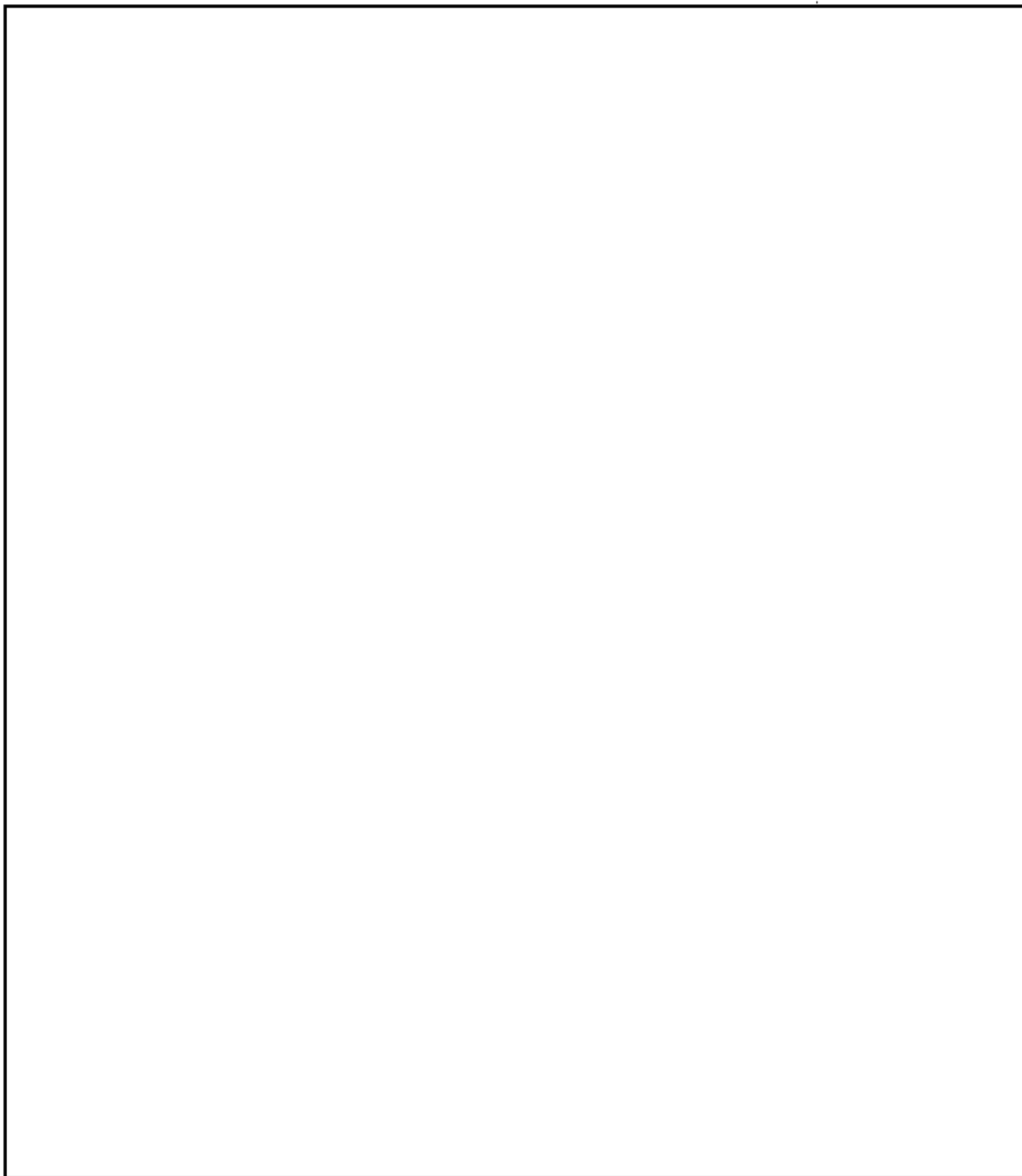


V
COVER PAGE

5

NY 145-3410

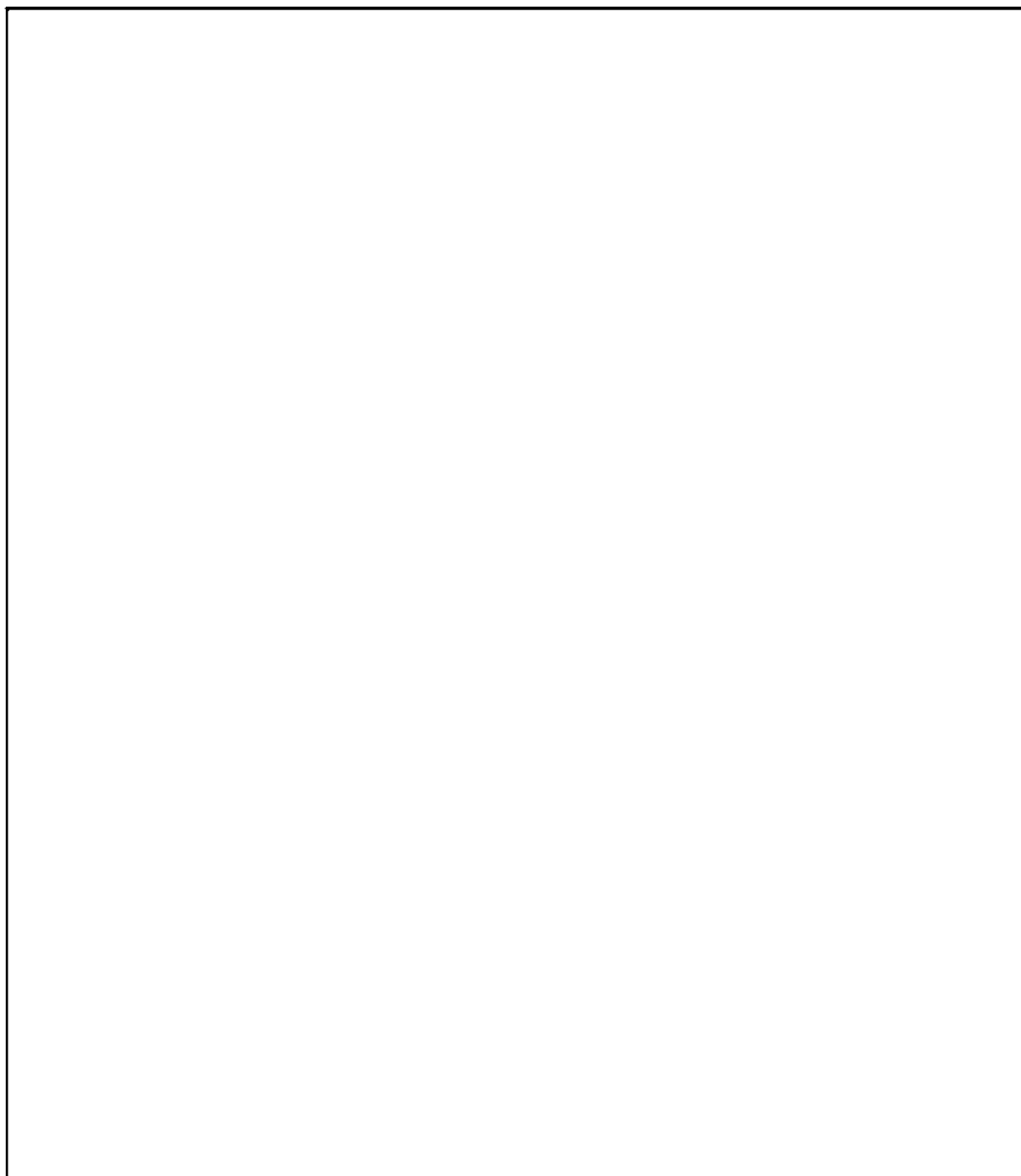
b6
b7C
b7D



W
COVER PAGE

NY 145-3410

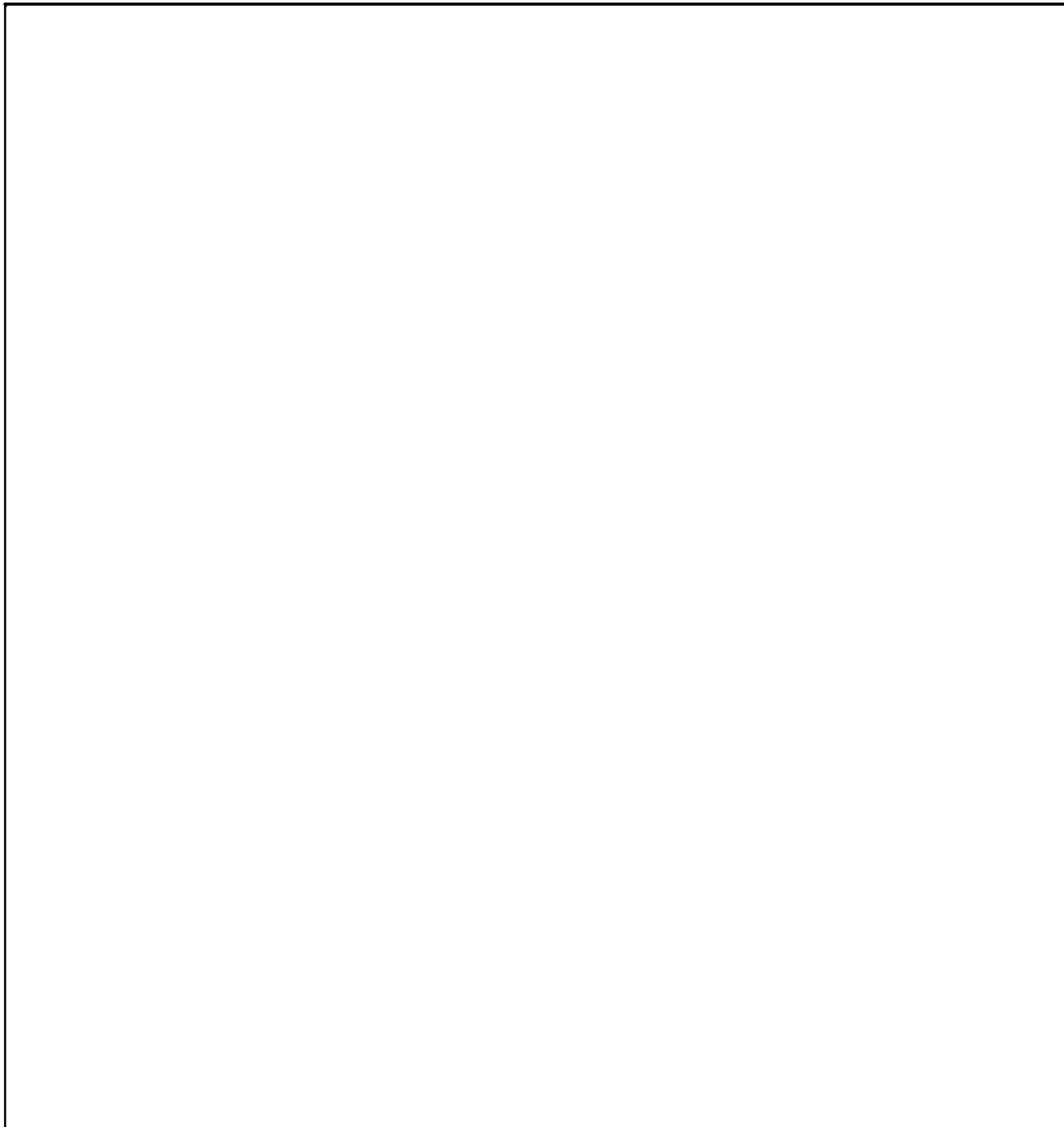
b6
b7C
b7D



X
COVER PAGE

NY 145-3410

b6
b7C



Y
COVER PAGE

NY 145-3410

b6
b7c

A previous physical surveillance conducted by the New York Division from December 7 through 18, 1972, revealed [redacted] delivering boxes on three occasions to Precise Packaging, 1105 St. George Avenue, Linden, New Jersey.

Dun and Bradstreet, Newark, New Jersey, advised that Precise Packaging Company operates a packaging service for industrial accounts including Allied Chemical, Proctor and Gamble, Pfizer and Company and employs approximately 2,100 people including officers, depending on the amount of work to be done. This company rents space in a brick commercial building at 1105 West St. George Avenue, Linden, New Jersey, and has telephone number 201-486-6433. The President of the company is [redacted] born [redacted] and married to [redacted]. The Vice-President of the company is [redacted] born [redacted]. [redacted] Rap-O-Matic Equipment Company, Toronto, Canada, from which all the requirements for Precise Packaging Company are purchased. The Secretary-Treasurer is [redacted] born [redacted] single, and is [redacted] of Rap-O-Matic Equipment Company.

Z
COVER PAGE

NY 145-3410

b6
b7C
b7D

NEW HAVEN DIVISION



[redacted] advised that telephone number 203-744-5773 is listed to Tony's Variety #2, Federal Road, Danbury, Connecticut. [redacted] also advised that telephone number 203-748-9715 is a pay telephone located at Tony's Variety Store, 5 Lake Avenue, Danbury, Connecticut, and that this phone was disconnected November 14, 1972.

b7D

Previous investigation was conducted by the New Haven Division in 1971 concerning [redacted]

[redacted] Danbury, Connecticut. At that time, [redacted] advised that [redacted] was supplying pornographic film to one [redacted]. Information was received on March 21, 1971, from Detective Lieutenant [redacted] of the Danbury, Connecticut Police Department indicating [redacted] frequently drove to New York City to buy narcotics and pornographic material. This investigation was closed December, 1971, after efforts to establish an Interstate Transportation of Obscene Matter (ITOM) case were negative.

b6
b7C
b7D

Additional investigation was conducted by the New Haven Division in 1969, concerning an Extortionate Credit Transactions (ECT) case in which [redacted]

b6
b7C

[redacted] claimed connections with JOE [redacted] GALLO of New York City. Prosecution was declined after victim denied the above allegations.

AA
COVER PAGE

NY 145-3410

b6
b7C
b7D

PHILADELPHIA DIVISION



BB
COVER PAGE

NY 145-3410

b6
b7C
b7D



By communication dated December 10, 1972, the Philadelphia Division advised as follows:

Previous investigation by the Philadelphia Division disclosed that telephone calls were made from telephone number [redacted] listed to a [redacted] to a suspected gambler to telephone number 215-433-3404 listed to Lehigh Merchandise Corporation. b6 b7C

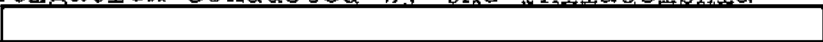
By communication dated March 20, 1973, the Philadelphia Division advised as follows:

Previous investigation by the Philadelphia Division disclosed that JOHN CHARLES PARENTI, generally considered the gambling kingpin of Allentown, Pennsylvania, allegedly set up MICHAEL BENEDICT DALESSANDRO, a former sports book for PARENTI, in his present business which is Lehigh Merchandise Corporation, 1206 Hanover Avenue, Allentown, Pennsylvania, telephone number 433-3404. DALESSANDRO is presently identified as the "money man" in the various exchanges of balances by the known books in Allentown as well as Pottsville and Scranton, Pennsylvania. He is believed to be involved in the distribution of pornography and stolen goods.

CC
COVER PAGE

NY 145-3410

b6
b7c

Previous investigation conducted by the Philadelphia
Division disclosed that 



DD
COVER PAGE

NY 145-3410

Previous investigation by the Philadelphia Division disclosed that [REDACTED]

b6
b7C

[REDACTED] was detained with [REDACTED] for purchasing items at Lord and Taylor, Bankintown, Pennsylvania, with a credit card reported lost or stolen by [REDACTED] who later stated that the card was used with her permission and agreed to pay the bill. Previous investigation conducted by the Philadelphia Division reveals that [REDACTED] is described by many sources as having long been connected with the East Coast hoodlum element and has been prominent in investigations concerning gambling, loan sharking, bribery, extortion, arson and pornography.

b6
b7C
b7D

EE
COVER PAGE

NY 145-3410



b6
b7C
b7D

By communication dated December 28, 1972, the Philadelphia Division advised as follows:

Previous investigation conducted by the Philadelphia Division disclosed that on December 12, 1970, a telephone call was placed from telephone number [redacted] to the General Merchandise Company. The above telephone number is subscribed to by a [redacted] [redacted] the subject of an ITOM case.

b6
b7C

Previous physical surveillance conducted by the New York Division on December 11, 1972, revealed that [redacted] traveled to a service area on the New Jersey Turnpike where, at 3:00 pm, he met a white middle-aged blond female. [redacted] removed boxes from the trunk of his car and placed them in the trunk of a black over red Chevrolet with Pennsylvania registration [redacted] which was driven by the female.

b6
b7C

By communication dated December 12, 1972, the Philadelphia Division advised that Pennsylvania license [redacted] is registered to [redacted] [redacted] Bristol, Pennsylvania, for a 1967 Chevrolet Sedan.

b6
b7C

FF
COVER PAGE

NY 145-3410

PITTSBURGH DIVISION



b6
b7C
b7D

By communication dated December 15, 1972, the Pittsburgh Division advised as follows:

According to the Hill-Donnelly Criss-Cross Directory for Charleston, West Virginia, 1972-1973 Edition, telephone number [redacted] is listed to [redacted]

b6
b7C

[redacted] Charleston, West Virginia. Telephone Number 344-2361 is listed to Mackie, Incorporated, 613 Capitol Street, Charleston, West Virginia.

Appropriate city directories and other public source information fail to contain any information regarding the [redacted] Pittsburgh indices contain no information identifiable with these individuals.

b6
b7C

On December 13, 1972, [redacted] Driver's License Division, West Virginia Department of Motor Vehicles, advised that the only driver's license which would appear to be identical to [redacted] is Operator's License Number [redacted] which was issued on [redacted] in the name of [redacted] who listed her address at the time as [redacted] Charleston, West Virginia. When the license was renewed on [redacted] this person listed her address as [redacted] Charleston, West Virginia. This person is described in driver's license files as a white female, date of birth - [redacted], five feet four inches, 120 pounds, blue eyes, Social Security Account Number [redacted] According to driver's license files, this person wears glasses. The license expires on [redacted]

b6
b7C

GG
COVER PAGE

NY 145-3410

b6
b7c

On the same date, [redacted] Secretary, Detective Bureau, Charleston Police Department, advised that the arrest files of her agency contain information in regard to one [redacted]

[redacted]. At that time his address was listed at [redacted], West Virginia, and his age was listed as [redacted].

[redacted] advised that arrest files contain information in regard to [redacted], and whose address at the time was listed as [redacted], Charleston, West Virginia, and whose age at the time was listed as [redacted]

[redacted] advised that [redacted] [redacted], at which time his address was shown as [redacted], West Virginia, and his year of birth was listed as [redacted].

On December 13, 1972, [redacted] Criminal Identification Bureau (CIB), West Virginia State Police, Charleston, West Virginia, advised that CIB files contain [redacted]

Mackie, Incorporated is the subject of pending Pittsburgh file 145-439. Investigation has determined that this is an outlet for miscellaneous imported and cheap merchandise. Investigation information from confidential sources has determined it is also an outlet for hard-core pornographic material, including printed matter and films.

The operator of Mackie, Incorporated is NATIE BROWN, also known as Norman E. Brown, Federal Bureau of Investigation Number 2453064. BROWN was convicted in West Virginia in 1966, for receiving stolen goods and received a sentence of one to ten years. He was paroled in 1967.

NY 145-3410

Investigation in Pittsburgh File 92-851 has identified

[REDACTED]
[REDACTED]
[REDACTED] in Charleston, West Virginia. [REDACTED] has been a long time subject of Anti-Racketeering, Interstate Transportation of Stolen Motor Vehicle and Interstate Transportation of Stolen Property investigations within the Pittsburgh Division. Confidential sources have confirmed that [REDACTED] is the leading rackets figure in the State of West Virginia and that he has strong organizational ties to the Pittsburgh La Cosa Nostra family.

II
COVER PAGE

NY 145-3410

WASHINGTON FIELD

b6
b7C
b7D

[REDACTED]

By communication dated December 19, 1972, the Washington Field Office advised as follows:

[REDACTED] advised SA [REDACTED] that telephone number [REDACTED] is listed number of [REDACTED] [REDACTED] Washington, D. C.

b6
b7C
b7D

The above information is available only through issuance of subpoena duces tecum directed to [REDACTED]

b7D

[REDACTED] or his duly authorized representative.

The 1972-1973 Washington, D. C. telephone directory lists [REDACTED] as having telephone number [REDACTED].

b6
b7C

Criss Cross Directory lists occupants of 719 Seventh Street, N.W., as being Congressional Distributors, Incorporated, and having telephone number 347-5424.

Physical surveillance of 719 Seventh Street, N.W., revealed occupant to be New York Jewelry Company, and 1972-1973 Washington, D. C. telephone directory listed the number of this business as 393-0600.

b6
b7C

On December 15, 1972, Mr. [REDACTED] Dun and Bradstreet, Incorporated, 2233 Wisconsin Avenue, N.W., Washington, D.C., advised his records contained a report dated April 26, 1972, concerning Congressional Distributors, Incorporated, 719 Seventh Street, N.W., Washington, D. C. 20001, having telephone number 347-5424, a copy of which is enclosed.

Dun and Bradstreet records also contained a report dated April 19, 1972, concerning New York Jewelry Company, 719 Seventh Street, N.W., Washington, D. C., a copy of which is enclosed.

JJ
COVER PAGE

Mr. [] advised he has been with Dun and Bradstreet for 25 years and has known of [] and [] for 25 years. He considers both individuals to be unscrupulous businessmen and further stated these men "would do anything for a dollar".

On December 18, 1972, SC [] caused a search to be made of the Credit Bureau, Incorporated, Washington, D. C., and was advised their files contained a report dated April 6, 1971, concerning []

[]

On December 18, 1972, [] searched the records of the Maryland Police Department and located the following concerning [] white male; date of birth - []; five feet five inches; 140 pounds; brown hair, brown eyes::

[]

On December 18, 1972, SC [], searched the files of the United States Park Police and located the following concerning [] born []

[]

NY 145-3410

b6
b7c



Washington Field indices fail to contain any record
of

II*
COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATIONCopy to: 1-Strike Force, EDNY (ATT: Attorney [redacted])
1-AUSA [redacted]

Report of: [redacted]

Office, New York, New York

Date:

JUL 9 1973

Field Office File #:

145-3410

Bureau File #:

b6
b7C

Title:

MICHAEL ZAFFARANO;
JOSEPH MASCOLA;
[redacted]

Character:

INTERSTATE TRANSPORTATION OF OBSCENE MATTER

Synopsis:

On 12/27/72, AUSA [redacted] Deputy Chief, Special Investigation Division, authorized issuance of a search warrant. Warrant issued same date by US Magistrate CARL B. SUSSMAN, Chicago, Illinois. On same date, warrant executed for 4 boxes at TWA All Freight, O'Hare Airport, Chicago, and pornographic film seized. Surveillances conducted on FRANK SHARP, the addressee of the 4 boxes. Lab reports set forth regarding films seized in Chicago and NY.

-P-

DETAILS:

1

NY 145-3410

By communication dated January 3, 1973, the Chicago Division advised as follows: b6 b7c

On December 27, 1972, Assistant United States Attorney (AUSA) [redacted] Deputy Chief, Special Investigation Division, authorized the issuance of a search warrant, and warrant issued by United States Magistrate CARL B. JUSSMAN, Chicago, Illinois, on same date.

On December 27, 1972, warrant executed for four boxes at Trans World Airlines (TWA) Air Freight, O'Hare Airport, Chicago, Illinois, and material seized. Boxes contained material and had same markings as previously furnished Chicago by New York.

For information of New York, surveillances were made at O'Hare Airport and at residence of FRANK SHARP, 6719 North Lawndale, Lincolnwood, Illinois, on December 21, 22, 23 and 26, 1972. SHARP advised of presence of freight at O'Hare by TWA but did not go to O'Hare. On December 26, 1972, SHARP advised TWA that he might not pick up four boxes because they had contained "Christmas Items". On the same date, SHARP was observed by Agents carrying out a vast amount of boxes from his residence and putting same in car. However, SHARP did not go to O'Hare.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/5/73

On December 23, 1972, a brown four-door Buick La Sabre, parked in front of FRANK SHARP's residence, 6719 North Lawndale, Lincolnwood, Illinois, at 9:02 AM.

At 9:55 AM, SHARP was observed leaving his residence and carrying a box approximately 18" L x 12" W x 16" D, and placing the box into his vehicle's trunk.

SHARP was wearing a tan fur collared coat and tan hat. SHARP was wearing glasses.

At 9:59 AM, SHARP entered his vehicle and traveled north on Lawndale and west on Pratt Avenue.

Interviewed on 12/23/72 at Lincolnwood, Illinois File # CG 92-3759

by SA [redacted] cak Date dictated 12/29/72

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 1/9/73

On December 26, 1972, at 9:20 AM, Special Agents [redacted] and [redacted] observed the SHARP's vehicle bearing 1972 Illinois license BB 5223, parked in front of his residence, 6719 North Lawdale, Lincolnwood, Illinois. SHARP was observed at about 9:31 AM carrying out of his residence a garbage can the contents of which he disposed of through a scavenger service truck operating in the neighborhood.

b6
b7c

Commencing at 1:07 PM and ending at 1:52 PM, SHARP appeared to make several trips between his home and his vehicle. He appeared to be placing things in the trunk of his car and in the back seat area of his car. Thereafter, at approximately 1:52 PM, he departed the area in his car and was last seen going West.

12/26/72

Lincolnwood, Illinois

CG 92-3759

Interviewed on _____ at _____ File # _____

SAs
and [redacted]

JPD/cak

1/2/73

b6
b7c

by _____ Date dictated _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/28/72

On December 27, 1972, affidavit for a Search Warrant was filed with United States Magistrate CARL S. SUSSMAN, United States District Court, Northern District of Illinois, Eastern Division and on that same date United States Magistrate SUSSMAN issued a Search Warrant, Case Number 7100, authorizing to search forthwith and to seize the four cardboard boxes located at the Freight Department of Transworld Airlines, O'Hare Airport, Chicago, Illinois.

Pursuant to the aforementioned order the same Search Warrant was served on [redacted] Supervisor, Cargo Services, Transworld Airlines, O'Hare Airport, Chicago, Illinois and four brown cardboard boxes were seized and opened.

b6
b7c

Three of the cardboard boxes were approximately the same size and weight. More specifically each box was approximately 11" by 11 1/2" by 12 3/4". The fourth box was approximately 16 3/4" by 11 3/4" by 11 3/4".

Each of the three smaller boxes was found to contain one-hundred (100) reels of 8MM black and white motion picture film contained on gray plastic reels; and

The largest box was found to contain one-hundred (100) reels of 8MM color motion picture film. Each reel of film was contained in a separate box which in addition to containing one reel of color motion picture film also contained a color photograph of individuals engaged in various forms of sex acts.

Each box indicated that it was sent from and by the S & S BERRINGS COMPANY, 196 Oliver Street, Newark, New Jersey and each box was being sent to F&S Sales Co., 6719 North Lawndale Ave., Lincolnwood, Illinois. Each box also indicated that it was sent to Chicago, Illinois by the carrier identified as Transworld Airlines, air-freight number 752 1813. Each box was determined to bear the notations "103 12/21/72".

Interviewed on 12/27/72 at Chicago, Illinois File # 92-3759

by SA's [redacted] and CAROL A. FITZGERALD Date dictated 12/28/72

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/29/72

[redacted] Supervisor, Transworld Airlines, Air Freight Department, O'Hare Airport, Chicago, Illinois made available a carbon copy of TWA Air Freight bill number 752 1813. The bill indicated that four (4) boxes were sent from the S & S BERRING'S Co., 65 Oliver St., Newark, N.J. to F & S Sales Co., 6719 North Lawndale, Lincolnwood, Illinois by Trans World Airlines.

b6
b7C

In addition to the above [redacted] also made available a xerox copy of the TWA copy of bill number 752 1813 which bill indicated that a series of telephone calls were made to telephone number 379-4712 concerning the disposition of four (4) boxes at TWA Air Freight Department, O'Hare Airport, Chicago, Illinois.

Interviewed on 12/27/72 at Chicago, Illinois File # 92-3759

by SA's [redacted] and CURTIS A. FITZGERALD; jpd Date dictated 12/28/72

b6
b7C

WORLD AIRLINES
(NON-INTONATIONAL)
TRAVEL WORLD AIRLINES, INC.

RECEIVED BY CARRIER AT
☐ SHIPPER'S OFFICE ☐ CITY TERMINAL ☐ AIRPORT
 ROUTING: AIRLINE ROUTING AIRLIFT & PLACES SHIP
 INSURE SPECIALS AVAILABLE HERE

CHARGES
☐ PREPAID ☒ COLLECT
 DELIVERY will be made by the carrier to a place where delivery is a suitable when required to be delivered to a place where delivery is specified by "Instructions to Carrier" below

LETTERS SIGNIFY AIRPORT OF DEPARTURE

015 *10/27/72*

IMPORTANT: Carrier will complete all items below bold line EXCEPT SHIPPER'S C.O.D. Weights and classifications are subject to correction.

FROM: SHIPPER
W. H. Brown
 STREET ADDRESS
660 N. 1st St.
 CITY ZONE STATE
Minneapolis Minn
 BY: SHIPPER OR SHIPPER'S AGENT SHIPPER'S NUMBER
X

TO: CONSIGNEE
F. H. Brown
 STREET ADDRESS
6719 N. 7th Ave.
 CITY ZONE STATE
Minneapolis Minn
 DESTINATION AIRPORT CODE
MD
 CONSIGNEE'S NUMBER

It is mutually agreed that the goods herein described are accepted in payment of goods and services as noted for transportation as specified herein, subject to covering of collection and loss in event as of the date hereof which are filed in accordance with law. Said classification and tariffs, copies of which are available for inspection by the

parties hereto, are hereby incorporated into and made part of this contract.
 Carriage hereunder is subject to the rules relating to liability established by the Convention for the Unification of Certain Rules relating to International Carriage by Air, signed at Warsaw, October 12, 1929 as such carriage is not "inter-

national carriage" as defined by the convention (See Carrier's tariffs for full definition).
 Agreed stopping places are those places other than the place of destination shown under Route 2 or Airline Routing and/or those places shown in carrier's time table as scheduled stopping places for the route.

NO. OF PIECES	DESCRIPTION OF PIECES AND CONTENTS - MARKS - PACKING - NUMBER	WEIGHT	CLASS	ROUTING		RATE	PREPAID CHARGES	COLLECT CHARGES
				TO	VIA			
4	<i>1/2 P</i>	75		<i>MD</i>	<i>WAS</i>		WEIGHT-RATE	<i>12.15</i>
		<i>10</i>					PICKUP	
		<i>10</i>					DELIVERY	
							EXCESS VALUE TRANSPORTATION CHARGE	
	INSTRUCTIONS TO CARRIER <i>10:00 - 10:00</i>						ADVANCES	
							INSURANCE	
DECLARED VALUE		DECLARED VALUE	☐ CASH ☐ CHARGE	COLLECTED BY		SHIPPER'S C.O.D.		
DIMENSIONAL WGT.				DATE	TIME	OTHER		
				<i>10/27/72</i>	<i>11:00 A.M.</i>	TOTAL CHARGES	<i>13.07</i>	

PAID BY TRANS WORLD AIRLINES, INC. (Signature)

LETTER SIGNIFY AIRPORT OF DEPARTURE
 VIA FORM AC-1 (7-69)

CONSIGNEE'S FORM (NOT AN INVOICE)

PRINTED IN U. S. A.

52-3759
 (2)

b6
 b7C

WORLDWIDE AIR FREIGHT
DOMESTIC AIRMAIL
(NOT FOR EXPORT)
TRANS WORLD AIRLINES, INC.

RECEIVED BY CARRIER AT:
☐ SHIPPER'S OFFICE ☐ CITY TERMINAL
 ROUTING: AIRLINE NO. 2 AND AFFILIATES ONLY
 INSERTS SPECIFIC ROUTING PER

CHARGES
☐ PREPAID ☒ COLLECT
 SHIPPER'S C.O.D. Weights and class/rate are subject to correction.

LETTERS SIGNIFY AIRPORT OF DEPARTURE
015 **152** **100**

IMPORTANT: Carrier will complete all items below bold line EXCEPT SHIPPER'S C.O.D. Weights and class/rate are subject to correction.

FROM: SHIPPER
S. S. Edwards Co.
1019 N. 1st St.
Minneapolis, Minn.

TO: CONSIGNEE
F. L. Jones
6719 North Hennepin Ave.
Minneapolis, Minn.

DATE: **1/1/73** TIME: **11:00 AM**
 (DATE) (TIME)
 (AM) (PM)

DATE: **1/1/73** TIME: **11:00 AM**
 (DATE) (TIME)
 (AM) (PM)

SHIPPER'S C.O.D. (DATE) (TIME) (AM) (PM)
1/1/73 11:00 AM

SHIPPER'S C.O.D. (DATE) (TIME) (AM) (PM)
1/1/73 11:00 AM

NO.	DESCRIPTION OF PLACES AND CONTENTS MARKS - PACKING - NUMBER	WEIGHT
1	1019 N. 1st St.	85
2	1019 N. 1st St.	10
3	1019 N. 1st St.	10
4	1019 N. 1st St.	10
5	1019 N. 1st St.	10
6	1019 N. 1st St.	10
7	1019 N. 1st St.	10
8	1019 N. 1st St.	10
9	1019 N. 1st St.	10
10	1019 N. 1st St.	10

NO.	DESCRIPTION OF PLACES AND CONTENTS MARKS - PACKING - NUMBER	WEIGHT
1	1019 N. 1st St.	85
2	1019 N. 1st St.	10
3	1019 N. 1st St.	10
4	1019 N. 1st St.	10
5	1019 N. 1st St.	10
6	1019 N. 1st St.	10
7	1019 N. 1st St.	10
8	1019 N. 1st St.	10
9	1019 N. 1st St.	10
10	1019 N. 1st St.	10

INSTRUCTIONS TO CARRIER
1019 N. 1st St.

INSTRUCTIONS TO CARRIER
1019 N. 1st St.

SHIPPER'S C.O.D. (DATE) (TIME) (AM) (PM)
1/1/73 11:00 AM

SHIPPER'S C.O.D. (DATE) (TIME) (AM) (PM)
1/1/73 11:00 AM

b6
b7C

JUN
(3)

RM AC-1 (7-65)

BY RECEIPT

2/27/73

NY 145-3410

On December 27, 1972, by authority of a search warrant issued at Chicago that same date, four boxes were siezed at Trans World Airlines Air Freight, O'Hare Airport, Chicago. These boxes were sent from Newark, New Jersey, to FRANK SHARP of Chicago, Illinois.

These four boxes were found to contain a total of 400 reels of obscene 8 millimeter motion picture films.

By communication dated January 10, 1973, the Chicago Division sent these films to the laboratory at the Federal Bureau of Investigation (FBI), Washington, D.C., requesting an examination of same.

The following is the laboratory report of the FBI regarding these four boxes of film:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Chicago (92-3719)
Re: MICHAEL SAFFARANO; et al.;
FROM

Date: February 9, 1973
FBI File No. 145-6352
Lab. No. D-730117108 AV

Specimens received 1-17-73

Box 1

One hundred reels of 8mm color motion picture film, further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON REEL</u>	<u>NUMBER ON BOX</u>
Q72 through Q76	SCHOOL GIRL	M67	M67
Q77 through Q81	LOVE MACHINE	M68	M68
Q82 and Q83	HANDY ANNIE	M69	M69
Q84	"untitled"	M75	M69
Q85 and Q86	HANDY ANNIE	M69	M69
Q87 through Q91	WESTERN FRIED	M70	M70
Q92 through Q96	"untitled"	M-71	M71
Q97 through Q101	"untitled"	M-72	M72
Q102 through Q106	THE ART OF LOVE	M-73	M73
Q107 through Q111	"untitled"	M-74	M74
Q112	HANDY ANNIE	M-69	M75
Q113 through Q116	"untitled"	M-75	M75
Q117 through Q121	"	M-76	M76
Q122 through Q126	"	M-77	M77

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>	<u>NUMBER ON REEL</u>
Q127 through Q131	"untitled"	M-73	M73
Q132 through Q136	"	M-79	M79
Q137 through Q141	"	M-80	M80
Q142 through Q146	"	M-82	M82
Q147 through Q151	"	M-83	M83
Q152 through Q156	"	M-84	M84
Q157 through Q161	"	M-86	M86
Q162 through Q166	"	CK-1	K-1
Q167 through Q171	"	CK-2	K-2

One hundred reels of 8mm motion picture film, further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>	<u>NUMBER ON REEL</u>
Q172 through Q181	F___ ORGY	T1	T1
Q182 through Q191	OFFICE ORGY	T2	T2
Q192 through Q201	F___ THE GIRL SCOUT	T3	T3
Q202 through Q211	HOT DOG	T5	T5
Q212 through Q221	"untitled"	T7	T7
Q222 through Q231	"	T8	T8
Q232 through Q241	"	T9	T9

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>	<u>NUMBER ON BOX</u>
Q242 through Q251	"untitled"	T10	10
Q252 through Q261	"	T11	11
Q262 through Q271	"	T15	15

Box 3

One hundred reels of 8mm motion picture film, serials described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>	<u>NUMBER ON REEL</u>
Q272 through Q280	P____ ORGY	T1	T1
Q281 through Q289	OFFICE ORGY	T2	T2
Q290 through Q298	F____ THE GIRL ACC	T3	T3
Q299 through Q307	_____	T5	T5
Q308 through Q316	"untitled"	T8	T8
Q317	"	T6	---
Q318	HER CONFIDENTIAL FILE	T12	T12
Q319 through Q326	"untitled"	T7	7
Q327 through	"	T7	---
Q328 through Q336	"	T9	9
Q337 through Q345	"	T10	10
Q346 through Q354	"	T11	11
Q355 through Q362	"	T12	12
Q363 through Q371	"	T15	15

Box 4

One hundred reels of 3mm motion picture film further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON</u> <u>STRIP</u>	<u>NUMBER</u> <u>ON STRIP</u>
Q372 through Q381	OFFICE CRAY	T2	T2
Q382 through Q391	F__ THE GRL SCOUT	T3	T3
Q392 through Q401	NOT LOG	T4	T5
Q402 through Q410	"untitled"	T7	T7
Q411 through Q421	"	T8	T8
Q422 through Q431	"	T9	9
Q432 through Q441	"	T10	10
Q442 through Q451	"	T11	11
Q452 through Q461	HER CONFIDENTIAL FILE	T12	12
Q462 through Q471	"untitled"	T15	15

Result of examination:

It was determined that movies Q372 through Q471 are duplicates of movies previously submitted in connection with captioned case. Because of the common practice of copying and recopying movie films of this nature, the source of instant movie films was not determined in the Laboratory examination.

It was determined that the printing plate used to prepare the printing on the boxes enclosing movie films Q92 through Q96 and Q162 through Q164 was used to prepare the printing on the box enclosing movie film Q9 that has been submitted previously in this case.

It was also concluded that the printing plate used to prepare the printing on the box housing movie #17 (Q124) was also used to prepare the printing on the boxes and the movie films Q16 and Q180 that have been submitted previously in this case.

It was noted that movies bearing the same "T" marking as the leaders also have the same content. The various groups of movies are set out below:

<u>SPECIMENS</u>	<u>MARKING</u>	<u>SPECIMENS</u>	<u>MARKING</u>
Q172 through Q191	T-1	Q162 through Q181	T-2
Q212 through Q230	"	Q261 through Q280	"
		Q372 through Q391	"
Q102 through Q121	T-3	Q202 through Q221	T-4
Q220 through Q239	"	Q230 through Q249	"
Q332 through Q351	"	Q302 through Q321	"
Q212 through Q231	T-7	Q222 through Q241	T-8
Q402 through Q420	"	Q252 through Q271	"
		Q322 through Q341	"
Q232 through Q251	T-9	Q242 through Q261	T-10
Q326 through Q345	"	Q337 through Q356	"
Q422 through Q441	"	Q432 through Q451	"
Q252 through Q271	T-11	Q318	T-12
Q346 through Q365	"	Q355 through Q374	"
Q442 through Q461	"	Q452 through Q471	"
Q262 through Q281	T-15		
Q363 through Q382	"		
Q462 through Q481	"		

Specimens Q72 through Q471 will be returned subsequently.

FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 92-3759
 FBI FILE NO. 145-5052
 LATENT CASE NO. A-65122

February 21, 1973

TO: SAC, Chicago

RE: MICHAEL ZAFFARANO;
 ET AL.;
 ITOM

REFERENCE: Airtel 1-10-73
 EXAMINATION REQUESTED BY: Chicago
 SPECIMENS: 100 reels of film, each enclosed in a box with
 one photograph, Q72 through Q171
 300 reels of film, Q172 through Q471
 Four shipping cartons

This report supplements Latent Fingerprint Section report dated 2-14-73.

Listed Q specimens further described in a separate Laboratory report.

Fifty-seven latent fingerprints, three latent palm prints and one latent impression developed on twenty-seven specimens as follows:

(Continued on next page)

2 - New York (145-3410)

ADDENDUM TO NEW YORK

This report confirms L. Patrick
 and supplements Butelcal 2-16-73.

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

SAC, Chicago

February 21, 1973

Fifty fingerprints, one palm print and one impression on twenty-two boxes containing reels designated Q74, Q75, Q76, Q77, Q88, Q97, Q102, Q106, Q109, Q116, Q121, Q122, Q123, Q125, Q126, Q137, Q139, Q140, Q162, Q168, Q169 and Q171

Three fingerprints and two palm prints on shipping carton #4

One fingerprint on reel Q328 and three fingerprints on film on reel Q259, Q424 and Q443

No latent prints of value present or developed on remaining specimens.

Fifty-six latent fingerprints and the latent impression, which is either a fingerprint or palm print, not identical fingerprints of the following individuals who have previously been named in this case:

[redacted] FBI # [redacted], USM Brooklyn,
New York, # [redacted]

Joseph Carlo Mascolo, FBI #61536F

[redacted] FBI # [redacted]

[redacted] FBI # [redacted]

Edmund Peter Mutoli, FBI #352153

Michael Zaffarano, FBI #48441.3

[redacted] FBI # [redacted] PD, New York,
New York, # [redacted]

[redacted] born [redacted] in New York, New York,
U. S. Army service # [redacted]

Umbreto Altruda, FBI #2874003

[redacted] FBI # [redacted]

b6
b7c

SAC, Chicago

February 21, 1973

One remaining latent fingerprint, which is of the tip and side area of a finger, not identical comparable areas available fingerprints of these individuals. No palm prints contained in Identification Division files for the aforementioned persons. Major case prints necessary for conclusive comparison.

Previously reported latent fingerprints and latent impressions from specimens submitted by New York Division this case not identical fingerprints of b6 b7c

Specimens being returned under separate cover.

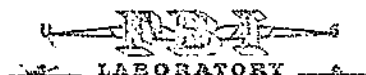
NY 145-3410

NEW YORK DIVISION

b6
b7c

As a result of a search warrant executed at the residence of [redacted] Staten Island, New York, approximately 1100 reels of film of pornographic motion picture film was seized on December 21, 1972. Subsequent to this seizure samples of these films were sent to the Laboratory at the Federal Bureau of Investigation (FBI), Washington D.C., requesting an examination of same.

The following is the Laboratory report of the FBI regarding these films:

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New York (145-3410)

Date: January 16, 1973

FBI File No. 145-5052

Re: MICHAEL ZAFFARANO;
JOSEPH MASCOLA;b6
b7c

Lab. No. D-721229112 AV

ITOM

Specimens received 12-29-72

Forty-three reels of color 8mm motion picture film, further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>ON LEADER</u>	<u>NUMBER ON BOX</u>
Q1	SCHOOL GIRL	(c)	1-67	M-67
Q2	LOVE MACHINE	(")	1-68	M-68
Q3	HANDY ANNIE	(")	1-69	M-69
Q4	"WESTERN FRIED"	(")	1-70	M-70
Q5	"untitled"	(")	1-71	M-71
Q6	"	(")	1-72	M-72
Q7	"	(")	1-73	M-73
Q8	"	(")	1-74	M-74
Q9	"	(")	1-75	M-75
Q10	"	(")	1-76	M-76
Q11	"	(")	1-77	M-77
Q12	"	(")	1-78	M-78
Q13	"	(")	1-79	M-79
Q14	"	(")	1-80	M-80

<u>SPECIMEN</u>	<u>TITLE</u>		<u>NUMBER ON LEADER</u>	<u>NUMBER ON BOX</u>
Q15	"untitled"	(c)	M-82	M-82
Q16	"	(")	M-83	M-83
Q17	"	(")	M-84	M-84
Q18	"	(")	M-86	M-86
Q19	"	(")	K-1	K-1
Q20	"	(")	K-2	K-2 (Part II of Q19)
Q21	"	(")	---	A-Series #101-Color
Q22	"	(")	---	A-Series #102-Color
Q23	YOUR LOVE MACHINE	(")	---	A-Series #103-Color
Q24	"	(")	FP4	A-Series #104-Color
Q25	"	(")	FP5	A-Series #105-Color
Q26	"	(")	FP6	A-Series #106-Color
Q27	"	(")	FP7	A-Series #107-Color
Q28	"	(")	FP_	A-Series #108-Color
Q29	"	(")	---	A-Series #109-Color
Q30	"	(")		A-Series #110-Color
Q31	SANDRA	(")		DOG
Q32	CHARMING BILLIE	(")	Playmate 4	Playmate 1297
Q33	NAUGHTY HOUSEWIFE	(")	Playmate 2	" 2

Page 2

D-721229112 AV

(over)

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>	<u>NUMBER ON BOX</u>
Q34	"untitled"	(color)	I
Q35	"	(")	21
Q36	"	(")	113
Q37	"	(")	115
Q38	"	(")	118
Q39	"	(")	119
Q40	"	(")	SA#1C
Q41	"	(")	SA#4C
Q42	"	(")	SA#7C
Q43	"	(")	SA#10C

Twenty eight reels of black and white 35mm motion picture film, runner described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>	<u>NUMBER ON BOX</u>
Q44	P____ ORGY	T-1	T-1
Q45	OFFICE ORGY	T-2	T-2
Q46	F____ THE GIRL SCOUT	T-3	T-3
Q47	HERE COMES SUPERMAN	T-4	T-4
Q48	HOT DOG	T-5	T-5
Q49	"untitled"	T-6	T-6
Q50	"	T-7	T-7
Q51	"	T-8	T-8
Q52	"	T-9	T-9

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>	<u>NUMBER ON BOX</u>
Q53	"untitled"	T-10	T-10
Q54	"	T-11	T-11
Q55	HER CONFIDENTIAL FILE	T-12	T-12
Q56	"untitled"	T-13	T-13
Q57	"	T-14	T-14
Q58	"	T-15	T-15
Q59	WAR & PIECE	T-16	T-16
Q60	"untitled"	T-18	T-18
Q61	"	T-19	T-19
Q62	DOG BITE	T-20	T-20
Q63	"untitled"	MI10	MI10
Q64	"	T-7	7
Q65	"	T-9	9
Q66	"	T-10	10
Q67	"	T-11	11
Q68	HER CONFIDENTIAL FILE	T-12	12
Q69	"untitled"	T-15	14
Q70	"	T-15	15
Q71	"	T-10	17

ALSO SUBMITTED: Three Loose color photographs

Page 4
D-72122912 AV

(over)

Result of examination:

The search of the Bureau's files disclosed that the Laboratory has previously received copies of the movie films described above as specimens Q1, Q2, Q10, Q21 through Q28, Q30, Q31, Q33, Q36, Q40 through Q43, Q48, Q54, Q55, Q60, Q62, Q63, Q67, and Q68. However, because of the common practice of copying and recopying movie films of this nature, the source of instant movie films was not determined in the Laboratory examination.

The Bureau's files disclosed that the Laboratory has not previously received copies of movie films Q3 through Q9, Q11 through Q20, Q29, Q32, Q34, Q35, Q44 through Q47, Q49 through Q53, Q56 through Q59, Q61, Q64 through Q66, Q69 through Q71, and Q37 through Q39.

Movie films Q21, Q40, and Q43 all have the same contents. Movie films Q24 and Q41 have the same contents. Movie films Q27 and Q42 are duplicates of the same movie. Q50 and Q64 are duplicates of the same movie. Q52 and Q65 are duplicates of the same movie. Q53 and Q66 are duplicates of the same movie. Q54 and Q67 are duplicates of the same movie. Q55 and Q68 are duplicates of the same movie. Q56, Q69, and Q71 are all duplicates of the same movie. Q53, Q66, and Q71 are duplicates of the same movie.

Specimens Q1 through Q71 and the "ALSO SUBMITTED" material are retained in the Laboratory.

FEDER

BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION



YOUR FILE NO. 145-3410
FBI FILE NO. 145-5052
LATENT CASE NO. A-65122

January 23, 1973

TO: SAC, New York

MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

b6
b7c

RE:

ITOM

REFERENCE: Airtels 12/27/72 and 1/12/73 and telephone call from SA [redacted] 1/19/73
EXAMINATION REQUESTED BY: New York
SPECIMENS: Q1 through Q71, seventy-one reels of film
Ninety-eight reels of film (not 100 reels as mentioned airtel 1/12/73)
Numerous boxes and photographs

b6
b7c

This report supplements and confirms telephone calls to you 1/19/73 and 1/22/73.

Specimens examined and nineteen latent fingerprints, one latent palm print and one latent impression, which may be either a fingerprint or a palm print, were developed on specimens as follows:

(Continued on next page)

L. Patrick Gray, III
L. Patrick Gray, III, Acting Director

THIS REPORT IS FURNISHED FOR OFFICIAL USE ONLY

24

145-3410-18

SAC, New York

January 23, 1973

One fingerprint on the box for reel, Q4
Two fingerprints on the box for reel, Q14
One fingerprint on the photograph for
reel, Q32
Two fingerprints on the box for reel, Q36
One fingerprint on the photograph and two
fingerprints on the box for reel, Q37
Two fingerprints on the box for reel, Q38
One fingerprint on the photograph from box #11
One fingerprint on the photograph from box #12
Two fingerprints on the photograph from box
#13
Two fingerprints on box #14
One fingerprint and one palm print on box #15
One impression on box #16
One fingerprint on box #17
One fingerprint on box #18

No other latent prints of value developed on specimens.

Basis of information furnished, no fingerprints located Identification Division files for [redacted]
[redacted] The fingerprint card for [redacted]
Army service # [redacted] is temporarily out of file.
When located comparisons of the latent prints will be
conducted and you will be advised if an identification
is effected.

The latent fingerprints and the latent impression
are not identical with fingerprints of [redacted]
FBI # [redacted] New York City, Police Department # [redacted]

(Continued on next page)

SAC, New York

January 23, 1973

born [redacted] in New York City, [redacted]
FBI # [redacted] born [redacted] in New York City, [redacted]
[redacted] FBI # [redacted] or the other five persons named
reairtels. [redacted] was named for comparison Butelcal
1/19/73. No palm prints located Identification Division
files for the above-mentioned persons.

b6
b7c

Specimens being returned separate cover.

The items submitted with airtel 1/12/73, bearing latent prints of value were numbered for identification purposes in Latent Fingerprint Section.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 7/6/73	INVESTIGATIVE PERIOD 1/12/73 - 6/29/73
TITLE OF CASE NATIE BROWN, aka; dba Mackie, Inc., 613 Capitol Street, Charleston, W. Va.		REPORT MADE BY SA 	TYPED BY CS
		CHARACTER OF CASE ITOM, UPRF, COPYRIGHT MATTER /	
		b6 b7C	

REFERENCES

Pittsburgh airtel to the Bureau, dated 3/5/73.
 Report of SA dated 3/12/73
 at Pittsburgh.
 Pittsburgh nitel to the Bureau, dated 5/19/73.
 Pittsburgh nitel to the Bureau, dated 5/21/73.
 Boston airtel to Pittsburgh, dated 5/22/73.
 New York nitel to Pittsburgh, dated 5/29/73.
 Pittsburgh airtel to the Bureau, dated 6/29/73.

- P -

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN: PENDING OVER ONE YEAR ☒ YES ☐ NO PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		
APPROVED <i>[Signature]</i>					SPECIAL AGENT IN CHARGE	
COPIES MADE:					DO NOT WRITE IN SPACES BELOW	
2 - Bureau (145-5051) 1 - USA, Charleston, W. Va. 1 - Atlanta (145-439) (Info) 1 - Baltimore (145-915) (Info) 4 - Boston (145-545) 1 - 145-566 1 - 92-1653 ③ - Buffalo (145-409) ③ - NEW YORK 1-92-4260					SEARCHED ☒ INDEXED ☒ SERIALIZED ☒ FILED ☒ 58 92-4260-935	
Dissemination Record of Attached Report					Notations	
Agency						
Request Recd.						
Date Fwd.						
How Fwd.						
By						

PG 145-439

(Copies cont')

- 2 - Charlotte (145-438)
- 1 - Cincinnati (145-422) (Info)
- 1 - Cleveland (Info)
- 1 - Columbia (145-92) (Info)
- 1 - Detroit (145-694) (Info)
- 2 - Jacksonville (145-346)
- 2 - Los Angeles
- 1 - Louisville (145-277) (Info)
- 2 - Miami (145-1023)
- 1 - Newark (145-1221) (Info)
- 3 - New York (145-3376)
(1 - 92-4260)
- 2 - Richmond (145-487)
- 4 - Pittsburgh (145-439)

ENCLOSURES

TO ALL RECEIVING OFFICES (5)

Enclosed with each copy of this report are three copies of FD-302s (obscene) reporting review of films on 5/29/73.

Enclosed with each copy of this report is one copy of Petition to hold material for adversary hearing, dated 5/17/73 and copy of search warrant, dated 5/23/73.

LEADS

BOSTON

AT PROVIDENCE, RHODE ISLAND

Will furnish available background information regarding Imperial Distributors, including a summary of any pending prosecution against this company.

Will contact the McLean Trucking Company for records of shipments which may have been sent by that company to the subject on 6/7/72, 6/14/72, or any other dates.

BUFFALO

AT BUFFALO, NEW YORK

b7D

Will remain in contact with [] for any additional information regarding the activities of subject.

- B -

COVER PAGE

PG 145-439

CHARLOTTE

AT WINSTON SALEM, N. CAROLINA

Will attempt to interview [redacted] and BENNY MITCHELL CHURCH, C. & W. Productions, for their knowledge of the distribution of obscene material by subject.

JACKSONVILLE

AT TALLAHASSEE, FLORIDA

Will locate and interview JACK H. GOULD, 3209 Enterprise Drive, Tallahassee, Florida, for any knowledge he has regarding the distribution of obscene material by subject.

b6
b7C

LOS ANGELES

AT NORTH HOLLYWOOD, CALIFORNIA

Will identify Horizon Enterprises, 10943½ Burbank Boulevard, and attempt to conduct interviews at this place of business to identify the nature of magazines valued at \$1500 shipped to subject under invoice number 119 on 2/8/73, and valued at \$1440 shipped to subject under invoice number 123 on 3/2/73.

Will contact Lee Way Trucking Company, and secure all available records of shipments to subject by Horizon Enterprises.

MIAMI

AT MIAMI, FLORIDA

Will recontact a newly developed Miami confidential source who was contacted by SA [redacted] on 3/14/73, for any additional information this source has regarding the distribution of obscene matter by subject.

PG 145-439

NEW YORK

AT NEW YORK, NEW YORK

Will review previous investigations regarding known distributors of hardcore pornography in an attempt to determine if any of the films seized from subject are known to have been produced by those distributors.

Will contact [] to identify the nature of books

b7D

[] whether subject ordered these materials, and will report this information in an informant FD-302 with a characterization of the reliability of the informant, to be included in a future Pittsburgh report.

Will contact Global Imports, 141 Fifth Avenue, to identify the nature of the 3,000 magazines, (valued at \$1890) shipped to subject by invoice number 16278 on 4/19/72.

Will furnish for inclusion in a report background information regarding [] and the Helena Pillow Corporation.

b6
b7C

Will attempt to determine the significance of Western Union money orders sent by subject to [] Staten Island, New York, in the amount of \$3,320 on 1/30/73 and \$5,588.80 on 2/14/73.

b6
b7C

RICHMOND

AT OAKWOOD, VIRGINIA

b6
b7C

Will interview [] for any knowledge he has regarding the distribution of obscene material by subject.

AT ABBS VALLEY, VIRGINIA

PG 145-439

Will interview [redacted] and [redacted]
for any information they have regarding the distribution of
obscene material by subject.

PITTSBURGH

AT CHARLESTON, W. VA. (KANAWHA COUNTY)

b6
b7C

Will interview [redacted] REA, for any
knowledge he has of the exact contents of deliveries [redacted]
to the subject on numerous occasions in 1973.

Will follow prosecution of subject with the USA, SDWVA.

AT LOGAN, W. VA. (LOGAN COUNTY)

Will contact Frank's Sport Shop, Box 1268, regarding
the disposition of an Firearms International Corporation Regent
22 caliber revolver, serial number R34133, shipped to that
company on 8/26/68 by M&W Distributors, Inc., to determine what
disposition was made of this weapon.

AT MILTON, W. VA. (CABELL COUNTY)

Will contact [redacted]
the subscriber to telephone number [redacted] which is reportedly
the telephone number of [redacted] who is
being sought for interview in this matter. Arrange for interview
of [redacted] preferably by the Case Agent at Charleston, W. Va.,
if practical.

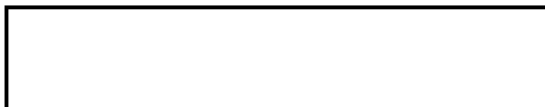
PG 145-439

ADMINISTRATIVE

Due to the voluminous amount of interoffice communications in this investigation, only those pertinent communications are referenced in this report.

For the information of the Bureau and receiving offices, investigation in this matter has developed information which relates to the following two cases:

MICHAEL ZAFFARANO, aka;
AR
(OO: NEW YORK)
BUfile 92-9615
NYfile 92-4263
PGfile 92-1580



aka;

b6
b7c

Charleston, W. Va.
ITOM
(OO: PITTSBURGH)
PGfile 145-461

In reference to the latter investigation, the Bureau is referred to Pittsburgh report of SA [redacted] dated 6/29/73, at Pittsburgh, Pa.

For the further information of the Bureau, the Pittsburgh Division has been conducting a separate investigation regarding the subject under Pittsburgh file 28-72 in regard to possible violations of elements of the Copyright Statute by subject. That investigation is now consolidated into captioned investigation. A separate report regarding investigation conducted to date in the Copyright matter is being submitted.

As set out in re Pittsburgh airtel to the Bureau, dated 6/29/73, all of the evidence seized in this investigation pursuant to the search warrant in the adversary hearings will be maintained on a temporary basis in a secure location accessible only to SAs of the FBI within the office of the USA, SDWVA, Charleston, W. Va., in order to comply with his instructions

PG 165-439

regarding the processing of this evidence, UACB.

For the information of New York, information has been developed in the above cited investigation on [redacted] [redacted] contacted New York telephone number 212-855-7114, the answering service for one [redacted] in order to place an order for obscene films.

The New York Office is advised that the request set out in New York nitel to Pittsburgh, dated 5/29/73, to submit motion picture film seized in this case to the FBI Laboratory for latent fingerprint examination can not be complied with at this time in view of the instructions of the USA, SDNY, regarding the processing of the evidence. New York will be advised at a later date regarding the feasibility of such an examination.

b6
b7C

It is noted that in re report, all offices were cautioned to conduct a discreet investigation in this matter. Inasmuch as a search warrant has been executed on the subject, it is no longer necessary to conceal the investigation of him. Every effort should be made to conduct key interviews which will produce information corroborating previous investigation and showing that subject is a major distributor of hardcore pornography and that he transports this material in interstate commerce.

The investigative period of this report overlaps that of the previous report to include results of investigation not available when the previous report was prepared.

Indices at Baltimore disclose that [redacted] subject of BAfile 145-508 was arrested by Bureau Agents on 2/17/68 for violation of the ITOM statute. [redacted] had in his possession at the time of his arrest a list of telephone numbers, one of which was [redacted] listed to [redacted] [redacted], Baltimore, Maryland.

- G -

COVER PAGE

The source who furnished information regarding

b6
b7C
b7D

[redacted] who was
[redacted] contacted by SA FRANK J. MEYERS.

On 3/7/73, [redacted] advised that to date, he has no further information regarding the activities of the subject, however, he will continue in his efforts to ascertain further details regarding BROWN's activities.

b7D

On 5/9/73, [redacted] advised that to date he has no further information regarding the activities of the subject, however, he will continue in his efforts to ascertain further details regarding BROWN's activities.

b7D

On 5/9/73, the Miami Division advised Interstate Transportation of Obscene Matter informants and sources contacted by SA WILLIAM P. KELLY during April, 1973, failed to provide any information relative to the subject or his operation.

However, on 3/14/73, a newly developed Miami confidential source advised SA [redacted], as follows:

b6
b7C

He has known NATIE BROWN for many years and has talked to him on the telephone regarding various business matters. BROWN was described as a wholesale distributor of a number of items, including discontinued RCA music tapes. The source stated BROWN also acts as a distributor for pornographic material in the West Virginia area, including "X-rated" movies. BROWN was reported by source as possessing several cases of sex material, mostly film, in his warehouse at Charleston. Source denied he ever handled or sold any obscene material for BROWN.

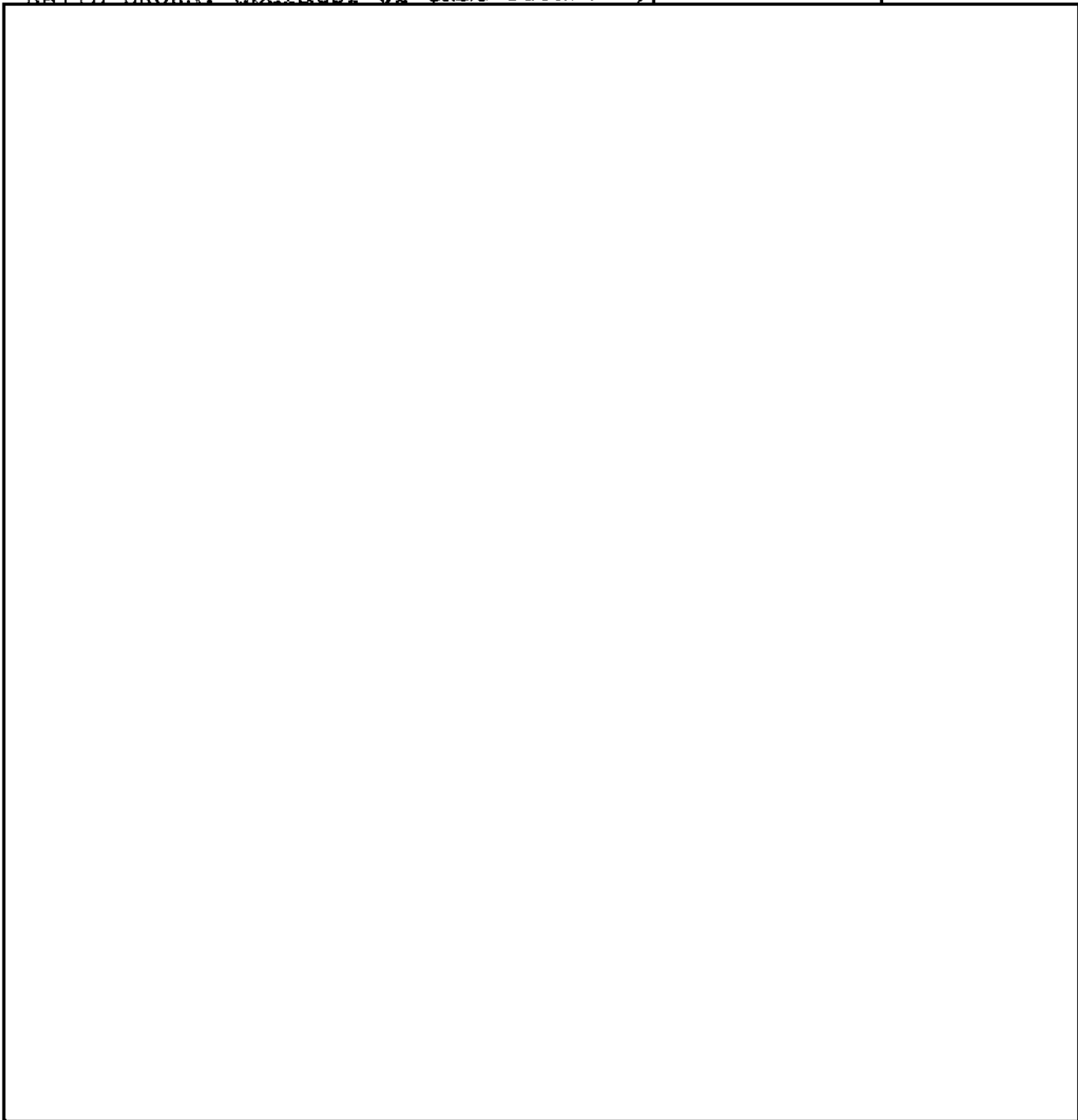
On 5/22/73, [redacted] advised that, contrary to information furnished to SA [redacted] on 5/21/73, he has determined that the shipment of hardcore magazines received at Mackie, Inc., 613 Capitol Street, Charleston, W. Va., on Friday, 5/18/73, the day after the execution of a Federal search warrant on those premises by SA's of the FBI, was not

b6
b7C
b7D

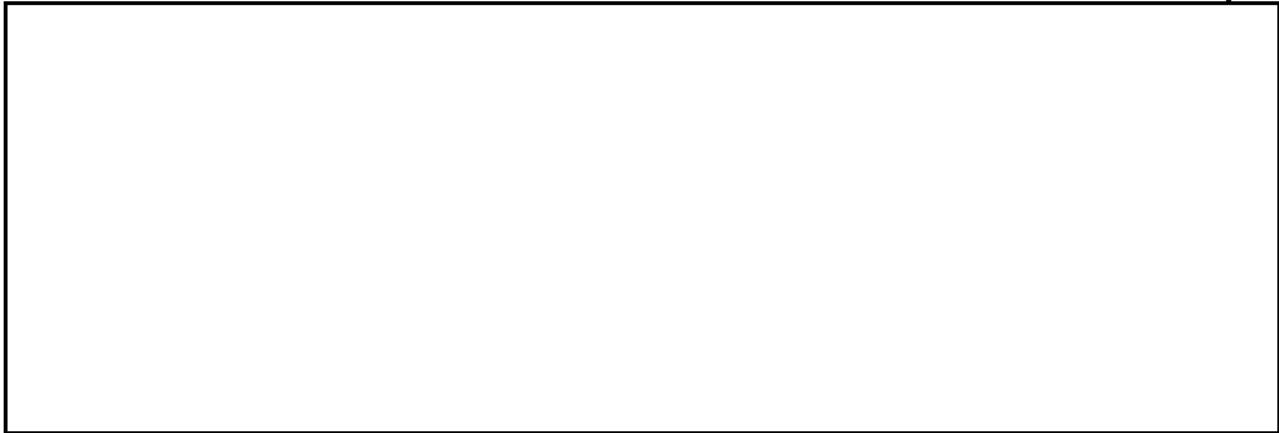
b6
b7C
b7D

PG 145-439

returned to the shipper on that day. PCI has since learned
NATTIE BROWN, operator of that business, [REDACTED]



PG 145-439



b6
b7C
b7D

It is noted that JOHN O. JARVIS was tried in U. S District Court in Huntington, W. Va., on a mail fraud charge in May, 1962, at which time he was acquitted. Pittsburgh file 29-1016. It is further noted that [redacted]

b6
b7C

On 4/6/73, the Atlanta Division advised that [redacted] and LAVERNE BOWDEN are, through previous investigation conducted in this division, believed to be associated with the pornography operation of MICHAEL GEORGE THEVIS.

On March 5, 1973, a review of Atlanta file 28-50 captioned, CANADIAN RECORDING MANUFACTURER'S ASSOCIATION COMPLAINT OF IMPORTATION AND SALE OF PIRATE/COUNTERFEIT STEREO TAPES INTO CANADA, COPYRIGHT MATTER - ITSP, revealed that authorities in Canada furnished a list of firms believed to be suppliers of pirate tapes into their country. Omega Sales, Inc., Box 3192, Atlanta, Ga., was listed as a supplier appearing on that list. Same file revealed that LAVERNE M. BOWDEN was reported to be an employee of M. G. THEVIS, doing business as Peachtree National Distributors, Inc., Peachtree New., Inc., Pendulum Books, Inc., Atlanta, Ga. MICHAEL GEORGE THEVIS is one of the largest dealers of pornography in the southeast and possibly the U. S. He has been successfully prosecuted in several U. S. District Courts in regard to Interstate Transportation of Obscene Matter violations. Furthermore, the file reflected that the property at 270, 272, and 274 Marietta St., N.W., Atlanta, Ga., was purchased from the Sharp-Horsey Hardware Co., by MICHAEL G. THEVIS on 8/14/69. It is strongly suspected that THEVIS not only owns the property mentioned above, but also Omega Sales, however, investigation to date has failed to establish any legal connection between THEVIS and this company.

b6
b7c

On March 9, 1973, a review of Atlanta file 28-51 captioned, [redacted]; GARY CANTRELL SIZEMORE; LAVERNE MAXINE BOWDEN; DBA OMEGA SALES, INC., POST OFFICE BOX 3192, ATLANTA, GEORGIA, revealed that investigation was conducted regarding captioned firm from 6/19/72 until 8/24/72, at which time, case was closed, upon the opinion of the U. S. Attorney, Northern District of Georgia, inasmuch as the tapes and records reproduced were not originally recorded and released after 2/15/72, (Pursuant to Public Law 92-140, and amendment to Title 17, Section 101 of the Federal Copyright Statute).

PG 145-439

On the same date, a review of Atlanta file 28-59 captioned, [redacted] dba WITTMAN STEREO, COPYRIGHT MATTERS, revealed that Omega Sales., Inc., Post office Box 2192, Atlanta, Ga., was one of the supplying firms in captioned matter.

On 3/12/73, a review of indices in the Atlanta Division revealed the following information regarding [redacted]:

In a Detroit letter to Miami, dated 4/27/72, captioned, ULYSSES SIMPSON DONALDSON, aka ITOM, OO: MIAMI, the Detroit Division advised that one of their sources stated that [redacted] from Atlanta, Ga., was a chief contact for DONALDSON, located in Miami, pertaining to the distribution of obscene material.

b6
b7c

Additionally, the Portland Office, advised that On March 6, 1972, the U. S. Customs Office, Portland, Oregon, had seized 1500 magazines on 2/22/72, which had been shipped by Rodox Trading Company, Denmark, to the cosignee, Mr. [redacted] in care of PUSSYCAT, 620 S.W. 11th, Portland, Oregon. It was determined that the shipment contained material of an obscene nature. This case is being handled by Portland, under caption: [redacted]; PUSSYCAT THEATRE, 620 S.W. 11th Avenue, Portland, Oregon, ITOM, OO: PORTLAND. It is believed that [redacted] in captioned case, and [redacted] who is associated with MICHAEL GEORGE THEVIS, and who is described below, are identical.

Name:
Address:
Previous Address:

Education:
Occupation:

Credit References:

[Redacted area for personal information]

PG 145-439

Personal References: [REDACTED]

Global Lasing, Inc., is a Georgia corporation, owned and operated by MICHAEL GEORGE THEVIS from his main office, 267, Marietta St., N.W., Atlanta, Georgia.

On the same date, a review of indices in the Atlanta Division, revealed the following information regarding LAVERNE BOWDEN:

Sex:	Female
Race:	Caucasian
Date of Birth:	3/27/32
Height:	5'9"
Weight:	140 pounds
Hair:	Brown
Eyes:	Brown

b6
b7C

On 3/20/73, [REDACTED] Identification Division, Atlanta Police Department, Atlanta, Georgia, advised that he had no records identifiable with either [REDACTED] or LAVERNE BOWDEN.

PG 145-439

On 2/26/73, a confidential source in a position to know advised that the following New York telephone numbers are subscribed to as follows:

212-625-9651

Dainal Lormbida Assoc.
183 Vanderbilt Ave.,
Brooklyn, New York

212-475-0852

Illfelder Importing Co., Inc.
915 Broadway, NYC
Importer-Toys

212-228-7480

Smart Sales, Inc.
821 Broadway, NYC
Connected prior to 1970

A review of the Charlotte indices shows that under Charlotte file 28-44 BERNARD CHURCH, also known as Bernie Church; [redacted] also known as [redacted] doing business as C and W Productions, Winston-Salem, N. C., Copyright Matter, 00: Charlotte. This case which is in a pending status at the present time concerns the sale of or receipt of counterfeit tape recordings.

Charlotte indices further show that in 1964, [redacted] was the subject of an investigation under Charlotte file 145-277 of an Interstate Transportation of Obscene Matter case. [redacted] was interviewed in 1964 concerning a violation and he refused to make a statement. Prosecution was declined by U. S. Attorney as there was insufficient evidence of interstate transportation of obscene matter.

b6
b7C

The following descriptive data of [redacted] was obtained in 1964:

Name:
Address:

Race:
Sex:
Date of Birth:
Place of Birth:
Build:
Complexion:
Hair:
Education:
Marital Status:
Wife:
Children:
Occupation:

[redacted]
Winston-Salem, N. C.
White
Male

[redacted]
Winston-Salem, N. C.

The Winston-Salem Police Department is familiar with the activities of [redacted] and as of 1969 were attempting to make a case against [redacted] involving obscene matter, but had not done so.

The Charlotte indices further show that in June, 1969, an anonymous letter was received by the Charlotte Division advising that [redacted] C and C Motors, 4282 Indiana Avenue, Winston-Salem, N. C., and was bringing obscene film and hijacked merchandise from New York and New Jersey to Winston-Salem and was using the automobile business as a front.

BENNY MITCHELL CHURCH, owner C and W Productions, Inc., 1310 N. Liberty Street, Winston-Salem, N. C., was interviewed on June 15, 1972, by the FBI in connection with Charlotte file 28-31 involving possible violations of the Copyright Act. At this time, he stated C and W Productions had been in business for approximately three or four months and the business address is 1310 N. Liberty Street, Winston-Salem. CHURCH and [redacted] were the owners of C and W Productions, Inc., and that [redacted] was Secretary to the company. CHURCH advised his home address is Route 1, Germanton, N. C., and that [redacted] is also Vice President of the company and she resides at [redacted] N. C. b6 b7C

The following description of CHURCH is set forth:

Name:	BENNY MITCHELL CHURCH
Race:	White
Sex:	Male
Height:	6'1"
Weight:	200 pounds
Hair:	Gray-black
Eyes:	Brown
Residence:	Route 1, Germanton, N. C.
Marital Status:	Married
Wife:	[redacted]
Children:	2
Date of Birth:	October 29, 1937
Place of Birth:	Wilkes County, N. C.
Scars:	1½" scar on chin
Arrests:	Admits arrest in January, 1969, on a larceny charge; charge was not prosecuted

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/73

A confidential source advised that [REDACTED]

b6
b7C
b7D[REDACTED]
NATIE BROWN, the operator of this business, [REDACTED]
[REDACTED]The source advised that [REDACTED]
[REDACTED]Interviewed on 5/17/73 at Charleston, W. Va. File # PG 145-439by SA [REDACTED] :rhs - Q* - Date dictated 5/18/73b6
b7C

COVER PAGE

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

Copy to: 1 - USA, Charleston, W. Va.

Report of: [REDACTED]

Office: PITTSBURGH, PA.

Date: 7/6/73

Field Office File #: 145-439

Bureau File #: 145-5051

Title: NATIE BROWN,
doing business as
Mackie, Inc.,
613 Capitol Street,
Charleston, West Virginia

Character:

INTERSTATE TRANSPORTATION OF OBSCENE MATTER;
UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS;

Synopsis:

COPYRIGHT MATTER

b6
b7c

Background regarding subscribers to telephone numbers contacted from subject's residence and place of business set out. Search warrant executed at subject's place of business by FBI on 5/17/73 and adversary hearings held on 5/18/73 and 5/24/73 resulted in the seizure of approximately 1400 reels of 8 mm movie film, 1600 copies of magazines, 250 packets of picture cards, a loaded revolver, gambling paraphernalia, approximately 3,000 eight track stereo cartridges and miscellaneous business records. At the adversary hearings, the USMagis, SDWVA, ruled there was probable cause that the films, magazines, and picture cards were obscene and ordered them seized by the FBI. Search and seizure developed that subject receives shipments of obscene magazines from Imperial Distributors, Inc., 208 Laurel Hill Avenue, Providence, Rhode Island. Investigation determined that obscene films apparently are received by air express. Records seized pursuant to search warrant show contacts with [REDACTED] Staten Island, New York. [REDACTED] the Helena Pillow Corporation, same address, [REDACTED] Brooklyn, New York, [REDACTED] Horizon Enterprises, North Hollywood, California, Wholesale Book Corporation, New York, New York, and Global Imports, New York, New York. Subject reportedly distributing obscene films through Greyhound Package Express. Interviews of subject's employees set out. Information obtained from Commercial Carriers in Charleston, W. Va., area set out. Review of some obscene films seized from subject set out.

- P -

PG 145-439

DETAILS:

SUBSCRIBERS TO TELEPHONE NUMBERS CONTACTED FROM SUBJECT'S
BUSINESS OR RESIDENCE

A review of the city directory for Huntington, W. Va., and immediate area reflects that JAMES C. SHANKLIN resides at 825 First Street, Huntington, W. Va., with his wife, VADA. An additional review of this city directory reveals that the establishment at 923 Sixth Avenue, Huntington, W. Va., was vacant.

The Huntington Recovery, Inc., is located at 616 Sixth Avenue, Huntington, W. Va., and is operated as a collection agency by [redacted] and JOHN O. JARVIS. It is noted that [redacted] has previously been interviewed on July 18, 1972, in connection with Pittsburgh file 26-35605.

[redacted] resides at [redacted] with wife, [redacted]. His occupation is listed as a salesman.

[redacted] resides at [redacted] Huntington, W. Va., with his wife, [redacted]. His occupation is listed as a salesman.

Whiz Discount Stores, Inc., 2300 U. S. Highway 60 East, is a department store. [redacted]

[redacted] resides with his wife, [redacted] Huntington, W. Va. It is noted the Whiz Discount Store is no longer in existence at 4300 U. S. Highway East, and these premises are presently occupied by a food market.

On April 5, 1973, [redacted] Staff and Services Bureau, Police Department, Huntington, W. Va., advised that based upon available information, she is unable to locate any prior arrest record identifiable with [redacted] [redacted] advised

b6
b7c

PG 145-439

that records are maintained in her file under Huntington Police Department #15268 for JAMES CLARK SHANKLIN, FBI #543646B. These records indicate that SHANKLIN was arrested on December 23, 1948, and December 23, 1953, by the West Virginia State Police on the charges of gambling; and by the Huntington, W. Va., Police Department on April 28, 1954, on the charge of gambling. SHANKLIN is described as a white male, born September 22, 1909, place of birth Union, W. Va., 5'9", 189 pounds, residence 825 First Street, Huntington, W. Va., wife, VADA SHANKLIN, 825 First Street, Huntington, W. Va.

It is noted that Ace-Hi Music Company, 2212 Mt. Vernon Avenue, Point Pleasant, W. Va., is [redacted]

[redacted]

A discreet inquiry was made at Its Place, Gilbert, W. Va. It was determined that Playboy magazines were displayed for sale. There was no hardcore pornography in open display in the store.

b6
b7C

On April 11, 1973, inquiry at Milner Hotel, Huntington, W. Va., determined that [redacted] no longer resides at this hotel and did not leave a forwarding address.

A review of Huntington City Directory reflects that telephone number 453-4597 is listed to Huntington Recovery, Inc., 616 Sixth Avenue, Huntington, W. Va., which case is owned by JOHN O. JARVIS.

On April 11, 1973, inquiry at Huntington Recovery, Inc., 616 Sixth Avenue, determined that [redacted] was not at this address and was not known at this address.

PG 145-439
BA (145-915)
EHS:geb

1

AT BALTIMORE, MARYLAND

The following investigation was conducted by SA [REDACTED]
[REDACTED]:

On January 12, 1973, [REDACTED]
Maryland Management Company, 5006 Windsor Mill, advised that his
company took over the management of the apartments located at the
above address about one year ago from the Key Corporation.
[REDACTED] further advised that to the best of his knowledge, the
Key Corporation was presently out of business.

b6
b7c

On January 12, 1973, an unknown white male at [REDACTED]
[REDACTED] Baltimore, Maryland, advised that was
the residence of Mr. [REDACTED] but stated he was presently not
at home. Unknown white male advised the telephone number at
that address is [REDACTED]

On February 13, 1973, an attempt to contact [REDACTED]
[REDACTED] was unsuccessful.

On February 16, 1973, [REDACTED]
[REDACTED] advised that he has been residing at that address
[REDACTED]

He stated that through a friend now deceased, he had heard that
Mackie, Inc. had adult novels to sell and that he called them
regarding this but never followed up on it. [REDACTED]
could provide no information regarding the activities or
operation of NATTIE BROWN or Mackie, Inc.

v PG 145-439
CI 145-422
TAG:hcb
I
-

The following investigation was conducted at Zanesville, Ohio, on the dates as indicated by Special Agent [redacted]

On January 15, 1973, Lieutenant [redacted] Muskingum County Sheriff's Office, advised that he could locate no record in his files identifiable with a [redacted]
[redacted]

b6
b7c

On the same date, [redacted] Records, Zanesville Police Department, advised that her files contained [redacted]
[redacted]

On January 17, 1973, [redacted] Zanesville Credit Bureau, advised that her file contains a record for [redacted] wife [redacted] resident of [redacted]
[redacted] Zanesville.

She advised this individual had been known to her files since 1952, and was last checked in April, 1972.

Mrs. [redacted] continued that [redacted] is shown as being employed since [redacted] at [redacted] in Zanesville, and that there is no other employment shown. She further noted that [redacted] wife is shown as having been employed at [redacted] in Zanesville in [redacted] however this has never been verified, and there is no other employment shown for the wife.

She further advised that all credit is shown as agreed and there is nothing of a derogatory nature in this file.

On April 6, 1973, the Atlanta Division advised as follows:

On February 9, 1973, a review of the 1972 Haines Atlanta City Directory (Fulton and DeKalb Counties, Ga.) revealed that telephone number 523-0327 is listed to Galaxie Sales, 272 Marietta St., N. W., however, a review of the current Greater Atlanta Telephone Directory failed to list any telephone number for Galaxie Sales.

On February 13, 1973, a review of the 1972 Polks Atlanta City Directory revealed that 272 Marietta St., is listed as the address for Omega Sales, Inc., and a review of the current Greater Atlanta Telephone Directory revealed that the telephone number for Omega Sales, Inc., 272 Marietta St., N.W., is 523-0327.

On February 22, 1973, Mrs. [REDACTED] Corporations Division, Secretary of State, State Capitol Building, Atlanta, Georgia, advised that a review of her records revealed that Omega Sales, Inc., 272 Marietta St., N.W., was incorporated September 16, 1971, and listed its president at the time of incorporation as [REDACTED]. She further advised that a review of the current annual report reveals that the aforementioned corporations officers are currently listed as follows:

President:

Secretary:

[REDACTED]
LAVERNE BOWDEN

b6
b7c

The following investigation was conducted by SA [REDACTED] at Tallahassee, Florida:

On February 22, 1973, a review of the Southeastern Telephone Directory for Tallahassee, Florida, revealed telephone number 904-385-0695 subscribed to by JACK H. GOULD, 3209 Enterprise Drive, Tallahassee, Florida.

On March 12, 1973, [REDACTED] Credit Bureau of Tallahassee, Florida, advised a record of JACK H. GOULD has been contained in files since June of 1972 showing JACK H. GOULD to be a salesman for Columbia Diamond Ring Company, Jamaica, New York, for four years. Records reveal former residence in Pittsburgh, Pennsylvania.

PG 145-439

On March 22, 1973, [redacted] Captain, Vice Squad, Tallahassee Police Department [redacted] Major, Leon County Sheriff's Office, and Special Agent [redacted]

b6
b7c

[redacted] Florida Department of Law Enforcement, advised their respective files negative regarding GOULD being involved in sale of pornography.

It should be noted there is no Columbia Diamond Ring Company listed in Tallahassee, Florida.

PG 145-439

CO 145-92

LPL:dmm

1

The following investigation was conducted by
SA [redacted] at Columbia, South Carolina:

A review of the most current city telephone directory for the Greater Columbia, South Carolina, area on March 1, 1973, revealed that telephone number [redacted] is listed to [redacted] Columbia, South Carolina.

b6
b7C

On March 2, 1973, SA [redacted] placed a telephone call to telephone number [redacted] which is listed to [redacted] at which time it was determined that this phone was answered by an answering service. Inquiry of the female answering service revealed that [redacted]

[redacted] Columbia, South Carolina.

On March 14, 1973, Mrs. [redacted] Records Section, Columbia Police Department, Columbia, South Carolina, advised that a review of her records failed to reflect any identifiable arrest record for [redacted]

On March 14, 1973, Officer [redacted] Richland County Sheriff's Office, Columbia, South Carolina, advised that a review of his records failed to reflect any identifiable arrest record for [redacted]

PG 145-439

On March 7, 1973, Trooper [] West Virginia State Police, Logan, W. Va., advised that his home is in Gilbert, W. Va. [] stated that he is familiar with [] Ed's Place for many, many years at Gilbert, W. Va. [] stated that Ed's Place sells magazines and some sporting equipment, but he has never known [] to sell any pornography of any type.

[] described [] as follows:

Race:	White
Sex:	Male
Age:	[]
Hair:	[]
Characteristics:	[]

Trooper [] stated that he was unaware of [] [] ever having been in any difficulties with the law.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/73

1

The records of [redacted]
[redacted] were reviewed and the following
information obtained [redacted]

b6
b7C
b7D

[redacted]

The above records are confidential and can only be
obtained through the issuance of a subpoena duces tecum. This
subpoena should be directed to [redacted]

[redacted] or his authorized representative.

Interviewed on 2/15/73 at Miami, Florida File # Pittsburgh 145-439
Miami 145-1023
by SA [redacted] jky b6
b7C Date dictated 2/21/73

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

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/73

1

The records of [redacted]
[redacted] were reviewed and the
following information obtained [redacted]

b6
b7C
b7D

[redacted]

The above records are confidential and can only be
obtained through the issuance of a subpoena duces tecum. This
subpoena should be directed to [redacted]

[redacted], or his authorized representative.

Interviewed on 2/15/73 at Miami, Florida File # Pittsburgh 145-439
Miami 145-1023
by SA [redacted] jky Date dictated 2/21/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/27/73

1

The records of [redacted]
[redacted] were reviewed and the
following information obtained [redacted]
[redacted]

b6
b7C
b7D

The above records are confidential and can only be
obtained through the issuance of a subpoena duces tecum. This
subpoena should be directed to [redacted]
[redacted]

[redacted] or his authorized representative.

Interviewed on 2/15/73 at Miami, Florida File # Pittsburgh 145-439
Miami 145-1023
by SA [redacted] jky Date dictated 2/21/73

b6
b7C

13

PG 145-439

On March 6, 1973, the Charlotte Division advised as follows:

A review of the below indicated directories and contact with the below indicated individuals have failed to locate or develop any information that would assist in specifically identifying Paréle's Place, Durham, N. C.:

Review of 1972 Durham, N. C., Telephone Directory, and inquiry with the Information Operator.

Review of the 1972 Durham, N. C., City Directory.

Mr. [REDACTED] Records Section, Durham Police Department, Durham, N. C.

[REDACTED] Detective Lieutenant, Durham, Police Department, Durham, N. C.

MARVIN L. DAVIS, Sheriff, Durham County Sheriff's Office, Durham, N. C.

b6
b7c

[REDACTED] Credit Bureau of Durham, Durham, N. C.

[REDACTED] North Carolina News Company, 1207 Angier Avenue, Durham, N. C.

[REDACTED] U. S. Post Office, Durham, N. C.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription June 4, 1973b6
b7C
b7DRecords of
reveal the following

--

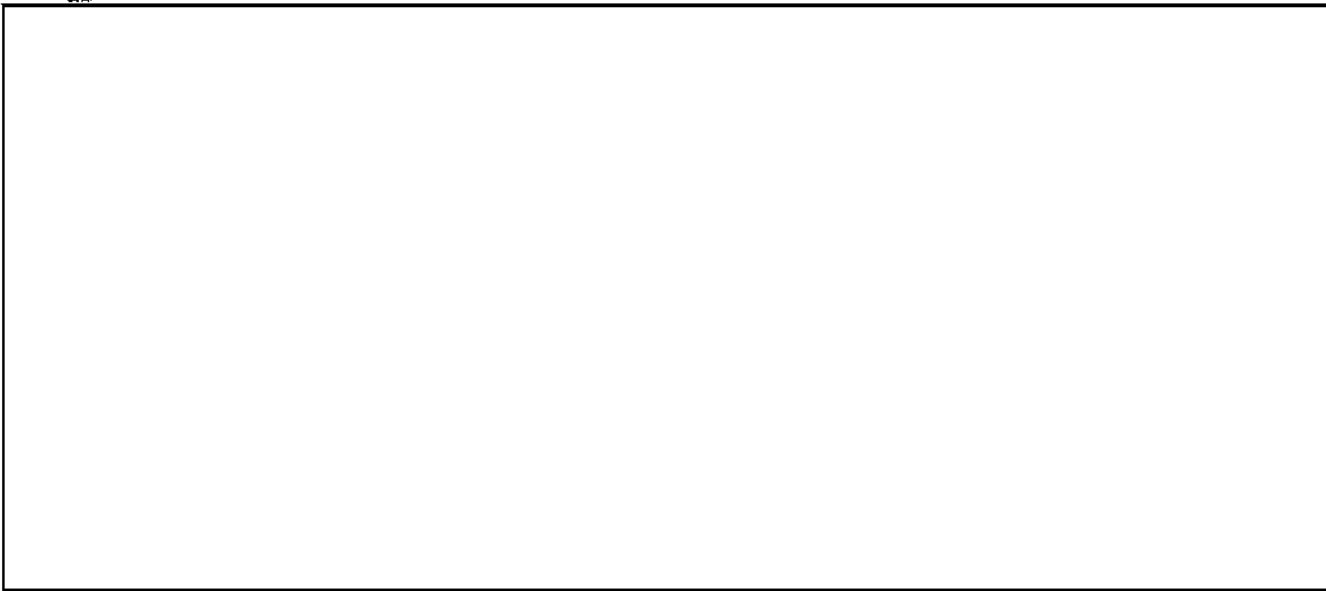
Interviewed on 5/30/73 at Tallahassee, Florida File # Pittsburgh 145-439
JK 145-346

by SA [redacted] DWE - jjc Date dictated 5/31/73

b6
b7C

PG 145-439
JK 145-346

2.



b6
b7C
b7D

The following investigation was conducted at Pittsburgh, Pennsylvania:

On the dates indicated below, SC [redacted] conducted the following agency checks in Pittsburgh on JACK GOULD, with negative results:

Identification Division, Allegheny County
Detective Bureau, April 5, 1973.

b6
b7C

Credit Bureau, Es., Pittsburgh, April 5, 1973.

Pittsburgh Police Department, April 9, 1973.

On March 30, 1973, the records of the Voters Registration Commission of Allegheny County were reviewed by SC [redacted] and it was determined that there was no active voter registration for GOULD, however, the inactive voter registration records for Allegheny County reflected that JACK H. GOULD was a white male, born January 28, 1915, at New Jersey, was 70" in height, brown hair, brown eyes, and a salesman, with his last known address in Allegheny County as 111 Murry Drive, Ross Township, 15237. He had registered to vote on September 6, 1963, and had been in Pennsylvania for 10 years at the time of his registration.

The records further reflected that GOULD had moved out of Allegheny County on an unknown date and there was a letter which had been received by the Allegheny County Voters Registration Commission from MILMA S. SULLIVAN, Supervisor of Elections, Leon County Courthouse, Tallahassee, Florida, 32301, postmarked September 19, 1973, which possibly indicated that JACK GOULD had transferred voter registration to Leon County, Florida.

PG 145-439

INVESTIGATION REGARDING ACTIVITIES OF SUBJECT'S BUSINESS

FEDERAL BUREAU OF INVESTIGATION

1

3/8/73

Date of transcription

At approximately 12:06 PM, March 5, 1973, a late model dark blue Dodge panel truck was observed parked in the rear lot of the business at 613 Capitol Street, Charleston, West Virginia. This vehicle bore 1973 Michigan license plate number [redacted]. At approximately 12:20 PM, a white male, approximately 50 years of age, 5'8" - 5'10", heavy build, gray hair, wearing a white shirt and a brown sweater, was observed to walk to this vehicle from the front of the above described business, and then drove the vehicle to the front of this business, parking the truck at the front door of 613 Capitol Street. This individual was then observed assisting the loading of the vehicle with a large quantity of cartons. Observed assisting this individual was a person known to the writer as NATIE BROWN, the proprietor of the business at 613 Capitol Street. b6 b7C

Also parked in front of the business at this time was a late model blue Ford pickup truck, bearing 1973 Virginia license [redacted]. Observed in the rear of this truck were several cartons, including a tray containing what appeared to be stereo tape cartridges. This tray contained approximately 100 of these cartridges.

On the same date, inquiry through the West Virginia State Police teletype system determined that 1973 Michigan license [redacted] is listed to [redacted], Michigan, for a 1968 Chevrolet pickup, Vehicle Identification No. [redacted].

Inquiry through the West Virginia State Police teletype system also determined that 1973 Virginia License [redacted] is listed in the name of [redacted] Va., for a 1968 Ford pickup, Vehicle Identification No. [redacted].

Interviewed on 3/5/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA [redacted] (mal) Date dictated 3/6/73

PG 145-439

A check with the Michigan Secretary of State's Office, Lansing, Michigan, on license [redacted] indicated it was registered to [redacted] Michigan, on a 1972 Dodge van.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/12/73

At approximately 4:00 PM, the following three vehicles were observed parked on the property at the rear of 613 Capitol Street, Charleston, W. Va.:

1. A late-model Mercury, four-door hardtop, black top, powder blue bottom, bearing West Virginia License [redacted]
2. A yellow Ford Pinto, bearing West Virginia License [redacted]
3. A 1967 - 1968 aqua Ford convertible, bearing West Virginia License [redacted]

Inquiry with the Title and Registration Division, West Virginia Department of Motor Vehicles, determined that these three licenses are listed as follows:

b6
b7C

1. [redacted]
Charleston, W. Va., for a 1970 Mercury four-door hardtop, Serial [redacted]
2. [redacted]
Charleston, W. Va., for a 1972 Ford two-door sedan, Serial [redacted]
3. [redacted] Charleston, W. Va., for a 1967 Ford convertible, Serial # [redacted]

Interviewed on 3/6/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA [redacted] I /cbl Date dictated 3/9/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/12/73

At approximately 4:00 PM, March 6, 1973, a medium blue Ford van walk-in delivery truck was observed parked in front of 613 Capitol Street, Charleston, W. Va. It was determined that this vehicle was bearing 1972 Virginia License [redacted]

It was also determined that the driver of this truck was described as follows:

Race	White	
Sex	Male	b6
Age	Mid 30's	b7C
Hair	Blond	
Eyes	Blue	
Height	Approximately 5'11"	
Weight	200-210.	

Inquiry with the Virginia Department of Motor Vehicles through the West Virginia State Police teletype system determined that 1972 Virginia License [redacted] is listed in the name of [redacted] Virginia, for a 1966 Ford panel truck, Vehicle Identification No. [redacted]

Interviewed on 3/5/73 at Charleston, W. Va. File # Pittsburgh 145-439

SA [redacted]/mal Date dictated 3/7/73

b6
b7C

RH 145-487

PG 145-439

JEB:wkm

-1-

The following investigation was conducted by
Special Agent [REDACTED]:

On March 14, 1973, inquiry at United States
Post Office, Raven, Virginia, failed to reflect any
resident address for [REDACTED]
Raven, Virginia.

On March 14, 1973, W. E. OSBORNE, Sheriff,
Tazewell County Sheriff's Office, Tazewell, Virginia,
advised that [REDACTED] was presently living
[REDACTED]

b6
b7c

Sheriff OSBORNE further advised that [REDACTED]
[REDACTED]

[REDACTED] and located numerous
items of pornography such as movie films, magazines
[REDACTED]

[REDACTED] it appeared that
they were for his personal use and he was not in the
business of selling them at that time. OSBORNE described
[REDACTED] as follows:

Race	White
Sex	Male
Height	5'10"
Hair	Short, blond-reddish
Complexion	Ruddy
Weight	220 pounds
Age	35-40 years.

RH 145-487

PG 145-437

-2-

AT BLUEFIELD, VIRGINIA

On March 14, 1973, Deputy Sheriff [redacted] Tazewell County Sheriff's Office, advised that [redacted] could possibly be identical to [redacted] who is the wife of [redacted] who resides at Abbs Valley, Virginia. Deputy [redacted] advised that he, himself, resides at Abbs Valley, Virginia and is familiar with [redacted]. He stated that he has not seen any evidence of any sale of pornography or items of pornography at Abbs Valley, but he would not put it past [redacted] to be involved in the transportation of pornography.

b6
b7c

On April 11, 1973, contact with Deputy Sheriff [redacted] at Bluefield, Virginia failed to reflect any new information regarding [redacted].

AT OAKWOOD, VIRGINIA

On April 11, 1973, contact with Sheriff STORIA RIFE, Buchanan County Sheriff's Office, failed to reflect any information regarding [redacted] and his sale of pornography.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/21/73

Between the hours of approximately 8:45 AM, and 1:30 PM, a fixed surveillance was conducted on the front of the building at 613 Capitol Street, a business operating as Mackie, Inc. The following activity was observed in the front area of the building:

9:10 AM

A tan Chevrolet stationwagon bearing West Virginia License [redacted] was observed parked in front of this business.

9:24 AM

The driver of this stationwagon came out of the business carrying what appeared to be six to eight stereo tape cartridges.

9:35 AM

This stationwagon drove off. The driver was photographed. b6 b7C

9:20 AM

A blue Ford Mustang bearing West Virginia License [redacted] was driven up and parked in front of the business. A Negro male entered the business. This individual came back out at approximately 9:23 AM, carrying what appeared to be one stereo tape cartridge. This individual was photographed.

9:25 AM

A blue Chevrolet pick-up truck with a white camper on the back, bearing 1973 West Virginia license [redacted] was driven up and parked in front of the business. The operator of this vehicle was a white male. There was a passenger who was a white female. Both individuals were

Interviewed on 3/13/73 at Charleston, W. Va. Pittsburgh 145-429
 by SA [redacted] b6 BHS/cbl 3/16/73
 b7C Date dictated

photographed. The white male carried what appeared to be a handful of stereo tape cartridges into the business.

10:10 AM

These individuals are observed loading the back of the camper with boxes and other merchandise. They are assisted by a white male, in his early 20's, with long dark hair, who appears to be an employee of the business. This vehicle departed at approximately 10:15 AM.

9:40 AM

An automobile bearing the markings of [redacted] was driven up in front of the business. The driver of the vehicle, who is wearing [redacted] walked into the business. This vehicle was bearing West Virginia County License Plate [redacted]

9:56 AM

A white male, in his 50's, medium build, is observed leaving the business carrying one medium sized box. He is observed placing the box in the rear of a blue Chevrolet pick up truck bearing the markings of "Union Carbide Corporation," West Virginia Truck License [redacted] b6 b7C

9:57 AM

A truck bearing the markings of the "Charleston Humane Association" is observed being driven up and parked in front of the business. This truck was bearing West Virginia City License [redacted]

The driver of this vehicle, [REDACTED]

b6
b7c

walked into the business. He walked out at approximately 10:05 AM, carrying what appeared to be two stereo tape cartridges.

10:56 AM

A light blue Ford Econoline Super Van, bearing 1973 West Virginia Truck License [REDACTED] was driven up and parked in front of the business. The driver of this vehicle is observed to be a white male, 45 to 50 years of age, medium build, gray hair. This individual was photographed. This individual was observed leaving the business at 11:30 AM, and walking into the Anchor Tobacco Company, which is in the same block.

b6
b7c

11:39 AM

This vehicle was driven off. No loading or unloading on this vehicle was done.

11:15 AM

A late model blue Chevrolet two-door hardtop, black vinyl top. West Virginia License [REDACTED] was driven up and parked in front of the business. A white male, who appeared to be in his 20s, medium build, dark hair, walked into the business carrying what appeared to be two stereo tape cartridges. At 11:45 AM, this individual was observed coming out of the business carrying a medium sized cardboard box. He was observed unloading the contents of this box into the trunk of this vehicle. Among the items

b6
b7c

in this box were three or four white, square, narrow boxes. This individual was observed to open one of these boxes and take out one gray reel of what appeared to be motion picture film. Also taken from the same box was what appeared to be a small photograph. This individual looked at the photograph briefly and then continued unloading the cardboard box. Also in the cardboard box were what appeared to be several stereo tape cartridges. The stereo tape cartridges were placed into a separate box in the trunk of the automobile which contained what appeared to be between 50 and 100 stereo tape cartridges. This individual then took the cardboard box back into the business, came out, and then drove off.

11:45 AM

A gray Mercury stationwagon bearing West Virginia License [redacted] was observed parked in front of the business. A sign on the left driver's door of this vehicle, containing black letters on a gold background stating "Bridgers Wholesale." b6 b7C

11:49 AM

A United Parcel Service delivery van, Van #14168, bearing West Virginia Truck License E1891 was observed parked in front of the business. From the point of observation, it could not be determined whether the driver immediately left the vehicle. Approximately four or five minutes later, the driver was observed to make a delivery to a business across the street. It could not be determined whether he made a delivery to 613 Capitol Street.

12:16 PM

A white Ford Econoline Super 300 Van was observed bearing a paper license being driven up and parked in front of the business. On the rear of this vehicle was an emblem from Harvey Shreve Ford Company. The operator of this vehicle was a white male. He was accompanied by a white female and a male child. These individuals were photographed. The license plate on the vehicle was West Virginia License (Temporary) [redacted] or [redacted]

b6
b7C

12:20 PM

A large, straight truck, bearing advertisement of Overnite Motor Lines, Truck #C338, bearing 1973 West Virginia License E2030, was observed being driven up and parked in front of the business. Shortly thereafter, the driver of this vehicle placed approximately 21 cartons on the tailgate of this vehicle, which the driver had obtained from within the back of the vehicle. With the aid of a 300 millimeter telephoto camera lens, it was possible to observe that some of these cartons were addressed to "Mackie, Inc., 613 Capitol Street, Charleston, W. Va." All of these cartons were sealed with white tape. These cartons appeared to be repacks - that is not containing they were originally designed for. Observed assisting in the unloading of these cartons were RAYLE BROWN, who is known to be the operator of Mackie, Inc., and the above described white male

with long dark hair, who appeared to be an employee of the business.

12:55 PM

The above described truck of the Charleston Humane Association, bearing West Virginia City License B13199, was driven up and parked in front of the business. It could not be determined whether the operator of this vehicle again entered the business.

12:56 PM

A Chevrolet Custom - 20 Longhorn pick-up truck, gold in color, with a cover over the bed, which is white in color with a brown horizontal stripe down the side was observed being driven up and parked in front of the business. The operator of the vehicle, a white male, in his 20's, medium build, is observed unloading three cartons from the truck and carrying them inside the business. This individual was photographed. This vehicle departed at approximately 1:00 PM. Vehicle had W. Va. license [redacted] b6 b7C

Between 1:00 PM and 1:30 PM, NATYB BROWN, a white female, a Negro female, and the above-described white male with long dark hair, were observed at various times on the sidewalk in front of the business. Photographs were taken of all of these individuals.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/19/73

At approximately 10:19 AM, SA [] observed in front of 613 Capitol Street, the same individual who was observed on March 13, 1973, at 11:15 AM. This person arrived in the same black vinyl over blue Chevrolet, opened the trunk of his vehicle, and removed what appeared to be one stereo tape cartridge from a box of numerous tape cartridges in the trunk. This individual came out of the business at 613 Capitol Street at approximately 10:35 AM carrying two boxes, one of which he placed on the front seat of his vehicle. The other cardboard box was carried to the trunk of the car. He was observed removing approximately 14 stereo tape cartridges from this cardboard box, placing these into the larger box in the trunk of the car. The box in the trunk of the car appeared to contain approximately 50 stereo tape cartridges. This vehicle departed at approximately 10:41 AM. b6 b7c

Interviewed on 3/15/73 at Charleston, W. Va. File # Pittsburgh 145-439
by SA []/cs Date dictated 3/16/73

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 3/23/73

[redacted] District Loss Prevention, United Parcel Service (UPS), Rand, West Virginia (W. Va.,) advised that the following information is the result of a survey covering a period of approximately two weeks of shipments delivered by UPS to Mackie Inc., 613 Capitol Street, Charleston, W. Va.:

b6
b7c

<u>DELIVERY DATE</u>	<u>SHIPMENT NUMBER</u>	<u>SHIPPER</u>
Feb. 28, 1973	153-231	Over Ocean Clock, 6 W. 18th Street, New York, N. Y.
	177-899	Custom Time Corp., 712 Chestnut, Philadelphia, Pa.
	340-416	A & E Equipment, 4617 Highway Ave., Jacksonville, Fla.
	147-382	J. Corn & Son, 141 W. 28th Street, New York, N. Y.
Feb. 16, 1973	624-759	Ram Merchandising, 910 W. North Ave., Chicago, Illinois.
	624-759	"
	624-759	"
Feb. 21, 1973	146-520	Siro Fashions, 1375 Broadway, New York, N. Y.
	146-520	"
	143-011	Sharp Watch, 60 W. 45th Street, New York, N. Y.
	628-635	Vocalume Elect, East Gerutine Street, St. Anne, Ill.
	450-866	Robinson Welding, 31700 Plymth Rd., Livonia, Mich.
	628-635	Vocalume Elect, East Gerutine St., St. Anne, Ill.
	628-635	"
Jan. 30, 1973	625-344	Silver Star Storage, 1350 W. Fullerton, Chicago, Ill.
	625-344	"
Jan. 29, 1973	296-403	Bluefield Mack, 536 Bluefield, Bluefield, W. Va.
Jan. 31, 1973	141-629	Katone Corp., 37 W. 28th St., New York, N. Y.
Feb. 1, 1973	144-833	Eastman Co., 15 W. 34th St., N.Y., N.Y.

Interviewed on 3/19/73 at Charleston, W. Va. File # Pittsburgh 145-439

b6
b7c

by SA [redacted] cmw Date dictated 3/21/73

2
PG 145-439

<u>DELIVERY DATE</u>	<u>SHIPMENT NUMBER</u>	<u>SHIPPER</u>
Feb. 2, 1973	143-727	Edward A. Waldman Co., 220 Fifth Ave., New York., N.Y.
Feb. 14, 1973	215-900	C & W Productions, 1310 N. Liberty, Winston Salem, N. C.
	215-900	"
	215-900	"
	215-900	"
	215-900	"
Feb. 12, 1973	295-902	Mark Trece Co., 806 Race Rd., West Baltimore, Md.
	215-900	C & W Productions, 1310 N. Liberty, Winston Salem, N. C.
	215-900	"
	177-962	Glidden Durkee SCM, 433 Westmoreland, Willow Grove, Pa.
	148-367	Enco Nat'l. Inc., 120 E. 23rd St., N. Y., N.Y.
	324-219	Omega Sales, 272 Marietta St., N.W., Atlanta, Ga.
	122-963	Mercury Radio & Battery, 1269 Genesee St., Buffalo, N.Y.
	122-968	"
Feb. 13, 1973	215-900	C & W Productions, 1310 N. Liberty, Winston Salem, N. C.
	215-900	"
	215-900	"
	215-900	"
Jan. 20, 1973	153-231	Over Ocean Clock, 6 W. 18th St., N. Y., N.Y.
	159-403	Gray Arc Co., 882 Third Avenue, Brooklyn, N.Y.
Feb. 15, 1973	143-011	Sharp Watch, 60 W. 45th St., N. Y., N.Y.

At Charleston, West Virginia:

The following investigation was conducted by
SA [redacted] on March 20, 1973:

[redacted] Office of the West Virginia
Secretary of State, State House, advised that the records
of the Secretary of State contain the following information:

b6
b7c

A corporation using the name of Mackie, Inc., was
chartered on December 5, 1968. The principal office was
listed as 305 Beauregard Street, Charleston, West Virginia.
The Chief Works was listed as 432 Lee Street, Charleston,
West Virginia. The Authorized Capital Stock was listed as
\$5,000 with Par Value of \$100 per share. The Incorporators
are listed as follows:

[redacted]
Sod, West Virginia
28 shares

[redacted]
East Charleston, West Virginia
1 share

[redacted]
Charleston, West Virginia
1 share

According to the Agreement of Incorporation,
dated and signed on December 5, 1968, by the above three
listed individuals, among the objects of the business were
"to engage in the general merchandising business, whole-
sale, and retail selling; to conduct the business of buying,
selling, exchanging supplies, materials, equipment, radios,
watches, toys of every kind, cosmetics, jewelry, notions,
leather goods; any and all kinds and any and all kinds of
supplies, things, equipment,...."

The Agreement of Incorporation is notarized by
E. R. OSBORNE, Notary Public.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/22/731

Mr. [] Terminal Manager, Overnight Transport, 58th Street and MacCorkle Ave., S.E., made available from the terminal files a copy of Shipping Order number 7-340388, which contains the following information:

b6
b7C

On March 8, 1973, a company identified as "C.S.I.-J." (partially illegible) on Techwood Dr., Atlanta, Georgia, shipped twenty - one (21) packages of "Tape supplies," total weight: "775," to Mackie Inc., 613 Capitol St., Charleston, W. Va. A notation on the Shipping Order states: "Sealed with white plastic tape!!!" The declared value of the property was stated on the Shipping Order as not exceeding "275.00 per CTN."

A stamp on the Shipping Order indicates that the shipment was received at Charleston, W. Va., on March 13, 1973.

Mr. [] advised that according to his records, the above-described shipment was delivered to Mackie, Inc., 613 Capitol St., Charleston, W. Va. by Overnight Truck number C 338 on March 13, 1973.

Interviewed on 3/22/73 at Charleston, W. Va. File # 101-45-439
by SA [] Date dictated 3/22/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

1

Date of transcription 5/25/73

Detective [redacted] Charleston, W. Va.,
Police Department turned over to Special Agent (SA)
[redacted] the following items:

1. one red box with black and white printing bearing the Number G-007 containing one five inch diameter gray plastic reel of eight millimeter color movie film plus one three and a half inch by five inch color photograph containing four separate scenes plus one brochure entitled "The World's Most Erotic Films" describing the contents of films Numbered G1 through G25 and describing the title of film Number G7 as "The Grinder."
2. one magazine entitled "The Experience of Poutang; Sexual Lib. Series No. 103" containing printed matter plus black and white and color photographs. Including the front cover and back cover, this magazine contains 24 pages, which are not numbered. The publisher is not identified.

b6
b7C
b7D

Detective [redacted] advised that on May 17, 1973, the above described two items were received by him from a confidential source, [redacted] NATIE BROWN,

Proprietor, Mackie, Inc., 613 Capitol St., Charleston, W.Va., [redacted]
[redacted] Detective [redacted] stated this is the same

[redacted] BROWN, which were subsequently furnished by Detective [redacted] to the FBI.

Detective [redacted] stated that according to the source,

[redacted]

Interviewed on 5/17/73 at Charleston, W. Va. File # Pittsburgh 145-432

SA [redacted] msl

5/21/73 b6
b7C

by _____ Date dictated _____

PG 145-439

2



b7D

Detective [redacted] described the above source as a reliable informant who has furnished accurate information on numerous occasions in the past, some of which has lead to arrests in cases involving local violations.

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

(1)

Date of transcription 5/31/73

[redacted] Durham, N.C., was interviewed by SA [redacted] who identified himself to [redacted] as being a Special Agent with the FBI. SA [redacted] executed a search warrant on Mr. [redacted] for the search of his vehicle, described in the warrant as a Chevrolet, Custom-Deluxe 110, pickup, gray in color, with an attached white and gray camper on the back of the truck. This truck was parked adjacent to 613 Capitol St., Charleston, W. Va., a two-story building, with the first floor entrance on Capitol St., and first floor entrance at the rear facing Egan St. This Chevrolet truck is further described in the search warrant as having 1973 North Carolina license registration [redacted] was advised by SA [redacted] that the search of his Chevrolet pickup truck was for the purpose of seizing certain property, namely books, records, and documents, notes, memoranda, canceled checks, invoices, waybills, catalogs, and other writings relating to the Interstate Transportation of Obscene Material in violation of Title 18, Section 1465, and others, U.S. Code. He was further advised that this search warrant, dated May 17, 1973, had been authorized and signed by the U.S. Magistrate for the Southern District of West Virginia at Charleston, W. Va., Mr. PAUL J. FOURNEY.

b6
b7c

Prior to conducting a search of Mr. [redacted] vehicle, as described above, and interviewing Mr. [redacted] regarding this matter, [redacted] was furnished his constitutional rights by SA [redacted] both in an oral and written manner, as indicated by the Interrogation; Advice of Rights form.

Further examination of Mr. [redacted] Chevrolet pickup truck determined it to be a 1973 model, weighing 4,000 lbs., bearing VIN [redacted] The vehicle bore 1973 North Carolina license registration [redacted] which is valid until [redacted] The vehicle had been issued North Carolina title no. [redacted] and was shown purchased from dealer, Long Chevrolet, Box 625, Hillsborough, N.C.

A search of this vehicle resulted in no property being seized.

Interviewed on 5/17/73 at Charleston, W. Va. File # Pittsburgh 145-439*
28-72
by SA [redacted] cfw Date dictated 5/22/73

PG 145-439*

PG 28-72

(2)

Mr. [] refused to sign the Interrogation; Advice of Rights form, as he remarked he would prefer to speak to his attorney before signing such a form. He did voluntarily furnish the following descriptive data concerning himself and the nature of his business.

[] stated that he deals in 8-track cartridge tapes only. He buys and sells these tapes and has purchased from, and sold to, Mr. NATIE BROWN of Macke, Inc., 613 Capitol St., Charleston, W. Va. [] has been dealing with Macke in 8-track cartridge tapes for the past two weeks, contacting Mr. BROWN only twice within this 2-week period, this being the second occasion on May 16-17, 1973. He stated he owns and operates a business located at [], Durham, N.C., where he engages in the sale and purchase of 8-track cartridge tapes. [] remarked that he had participated in the duplication of 8-track cartridge tapes but stopped this practice because of the cost involved. The name of his company in Durham is [], which company has been in existence under [] operation for the past 6 months.

b6
b7C

The following description of [] was obtained by interview and observation:

Name:	[]
Race:	White
Sex:	Male
Address:	[] Durham, N.C.
Phone:	[]
Date of Birth:	[]
Height:	5'7"
Weight:	157 lbs.
Eyes:	Blue green
Hair:	Brown
North Carolina Drivers License:	[]

PG 145-439*

PG 28-72

(3)

b6
b7C

Employment:



Mr. [] further advised that he arrived in Charleston, W. Va., on May 16, 1973, and had attempted to contact Mr. NATIE BROWN of Macke, Inc., regarding some 8-track cartridge tape business. He determined that Mr. BROWN was ill, and that he would not be able to contact Mr. BROWN until the following day, May 17, 1973. Mr. [] stated that he did contact Mr. BROWN on May 17, 1973, to transact some business with respect to 8-track cartridge tapes.

RHS/cs

1

PG 145-439

On May 17, 1973, SA [] discussed the facts of this investigation with U. S. Attorney JOHN A. FIELD, III, Southern District of West Virginia. On the same date Mr. FIELD authorized the execution of an Affidavit for a Search Warrant before United States Magistrate PAUL J. FOURNEY for the premises at 613 Capitol Street, Charleston, W. Va.

b6

b7c

On May 17, 1973, SA [] orally presented the facts for an Affidavit for a Search Warrant before U. S. Magistrate FOURNEY. Mr. FIELD, who was present during this testimony, advised the Magistrate that the Affidavit was not being presented in written form because information had been received that possible attempts were being made to move or destroy evidence at 613 Capitol Street and that there was no time to prepare the Affidavit in written form. The Magistrate took the testimony of SA [] in recorded form and indicated that a transcript would be prepared for the Court file.

The Magistrate then ruled that there was probable cause to believe that the material described in the affidavit was then on the premises. He issued a search warrant for the premises on the same date.

FEDERAL BUREAU OF INVESTIGATION

5/21/73

Date of transcription

At approximately 11:16 a.m., the below listed Special Agents, accompanied by JOHN A. FIELD, III, United States Attorney, Southern District of West Virginia, approached the front door of the business known as Mackie, Inc., located at 613 Capitol Street, which establishment was open for business at the time. Immediately upon entering the business, SA [redacted] announced the identities of SAs [redacted] and [redacted] and Mr. FIELD and that they possessed a search warrant for the premises.

SA [redacted] then commenced to read aloud the contents of the search warrant for the premises issued by PAUL J. FORTNEY, United States Magistrate, Southern District of West Virginia on May 17, 1973. After the search warrant was read the proprietor, who identified himself as NATIE BROWN, was orally advised of his Constitutional rights as set out on an Interrogation; Advice of Rights form, by SA [redacted].

b6
b7C

SA [redacted] advised Mr. BROWN that no one should leave the premises during the search without first contacting one of the Special Agents.

A search of the premises was conducted by the below listed Agents. An inventory of those items seized pursuant to the search warrant was prepared. A copy of that inventory is attached hereto.

At approximately 5:40 p.m., NATIE BROWN, along with [redacted] an employee, indicated that they intended to leave the premises. BROWN was advised that the search had not yet been completed and that he had a right to remain on the premises in the company of those Special Agents conducting the search throughout the entire search. BROWN stated that he did not care, that he was going home to eat and promptly left the premises along with [redacted]. There were no employees or representatives of the business on the premises until approximately 6:34 p.m., when BROWN returned.

Interviewed on 5/17/73 Charleston, West Virginia File # PG 145-439

SAs [redacted]

by [redacted]

5/21/73

b6
b7C

At approximately 6:35 p.m.; U.S. Attorney FIELD furnished BROWN with a copy of a court order signed by U.S. District Judge DENNIS R. KNAPP, Southern District of West Virginia and directing Mackie, Inc., NATIE BROWN and all employees to maintain the status quo of certain films and magazines which had been observed on the premises during the search and also ordering that these items be produced before the U.S. Magistrate, Charleston, W. Va., on May 18, 1973. Copies of this order were posted on the front door of the business and in various locations inside the business on or near the magazines and films identified in the order.

At various times throughout the search, Mr. [REDACTED] attorney for Mr. BROWN, was present on the premises. At approximately 7 p.m., Mr. BROWN voluntarily offered to open the safe on the premises and did open the safe and allowed the contents to be inspected.

During the course of the search the following individuals, who identified themselves as employees of Mackie, Inc., were present from the start of the search until approximately 5 p.m., with the exception of [REDACTED] as noted above:

b6
b7c

[REDACTED]
Dunbar, West Virginia

[REDACTED]
Charleston, West Virginia

[REDACTED]
Charleston, West Virginia

Mr. BROWN was furnished a copy of the search warrant and a receipt for the property removed from the premises pursuant to the warrant.

The search was concluded at approximately 9:58 p.m.

Inventory of 613 Capital Street, Charleston, W.Va.

3 pages tollcall records dated 5-4-73.

green postal receipt for reg. no. 655137

postal reg. received # 3905

" " " 8737

" " " 5398

" " " 5399

Bargain Ticket # 23421

Certified mail receipt 655138

" " " 655124

" " " 655155

" " " 655139

Address Book

Auto-Shooter Class Ticket Book

Certified mail receipt 655136

RHS

Certified mail receipt 655116

RHS

Certified receipt 655124

RHS

Certified receipt 655149

RHS

Registered receipt 4943

Registered receipt 655139

Registered receipt 655138

"Printed material" card

Registered receipt 655136

Telegraphic Money Order Receipt # 3358.95

Overnite Transportation Co Bill # 2-684813

Letter from [redacted]

Page 2 of 10 pages

5/17/73

- Inventory of 613 Capital Street, Charleston, W. VA.
26. one letter (envelope) from Richard Kastner co
 27. white sheet of paper "Janer Specialty Co. new items"
 28. Pamphlet "match paper"
 29. Part of personal check - [redacted]
 30. Envelope - return address of Ed's Place.
 31. Empty cardboard box - Aide's Discount Stores label.
 32. Six UPS Pickup Record books.
 33. Envelope & contents - return address of [redacted]
 34. Western Union Money Order Receipt.
 35. Envelope & contents - Free State Products, Inc.
 36. Envelope & contents - Richard Kastner Co., Inc.
 37. One Regent revolver, SN R34133
 38. One catalog - Bingo Supplies & Equipment
 39. Two pieces of paper with name [redacted]
 40. Bill of lading dated 4/14/72.
 41. Black cover book with price list of Jellco Corp.
 42. Catalog - Carolina Distributors
 43. Omega Tape Catalog
 44. The Sound of Quality & Track Stereo Catalog
 45. Price list for Tip Books, Hole Boards & Money Boards
 46. Eight Mackie, Inc. receipts
 47. Thirteen Omega Invoices
 48. Four orange "3" x 5" cards.
 49. Horizon Enterprise Invoice No 119.
 50. Horizon Enterprise Invoice No 123

b6
b7c

ME

1. 1 carton of 8 track stereo tapes entitled "The Best of Charlie Mc Coy" Vol. II #CA-3 Bonanza (30 tapes)
2. 1 carton of 8 track Stereo tapes entitled "Billion Dollar Babies" by Alice Cooper #R-172 The Best of Pop (21 tapes)
3. 1 carton of 8 track Stereo tapes entitled "Masterpiece" by the Temptations #S-174 Soul (48 tapes)
4. 1 carton of 8 track Stereo tapes entitled "The Happiest Girl in the Whole USA" by Donna Fargo #C-123 Country (25 tapes)
5. 1 large carton of 8 track Stereo tapes with the following titles:
 - Elvis - Aloha From Hawaii Via Satellite Part II #R-190 The Best of Pop (195 tapes)
 - Donna Fargo "My Second Album" #C-108 Country (39 tapes)
 - Barry White "I've Got So Much To Give" #S-210 Soul (4 tapes)
6. 1 large carton of 8 track Stereo tapes entitled "Donna Fargo "My Second Album" #C-108 Country (40 tapes)
7. 1 carton of 8 track Stereo tapes entitled "Herb Alpert and the Tijuana Brass" #S-202 Spiral Productions (30 tapes)
8. 1 carton of 8 track Stereo tapes entitled "Roberta Black" #S-134 Spiral Productions (30 tapes)
9. 1 carton of 8 track Stereo tapes entitled "Songs of Faith Volume 1" #S-108 Spiral Productions (30 tapes)
10. 1 carton of 8 track Stereo tapes entitled "The Power of Joe Simon" #S-160 Soul (50)

61. 1 carton of 8 track Stereo tapes entitled "The Best of Buddy Holly" # S-212 Spiral Productions (30 tapes)
62. 1 carton of 8 track Stereo tapes entitled "Kool and the Gang and Good Times" # S-193 Soul (30 tapes)
63. 1 carton of 8 track Stereo tapes entitled "Three Dog Night Around the World Part I" # R-196A Rock (30 tapes)
64. 1 carton of 8 track Stereo tapes entitled "Santana Caravanseria" No Number Stereo 8 (30 tapes)
65. 1 carton of 8 track Stereo tapes entitled "O'Jays, Back Stabbers" # S-113 Soul (30 tapes)
66. 1 carton of 8 track Stereo tapes entitled "Spinners" # S-183 Soul (30 tapes)
67. 1 carton of 8 track Stereo tapes entitled "Herb Alpert and the Tijuana Brass" # S-202 Spiral Productions (30 tapes)
68. 1 carton of 8 track Stereo tapes entitled "War, The World Is A Ghetto" # S-105 Soul (23 tapes)
69. 1 carton of 8 track Stereo tapes entitled "D.J.'s Choice - The Blackwood Brothers" # 856 Bonanza (27 tapes)
70. 1 carton of 8 track Stereo tapes entitled "The New Birth Birth Day" ~~Vol. 1~~ # S-134 Soul (29 tapes)
71. 1 carton of 8 track Stereo tapes entitled "Loretta Lynn" # 164 TW Productions, Inc. (30 tapes)
72. 1 carton of 8 track Stereo tapes entitled "Charley Pride at His Very Best" Vol. 2 # 266 Salem (15 tapes) and "Lead Me On by Loretta Lynn & Conway Twitty" # 204 Salem (30 tapes)

73. 1 carton of 8 track Stereo tapes entitled "Procol Harum
Grand Hotel" # R-201 Rock (30 tapes)
74. 1 carton of 8 track Stereo tapes entitled "Merle Haggard
Let Me Tell You About A Song" # 323 Salem Country (30 tapes)
75. 1 carton of 8 track Stereo tapes - Led Zepplin - Houses
of the Holy "Rock" # R-203 (30 tapes)
76. 1 carton of 8 track Stereo tapes entitled "Gladys Knight
& the Pips - neither one of us" - Soul - # S-171
(30 tapes)
77. 1 carton of 8 track Stereo tapes entitled "Blue Grass
Buck Ryan, Don Reno, Red Smiley & Ralph Stanley
Salem - # 383 (50 tapes)
78. 1 Carton of 8 track Stereo tapes entitled "The Best of
Hank Williams" # C-440 Bonanza (30 tapes)
79. 1 carton of 8 track Stereo tapes entitled "The Best of Henry
Manчини" # 108 Stereo 8 Track (28 tapes)
80. 1 carton of 8 track Stereo tapes entitled "Jerry Clower
From Yazz Mississippi Tulum" # 406 Salem Country (12 tapes)
81. 1 carton of 8 track Stereo tapes entitled "Jim Ed Brown
Jim Ed Brown Brings The Browns" # NY-13 Salem
Country (47 tapes)
82. 1 carton of 8 track Stereo tapes entitled "The Power of Joe Armon."
S-160 Soul (30 tapes).
83. 1 carton of 8 track Stereo tapes entitled "Every Picture
Tells A Story Rod Stewart" # R-207 Bonanza (30 tapes)
84. 1 carton of 8 track Stereo tapes entitled "The Robie Brothers The
Captain & Me" # R-194 The Best of Pop (43 tapes)

85. 1 carton of 8-track Stereo tapes ~~entitled~~ with the following titles "Spinners" #S-183 Soul (31 tapes);
 "Roberta Black" #S-134 Spiral Productions (6 tapes);
 "The Best of Buddy Holly" #S-212 Spiral Productions (11 tapes)
86. 1 carton of 8-track Stereo tapes entitled "Roy Clark Superpicker" #C-206 Country (40 tapes)
87. 1 carton of 8-track Stereo tapes entitled "Gospel Favorite With the Oak Ridge Boys" #867 Gomango (52 tapes)
88. 1 carton of 8-track Stereo tapes entitled "Jerry Clower From Yazo Mississippi Talbin" #406 Salem Country (56 tapes)
89. 1 carton of 8-track Stereo tapes entitled "Mandrill Composite Truth" #S-170 Soul (30 tapes)
90. 1 carton of 8-track Stereo tapes entitled "The Best of Charlie McCoy Vol. 1" #388 Salem Country (50 tapes)
91. 1 carton of 8-track Stereo tapes entitled "Mac Davis" #R-199 The Best of Pop (30 tapes)
92. 1 carton of 8-track Stereo tapes entitled "Alice Cooper Pretties For You" #356 Salem Rock (35 tapes)
93. 1 carton of 8-track Stereo tapes entitled "Alice Cooper Easy Action" #357 Salem Rock (23 tapes);
 "Harlem from Harlem - Singing the Gospel" #253 Stereo 8-track (27 tapes)
94. 1 carton of 8-track Stereo tapes entitled "Rock Volume 1 Various Artists" #R-129 #356 Best of Pop (90 tapes)

95. 1 carton of 8 track Stereo tapes entitled "Original Motion Picture Score Across 110th Street Bobby Wornach and J. J. Johnson" # S-139 Soul (92 tapes)
96. 1 carton of 8 track Stereo tapes entitled "Various Artists Volume 106" # S-186 Soul (30 tapes)
97. 1 carton of 8 track Stereo tapes entitled "The Temptations All Directions" # P-110 the best of Pop (13 tapes); "Marvin Gaye Trouble Man" # S-102 the best of Soul (9 tapes); "Joe Simon The best of Joe Simon" # P-106 the best of Pop (11 tapes); "James Brown Get on the Good Foot" # S-109 the best of Soul (13 tapes).
98. 1 carton of 8 track Stereo tapes entitled "Procol Harum Grand Hotel" # R-201 Rock (9 tapes); "The Power of Joe Simon" # S-160 Soul (3 tapes); "Keep Me In Mind Lynn Anderson" # No Number the best of Country (20 tapes)
99. 1 carton of 8 track Stereo tapes entitled "The Best of Ramsey Lewis" # S-245 Spiral Productions (21 tapes); "Larry Davis and the Nashville Brass" # S-162 Spiral Productions (12 tapes)
100. 1 carton of 8 track Stereo tapes entitled "Freddie Hart and the Heartbeats Super Kind of Women" # C-173 Best of Country (28 tapes); "The Power of Joe Simon" # S-160 Soul (2 tapes)
101. 1 carton of 8 track Stereo tapes entitled "Jerry Lee Lewis The Best of the Atarion Recorded in London" # R-195 Best of Soul

- (29 tapes); "Impressions Preacher Man" # S-177 Soul (16 tapes)
2. 1 carton of 8 track Stereo tapes entitled "Alicia Cooper Billion Dollar Babies" # R-172 The Best of Pop (7 tapes); "Elvis - Aloha From Hawaii Via Satellite Part 1" # R-189 The Best of Pop (11 tapes); "Jays Back Stabbers" # S-113 Soul (10 tapes)
3. 1 carton of 8 track Stereo tapes entitled "Donna Fargo. The Happiest Girl in the Whole USA" # C-123 Country (58 tapes)
4. 1 carton of 8 track Stereo tapes entitled "The Temptations All Directions" # P-110 The Best of Pop (11 tapes); "Al Green I'm Still In Love With You" # S-111, The Best of Soul (19 tapes).
5. 1 carton of 8 track Stereo tapes entitled "James Brown Get On The Good Foot" # S-109 The Best of Soul (19 tapes); "Joe Simon The Best of Joe Simon" # P-106 The Best of Pop (27 tapes)
6. 1 carton of 8 track Stereo tapes entitled "Dueling Banjos" # 8010 distributed by Michele (18 tapes)
7. 1 carton of 8 track Stereo tapes entitled "The Happy Goodmans Featuring ~~1999~~ Vestel" # 869 Bonanza (25 tapes)
8. 1 carton of 8 track Stereo tapes ~~distributed~~ containing various titles of New Release Albums (50 tapes)
9. 1 carton of 8 track Stereo tapes - Salem tapes # 170 (12 tapes), # 266 (5 tapes) 261 (2 tapes) 274 (2 tapes) 363 (7 tapes) 323 (3 tapes) 120 (7 tapes) 102 (1 tape) 71 5

10. 1 carton of 8 track Stereo tapes entitled "The Best of Charlie McCoy Vol. 11" #388 Salem (50 tapes)
11. 1 carton of 8 track Stereo tapes entitled "Charley Pride At His Very Best Vol. 2" #266 Salem (50 tapes).
12. 1 carton containing 24 "Stereo 8 Track" tapes with miscellaneous titles; 9 "New-Release Albums" with miscellaneous titles; 1 Curtis Mayfield "Superfly" #47 and 1 Marvin Gaye "Trouble Man" #531.
13. 1 carton of 8 track Stereo tapes entitled "The Best of Charlie McCoy Vol. 11" #BA-3 Bonanza (30 tapes)
14. 1 carton of 8 track Stereo tapes containing 40 various titles obtained from shelves.
15. 1 carton of 8 track Stereo tapes with miscellaneous titles (30 tapes)
16. 1 carton of 8 track Stereotapes "Spiral Productions" (12 tapes).
17. 1 carton of 8 track Stereo tapes entitled "Humble Pie Volume 11 East St 4" #R-202 B Rock (17 tapes)
"Love Jones Brighter Side of Darkness" #S-176 Soul (11 tapes)
18. 1 carton of 8 track Stereo tapes entitled "The Best of Oloyd Cramer Vol. 11" #CA-2 Bonanza (33 tapes)
"Wilson Pickett Mr. Magic Man" #S-187 Soul (2 tapes); Mel & Tim Soul #S-149 (1 tape)

Pagelo of 10 pages.

119 Invoice # C3252 - Wholesale Book Corp.

120 Invoice # C4200 - " " "

121 Invoice # 104 - Casino Royale.

122 Invoice 5207 Imperial Distributors, Inc.

123 " 5020 " " "

124 " 16278 - Global Imports

125 Three pages of order dated 12/27/72 - Iron State Products, Inc.

The above items were taken by SAs of the FBI from my premises on 5/17/73. No other property was taken.



b6
b7C

Witnesses: D.

SA, JBO 5/17/73

SA, FBI, Charleston, W. Va.

SA, FBI, Pittsburgh, Pa, Division
SA, FBI, Parkersburg, W. Va.

Charleston, W. Va.
May 17, 1973

Inventory of property seized at
Markies, Inc., 613 Capital St.,
Charleston, W. Va.

1. Box No. 1 contains 35 packages
of tips with each package
containing 12 books.

2. (1) Box No 2, contains match pack
Kiant Reels, tips containing
3600 tips each box, 3 boxes.

(2) 11 packages of Original
Jaw-O-Do tip books

(3) 2 full and one partial
pack of Jumbo tip books

(4) 1 pack of Jumbo tip books,
color yellow

(5) 7 Tip Book tip books

(6) One package of Exhibition of
World Series tip books

(7) 4 Tip Book tip books

(8) 12 Exhibition or World
Series tip books

(9) One Jaw-O-Do tip book

(10) 60 Exhibition or World Series tip books

M/S

Page 2 - Inventory of 8 Pages

3. Box No. 3 contains:

- (1) Four unopened packages of Tip boards, 5 boards to package, 240 Tips.
- (2) Two unopened packages of Tip boards, 5 boards to package, 600 Tips
- (3) Two unopened packages of tip boards, 5 boards to package, 480 Tips
- (4) One package partially open of Tip boards, 5 boards to package, 600 Tips
- (5) Four unopened packages of Tip boards, 5 boards to package, 1200 Tips
- (6) 35 packages of Jar-O-Do Tip books

4. Box No. 4 contains:

- (1) 17 packages of Jar-O-Do Tip books
- (2) 2 Tip books number 106 & 107
- (3) One package Tip Book Tip books

Page 3 - Inventory - of 8 pages.

5. Box No. 5 contains 25 punch boards, no name, 1500 punches to the board
6. Box No. 6 contains 2 gross 153 tip books in original box
7. Box No. 7 contains:
 - (1) 20 packages of Fine-Drone tip books
 - (2) 12 Grab-A-Fin 240 tip boards
8. Box No. 8 contains:
 - (1) 10 tip boards, 300 punch
 - (2) 3 tip boards, 120 punch
 - (3) 5 tip boards, 240 punch
 - (4) One 600 punch board
 - (5) One 500 punch board
 - (6) Four 400 punch boards
 - (7) One 600 punch board
 - (8) One 800 punch board
 - (9) Two 1,000 punch boards
9. Box No. 9 contains 37 punch boards, 1200 punch
10. Box No. 10 contains:
 - (1) Five 1200 punch boards
 - (2) Two 1,000 punch boards

Page 4 - Inventory of 8 pages

- (3) Seven 1500 punch boards
- (4) Six 2000 punch boards
- (5) Four unopened packages of punch boards, 5 boards per package, 500 hole tips
- (6) Five unopened packages of punch boards, 5 to pack, 300 punch
- (7) One package of Zip Tips

11. Box 11 contains:

- (1) One unopened package of Match Pak Giant Roll Tip books
- (2) Three Divine Special punch boards
- (3) Three Divine Dandy punch boards
- (4) Four Winning deal punch boards
- (5) One Divine Slot punch board
- (6) One Money For sure punch board
- (7) Twelve packages of Zip Tip tip books

12. Box 12 contains:

- (1) One Gold Jack punch board
- (2) One Gold Mine punch board
- (3) Two Divine Slot punch boards
- (4) One Slotto punch board
- (5) One Divine Stalago punch board

Page 5 - Inventory - of 8 pages

- (6) Four punch boards, 3000 punch
- (7) Three unopened packages of punch boards, 5 to package, 1000 punch

13. Box No. 13 contains:

- (1) Three unopened packages of Tab C - Tin Tip boards
- (2) Two unopened packages of punch boards, 5 to package, 600 punch
- (3) One punch board, 3000 punch
- (4) One Real The Seven punch board
- (5) One Fifty Dollar Nite punch board
- (6) One unopened package of punch boards, 5 to package, 400 punch
- (7) Three unopened packages of punch boards, 5 to package, 300 tip
- (8) One unopened package of punch boards, 5 to package, 400 tip

14. Box No. 14 contains 31 punch boards, 500 size

15. Box No. 15 contains:

- (1) One Hit It Big punch board
- (2) Two Call To Win punch boards

Page 6 - Inventory - of 8 pages

- (3) Three Card Game punch boards
- (4) Eleven Greyhound Track tip boards
- (5) Eleven unopened Zip Tip tip books
- (6) Seven unopened packages of punch boards, 5 to package, 1000 size

16. Box No. 16 contains:

- (1) Two Big Top punch boards
- (2) Two Action Tens punch boards
- (3) Three Dime Dandy punch boards
- (4) Three Slotto punch boards
- (5) Two Derby punch boards
- (6) Two Dinner punch boards
- (7) One Big Ben punch board
- (8) One Pluck A Cherry punch board
- (9) One Call To Win punch board

17. Box No. 17 contains:

- (1) Five packages of Exhibition or World Series tip books
- (2) Two Original Hit And Take punch boards

18. Box No. 18 contains:

- (1) One Pluck A Cherry punch board
- (2) One Gold Jack punch board

MD

Page 7- Inventory - of 8 pages

- (3) Two Dime Delite punch boards
- (4) Two punch boards, 1000 size
- (5) One Play Over Seven punch board
- (6) Two punch boards, 3000 size
- (7) One Cherry Ben punch board
- (8) One Slotto punch board
- (9) Two unopened packages of punch boards, 5 to package, 400 size
- (10) Four 600 size punch boards
- 19. Box 19 contains 13 Fifty Dollar Hits punch boards
- 20. Box 20 contains:
 - (1) Six Pluck A Cherry punch boards
 - (2) Eight punch boards 1000 series
 - (3) Three punch boards, 800 series
 - (4) Six punch boards 1200 series
 - (5) Five punch boards 400 series
- 21. Box No. 21 contains
 - (1) Eight Fifty Dollar Hits punch boards
 - (2) One punch board 1000 series
 - (3) 1/4 punch boards 400 series
 - (4) One Hit It Big punch board
 - (5) One Big Ben punch board
 - (6) Four unopened packages of Zip Tip Tip boards

Page 8 - Inventory - of 8 prizes

22. Box 22 contains:

- (1) Fifteen punch boards 1000 series
- (2) Twelve punch boards 400 series

23. Box No. 23 contains:

- (1) Three unopened packages of punch boards, 5 to package, 800 tip
- (2) Three unopened packages of punch boards, 5 to package, 400 tip
- (3) Three unopened packages of punch boards, 5 to package, 720 tip
- (4) One punch board, 500 tip

24. Box No. 24 contains:

- (1) Five packages of Exhibition or World Series tip books
- (2) 19 Zip Tip tip books
- (3) One Top Value punch board
- (4) Two packages, unopened of punch boards, 5 to package, 800 tip
- (5) Two unopened packages of punch boards, 5 to package, 720 tip

Written by SA [redacted]

Witness: [redacted]

2034, Pittsburgh, Pa 5/17/73

SA, 7161 5/17/73

SA 1156, 5/17/73

PG 145-439

On May 18, 1973, U. S. Attorney JOHN A. FIELD, III, Southern District of West Virginia, advised that SAs of the FBI should personally review all of the eight millimeter films seized from subject in order to be in a position at a later date to testify to the contents of each different film. Mr. FIELD stated that two SAs should review each different film. He advised that although he realizes this procedure will be quite time-consuming, he is of the opinion that it is necessary in order that the Government will be in a position to describe each individual film in court at a later time.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/25/73

During the execution of a Federal Search Warrant at 613 Capitol Street, a business known as Mackie, Inc., Special Agent (SA) [redacted] located the following firearm, which was fully loaded with eight rounds of ammunition, in the rear of the top right drawer of a brown metal desk on the first floor near the front of the premises:

b6
b7c

one "The Regent, Firearms Int'l. Corp., Washington, D. C.," Cal. 22 L.R. revolver, Serial Number R34133, blue steel finish, brown plastic grips, silver trigger and hammer, three inch barrel.

SA [redacted] immediately pointed out the location of this weapon to SA [redacted], after which the weapon was removed from the desk drawer, unloaded, and marked as evidence.

Shortly after the weapon was located, SA [redacted] exhibited the weapon to NATIE BROWN, the proprietor of Mackie, Inc., who was on the premises during the execution of the search warrant. (It is noted that Mr. BROWN had already been orally advised of his Constitutional rights on at least two separate occasions by United States Attorney JOHN A. FIELD, III, and Special Agents of the FBI, during the execution of the search warrant on the premises.)

b6
b7c

SA [redacted] asked Mr. BROWN if the revolver belonged to him. Mr. BROWN replied, "Yes, that's my gun." He also stated, "I've had it so long, I don't even remember where I got it." He also stated, "I need it for protection because of the type of characters that come in this place."

b6
b7c

Interviewed on 5/17/73 at Charleston, W. Va. File # Pittsburgh 145-439

SAs [redacted] and [redacted]
by [redacted] RHS/msl Date dictated 5/21/73

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/73

During the execution of a search warrant by Special Agents (SAs) of the Federal Bureau of Investigation at Mackie, Inc., 613 Capitol Street, Charleston, W. Va., on May 17, 1973, SA [] walked out the front door of this business at approximately 3:00PM and walked around the back of the premises. Observed parked on the rear lot of this business and backed up to the rear door of the premises was a 1970 Mercury four-door hardtop, black vinyl top, white bottom. SA [] was aware as the result of prior investigation that this vehicle is usually operated by NATIE BROWN, the operator of Mackie, Inc.

b6
b7c

SA [] consulted notes taken during observation of this vehicle by SA [] on a prior date. According to these notes, this vehicle was last known to bear West Virginia license plate, number [] which was last known to be registered in the name of [] Charleston, W. Va. According to these notes, this vehicle bears vehicle identification number [].

Interviewed on 5/17/73 at Charleston, W. Va. File # PG 145-439

by SA [] :rhs Date dictated 5/18/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/18/73

At approximately 4:13PM, SAs [] and [] located a 1970 Mercury, four-door hardtop, black vinyl top, white bottom, bearing West Virginia license [] parked in the []. It was determined that all four doors and the trunk of this vehicle were locked. It appeared from the way that the rear of the vehicle was sitting low that the trunk was loaded.

SA [] arrived on the scene at approximately 4:20 in possession of a search warrant for this vehicle issued on May 17, 1973 by PAUL J. FOURNEY, United States Magistrate, Southern District of West Virginia.

SA [] contacted the residence at []. The door was answered by a white, female who identified herself as []. A white, male who identified himself as [] also came to the door. After SA [] advised these individuals that he had a search warrant for the 1970 Mercury parked across the street and that [] was believed to have parked the vehicle there, the male who said he was [] stated he would contact [] by telephone at his place of employment, Mackie, Inc., where he works for NATIE BROWN. He returned to the door a few minutes later stating he had contacted [] and that [] stated he would come home right away.

b6
b7c

At approximately 4:35PM, a yellow Ford Pinto operated by an individual known to SA [] as [] arrived on the scene. SAs [] and [] immediately identified themselves to this individual by showing him their official credentials. SA [] showed this person a search warrant for the 1970 Mercury. [] showed the SAs a set of keys in his hand, indicating that they were the keys to the Mercury.

At this time SA [] immediately advised [] of his constitutional rights by showing him a form entitled "Interrogation; Advice of Rights." SA [] then read aloud the entire contents of this form to []. He stated that he understood his rights, and he executed the "Waiver of Rights"

Interviewed on 5/17/73 at Charleston, W. Va. File # PG 145-439

SAs []
by and [] rbs Date dictated 5/18/73

section of the form.

SA [] then asked [] if he had custody and control of the 1970 Mercury at the time. He replied in the negative, stating that he had merely brought the keys to the vehicle, which is owned by his employer, NATIE BROWN. SA [] asked [] if he drove the 1970 Mercury from his place of employment at 613 Capitol Street, Charleston, W. Va., on May 17, 1973, parking it at the location in the [] at which it was then situated, and he answered in the affirmative. He refused to answer any further questions regarding whether anyone instructed him to move the vehicle from 613 Capitol Street or whether anyone was with him when he moved the vehicle.

SA [] then took the keys from [] and opened the trunk of the 1970 Mercury in his presence. Located in the trunk were ten sealed cardboard cartons. Upon opening these cartons it was determined that each carton contained approximately one-hundred reels of eight millimeter motion picture film. A cursory examination determined that apparently each reel of film was contained in a white box along with a photograph depicting a sexually explicit scene. b6 b7c

The ten cartons were removed from the trunk of Mercury and placed in a FBI automobile. Also removed from the floor of the trunk was a pamphlet entitled "California's Finest Pornography; PORNO MOVIES."

While the SAS were searching the vehicle, [] walked across the street and entered the residence at []. When the search was ended at approximately 5:08PM, SA [] recontacted [] at [] and requested him to come back outside to the vehicle. [] was then shown that all four doors of the vehicle and the trunk had been locked. He was then advised that the SAS intended to proceed directly to 613 Capitol Street. He requested the SAS to return the keys to the Mercury to NATIE BROWN at 613 Capitol Street.

The SAS arrived at 613 Capitol Street at approximately 5:33PM, at which time the ten cartons of film removed from the trunk of the Mercury were carried inside the premises. SA [] handed the keys to NATIE BROWN.

SAs [] and [] conducted an inventory of the ten cartons of film after they had been returned to 613 Capitol Street. A copy of that inventory is attached hereto.

NATIE BROWN was given a copy of the search warrant for the Mercury, along with a receipt for the pamphlet located in the trunk and seized as evidence.

(1)

PG 148-438

3

Film inventory removed from Trunk of 1970
Mercury, VIN [redacted] W.V.O. Lic [redacted]
on 5/17/73. (Therese & Mui - making)

b6
b7c

Box no.

1. One cardboard box containing 100 white boxes, each white box containing a photo and reel of 8mm film bearing title of Love Nest Productions Nos. 11 thru 25.
2. Box No. 2 is same as box #1
3. A cardboard box containing 100 white boxes, each white box containing a photo and reel of 8mm film bearing titles of Beeltime Story, Full Time Job, Primadonna, Pin up Girl, Good Huma, Life begins @ 40, Girl Scout, Stripped.
4. A cardboard box containing 100 white boxes, each white box containing a photo and 8mm reel of film bearing notations K1 thru K10.
5. A cardboard box containing 100 white boxes, each white box containing a photo and reel of 8mm film bearing notations P011 thru 20.
6. A cardboard box containing 104 white boxes, 102 of which contain photo and one 8mm film reel and 2nd empty boxes. Stargate & Reg 8mm. B&W, bearing notations OZ1 thru OZ 10.
7. A cardboard box containing 100 white boxes, each box containing a photo 8mm film reel.

②

PG 145-439

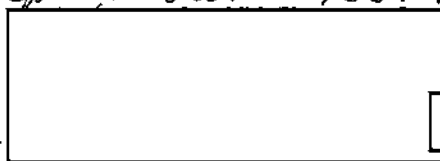
Box #

heavy notation: 11-25 and title, Love
nest Productions.

8. a cardboard box containing 100 white
boxes, each white box containing a
8mm film reel and photo, bearing
notation Deep Throat Nos. 1-10.

9. a cardboard box containing 100 white
boxes, each white box containing
a 8mm film reel and photo, bearing
notation K1-10, no title.

10. a cardboard box containing 100 white
boxes, each white box containing
an 8mm film reel and photo, bearing
notation Deep Throat Nos. 1-10.
envelopes.



SA, FBI 5/17/73

SA FBI 5/17/73

b6
b7c

PG 145-439

At Charleston, West Virginia

The following investigation was conducted by SA [redacted]

Review of the evidence seized pursuant to a search warrant executed at 613 Capitol Street, on May 17, 1973, determined that the following items were included in the business records taken:

Shipping order showing shipment of ten books by Mackie, Inc., to Imperial Distributors, Inc., 834 Hope Street, Providence, Rhode Island, on June 14 1972, by Smith Transport Company.

Western Union Telegraphic Money Order Receipt showing transmittal of \$3,320.00 on January 30, 1973, by Mackie, Inc., to [redacted] care of Helena Pillow Corp., 1741 Victory Boulevard, Staten Island, New York.

Copy of Western Union Telegraphic Money Order Receipt showing transmittal of \$5,588.80, to [redacted] same address:

Invoice number 119, Horizon Enterprises, 10943½ Burbank Boulevard, North Hollywood, California, showing shipment of 15 cartons containing 1,513 magazines valued at \$1,500.00 on February 8, 1973, by Lee Way, to Mackie, Inc., 613 Capitol Street, Charleston, West Virginia.

Invoice number 123, Horizon Enterprises, same address, showing shipment of 14 cartons containing 1410 magazines valued at \$1,440.00 on March 2, 1973, by Lee Way to Mackie, Inc., same address.

Invoice number 3252, Wholesale Book Corporation, 48-52 East 21st Street, New York, New York, dated June 12, 1972, showing shipment of one lot of magazines valued at \$3,500.00 to Mackie, Inc.,

Invoice number C4200, Wholesale Book Corporation, same address, dated January 19, 1973, showing shipment of one lot of books, valued at \$840.00 to Mackie, Inc.

Invoice number 16278, Global Imports, 141 Fifth Avenue, New York, New York, dated April 19, 1972, showing shipment of 3,000 "M&F" Magazines, valued at \$1,890.00 to Mackie, Inc.

PG 145-439

Invoice number 5020, Imperial Distributors, Inc., 834 Hope Street, Providence, Rhode Island, dated June 14, 1972, showing shipment of 400 "Special Mags." valued at \$400.00 to Mackie, Inc.

Invoice number 5207, Imperial Distributors, Inc., same address, dated June 7, 1972, showing shipment of 1200 magazines valued at \$865.00 to Mackie, Inc.

Four (4) certified mail receipts, numbers 655115, 655136, 655138, and 655139, showing mailings to [redacted] Brooklyn, New York, on December 6, 1972, January 27, 1973, February 23, 1973, and March 9, 1973, respectively.

b6
b7C

Receipt for registered mail number 3908, dated November 8, 1972, showing mailing valued at \$200.00 from Mackie, to [redacted] Brooklyn, New York.

Receipt for registered mail number 6297, dated February 11, 1973, showing mailing from Mackie, valued at \$2,890.00 to [redacted] Staten Island, New York.

Receipt for registered mail number 8737, dated May 4, 1973, showing mailing valued at \$4,200.00 from "Johnson, Route 6, Box 655B," to [redacted] Brooklyn.

Green card showing receipt of registered mail number 655136 from Mackie, Inc., 613 Capitol Street, Charleston, West Virginia, by [redacted] Helena Pillow Corporation, 1741 Victory Boulevard, Staten Island,

Green card showing receipt of registered mail number 655138 on February 26, 1973, from Mackie, Inc., by [redacted]
[redacted]

Green card showing receipt of registered mail number 655139, from Mackie, Inc., on March 13, 1973, by [redacted]
[redacted]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 5/20/73

[redacted] was contacted at [redacted]
[redacted] advised [redacted] telephone
number [redacted]

b6
b7C
b7D

[redacted] immediately advised of the identities of the
Special Agents (SA) [redacted] and [redacted]
[redacted] who displayed their official credentials. SA [redacted]
then [redacted] Constitutional Rights, by handing
SA "Information: Advice of Rights" form. [redacted] read
[redacted] understood [redacted] rights and [redacted] executed the
Waiver of Rights section of the form. SA [redacted] advised
[redacted] the purpose of the interview was in connection with

Interviewed on 5/21/73 at Charleston, W. Va. File # Pittsburgh 20-72
Pittsburgh 145-4393

by SA [redacted] and [redacted]
[redacted] Date dictated 5/23/73

b6
b7C

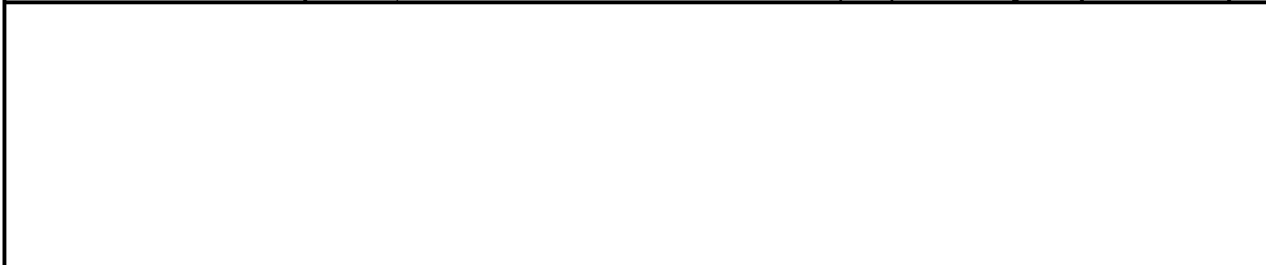
CG 145-4396
PG 28-72

2



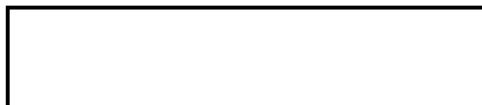
b6
b7C
b7D

admitted to the interviewing Agents that



The following background and descriptive information
was obtained during the interview:

Name:
Sex:



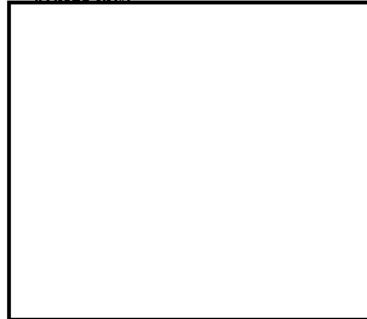
PG 145-439a
PG 28-72

1

Race:
Date of Birth:
Place of Birth:

Height:
Weight:
Eyes:
Hair:
Social Security
Account Number:

White



b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 5/29/73

[redacted] born [redacted]
[redacted] was located at [redacted]
[redacted] West Virginia.
[redacted] advised that [redacted]
[redacted]
[redacted] furnished the following information:

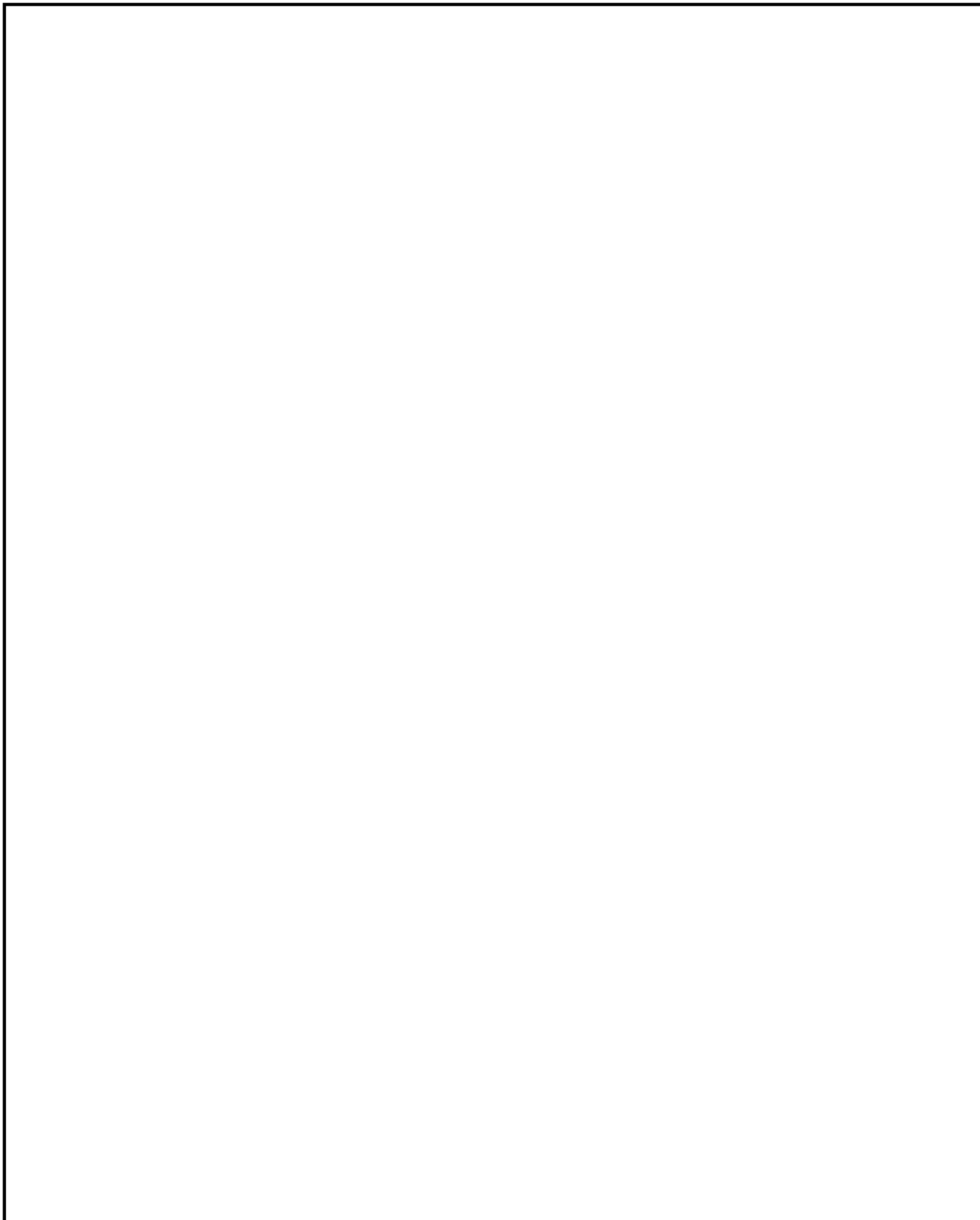
b6
b7C
b7D

[Large redacted area]

Interviewed on 5/21/73 at Charleston, W. Va. File # Pittsburgh 145-439*by SAs [redacted] and [redacted] Date dictated 5/22/73
[redacted] RHS/msl

PG 28-72
PG 145-439*

2



b6
b7C
b7D

PG 28-72
PG 145-439*

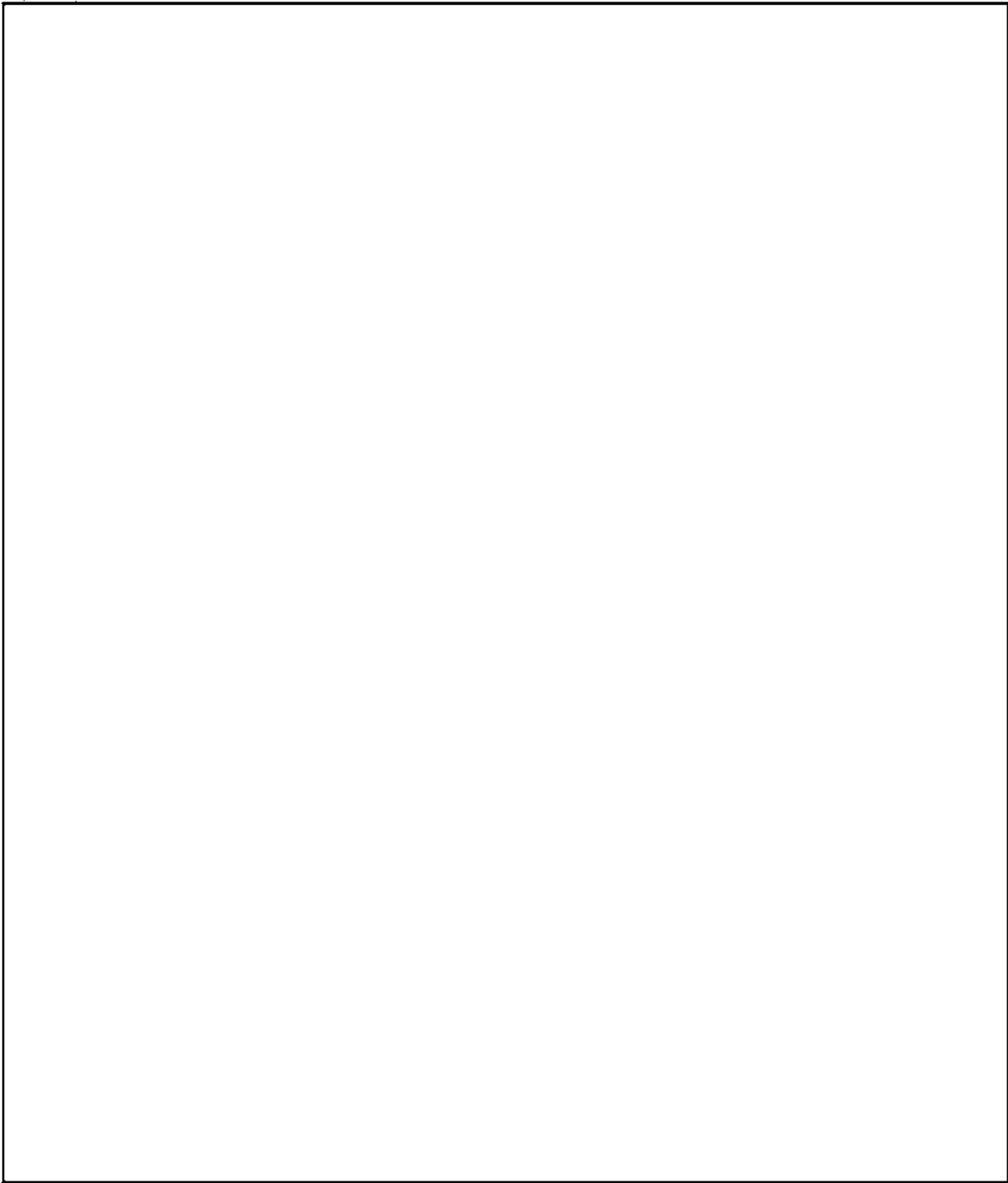
3

b6
b7C
b7D

PG 28-72
PG 145-439*

b6
b7C
b7D

4



PG 28-72
PG 145-439*

5

b6
b7C
b7D

PG 28-72
PG 145-439*

6

[redacted] is willing to testify to the
above information and that [redacted]
[redacted] stated [redacted]
[redacted]

b6
b7C
b7D

FEDERAL BUREAU OF INVESTIGATION

1

5/25/73

Date of transcription

[redacted] Associated Transport, Inc., 1126 Main Street, advised that on May 22, 1973, [redacted] a driver for his company, picked up a shipment at Mackie, Inc., 613 Capitol Street, Charleston, West Virginia.

Mr. [redacted] stated that when this shipment was brought to the company terminal he determined that it consisted of five cartons. Examination of the Associated Transport, Inc. Bill of Lading for this shipment determined that the Bill of Lading, which is ordinarily executed by the shipper, is dated May 22, 1973, and that the shipment is consigned to Imperial Distr., 208 Laurel Hill Ave., Providence, R.I. The shipment is described on the Bill of Lading as five packages of stationary.

b6
b7C

Mr. [redacted] exhibited to SA [redacted] five cartons which were then on the terminal dock of Associated Transport, Inc. Examination of these cartons determined that they were all sealed. All five cartons contained a label bearing the return address of Mackie, Inc., 613 Capitol Street, Charleston, West Virginia, which label was addressed to Imperial Distributors, 208 Laurel Hill Ave., Providence, R.I.

Interviewed on 5/22/73 at Charleston, West Virginia File # PG 145-439

SA [redacted] /MJB

by Date dictated

5/25/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

5/25/73

Date of transcription

[redacted] who furnished his address as [redacted] Charleston, West Virginia 25312, telephone [redacted] was contacted at Associated Transport, Inc., 1126 Main Street. Mr. [redacted] stated he is a driver for that company.

Mr. [redacted] advised that on May 22, 1973, he made a routine delivery to Mackie, Inc., 613 Capitol Street, Charleston, at which time the owner of the business, who is known to him as NATIE BROWN, told him BROWN had a pick up. At that time Mr. [redacted] determined that there were five cartons stacked behind the front door of the business. An employee of BROWN's, who is described as a white male, in his 20's, long dark hair and beard, with a "hippie" appearance, filled out an Associated Transport, Inc. Bill of Lading for the five cartons. Mr. [redacted] overheard NATIE BROWN tell this individual to describe the shipment as "stationery" on the Bill of Lading.

b6
b7c

One of the other employees, whom Mr. [redacted] described as a white male in his late 40's, small thin build, dark hair, made a comment to the effect that the shipment contained "dirty books."

Mr. [redacted] stated that the five cartons were loaded on to his truck and brought to the Associated terminal at the end of the day.

Interviewed on 5/22/73 at Charleston, West Virginia File # PG 145-439

by SA [redacted] KTB Date dictated 5/25/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/731

Mr. [] McLean Trucking Company, I-64 Interchange, advised after a review of delivery records maintained at the terminal that on April 25, 1973 his company delivered a shipment consigned to "Mackie, Inc., 305 Beauregard St., Charleston, W. Va." from Imperial Dist., 208 Laurel Hill Ave., Providence, R.I., under PRO. No. 6-404181. This shipment was described as "12 ctns. pprback, wt. 640."

Mr. [] advised that on May 18, 1973, his company delivered a shipment consigned to "The Mackie, Inc., 305 Beauregard St., Charleston, W. Va., "from "The Imperial Dist., 208 Laurel Hill Ave., Providence, R.I., " under PRO. No. 6-411095. This shipment was described as "5 CTNS. PAPER-BACKS, Weight 350."

b6
b7c

Mr. [] advised that although the address of the consignee was incorrectly listed on both Probills, his company is aware from past business experience that Mackie, Inc., is now located at 613 Capitol St., Charleston, W. Va.

Mr. [] advised that the regular driver to the area covering the address of Mackie, Inc., is [] who resides at [] Albans, W. Va.

Mr. [] advised that the delivery receipt card for both of the above-described Probills, which would contain the signature of the person receiving the shipment for the consignee, is maintained at the headquarters of his company - P. O. Box 213, Winston Salem, N.C. He advised that the origin terminal copy of the Probill would be maintained at the company terminal from which the shipment was originally delivered. In this case, the origin terminal copies for both of the above-described probills would be maintained at the McLean Trucking Terminal located at Providence, R.I.

Interviewed on 5/24/73 at Hurricane, W. Va. File # PG 145-439

by SA [] :rhs Date dictated 5/25/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 5/25/731

Mr. [] Driver, McLean Trucking Company, Hurricane, W. Va., terminal, advised that his home address is [] St. Albans, W. Va., telephone [] He provided the following information:

He recalls making a delivery to Mackie, Inc., 613 Capitol Street, Charleston, W. Va., on Friday, May 18, 1973, sometime before noon. The delivery contained cartons, which were all sealed. He remembers that the owner of this business, who is known to him from past business experience as NATIE BROWN, was not on the premises at the time of the delivery.

b6
b7C

The shipment was unloaded from Mr. [] truck by a Mackie employee whose name is unknown to him but who is described as a white, male, approximately 50, dark hair, small-thin build. This male told Mr. [] that NATIE BROWN was then in Federal Court, where he had to take "all his film." This male indicated that "they" were waiting for the shipment because "we were raided yesterday."

The shipment was signed for by a heavy set white female, whose identity is not known to Mr. [] He stated that her name would appear on the delivery receipt of the Probill, which he turned into his terminal at Hurricane.

Mr. [] recalled that a Negro, female, who is known to be an employee of Mackie, Inc., was on the premises at the time.

Mr. [] stated that no employee made any effort to refuse delivery of the shipment. He advised that the shipment was delivered through the front door of the business, as are all shipments he regularly makes to Mackie, Inc.

Mr. [] stated that although he is never aware of the exact contents of any shipments, since they are sealed boxes, it has been his understanding that Mackie, Inc., has received obscene material through his company. Mr. [] advised that although [] and although he is strongly opposed to the sale of obscene material, he realizes that it is part of his duties to deliver such material and that there is little he as an individual can do to stop the distribution of pornography.

Interviewed on 5/24/73 at South Charleston, W. Va. File # PG 145-439

by SA [] rhs Date dictated 5/25/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/4/73

Mr. [redacted] Eastern Greyhound Lines (EGL), Charleston, West Virginia, advised that he is aware through word of mouth, that NATIE BROWN, doing business as Mackie, Inc., Charleston, West Virginia, ships a large amount of merchandise through his terminal. He is also aware that BROWN receives very little, if any, merchandise through the terminal.

Records regarding shipments through the terminal are sent to the headquarters of EGL on a daily basis, which is located at 1400 West Third Street, Cleveland, Ohio.

b6
b7c

He is also aware that most of the merchandise shipped by BROWN is sent on a COD basis, meaning that EGL collects from the consignee for Mr. BROWN and then remits the collection to Mr. BROWN at a later date. He stated transactions on COD shipments are handled by a computer process and that all records are maintained at the Cleveland headquarters.

Interviewed on 5/30/73 at Charleston, West Virginia File # PG 145-439

by SA [redacted] MJB Date dictated 6/4/73

FEDERAL BUREAU OF INVESTIGATION

6/4/73

Date of transcription

[redacted]
[redacted], provided the following information:

b6
b7C
b7D

He is aware through word of mouth, received primarily from drivers of REA Express, that NATIE BROWN, doing business as Mackie, Inc., 613 Capitol Street, Charleston, West Virginia, receives shipments of obscene movie film through the Air Express Division of the Charleston Terminal of REA.

The principal driver who delivers to Mackie, Inc., is [redacted] who is presently on vacation.

b6
b7C

After a review of [redacted]

[redacted] advised that [redacted]

[redacted] BROWN:

b7D

Mr. [redacted] advised he would [redacted]

[redacted] Mackie, Inc., and that he would make this information available at a later date. Mr. [redacted] advised that [redacted] maintained at his office can be made available only through the issuance of a subpoena duces tecum. He stated such a subpoena should be directed to him.

b6
b7C
b7D

Interviewed on 5/30/73 at Charleston, West Virginia File # PG 145-439

SA [redacted] /LJB

6/4/73

b6
b7C

by [redacted] Date dictated [redacted]

PG 145-439

RHS:MJB

1

On June 1, 1973, SA [] Bureau of Alcohol, Tobacco and Firearms, U.S. Treasury Department, Charleston, West Virginia, advised SA [] in response to a previous request, that inquiry by his Bureau determined that a Firearms International Corporation .22 caliber revolver, Serial Number R34133, was shipped from the factory and sold to M & W Distributors, Inc., 608 Virginia Street, West, Charleston, West Virginia, on August 9, 1968, under Invoice Number C45964.

b6
b7c

SA [] advised that inquiry by his Bureau with M & W Distributors, Inc., determined that this weapon was sold to Frank's Sport Shop, Box 1268, Logan, West Virginia, and shipped to that business by Invoice Number 10079 on August 26, 1968, via United Parcel Service.

SA [] stated that inquiry by his Bureau with Frank's Sport Shop determined they had no record of who purchased the weapon from them.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/21/73

1

Mr. [REDACTED]

[REDACTED] made available information in the attached schedule after a review of [REDACTED] records [REDACTED]

b6
b7C
b7D

Mr. [REDACTED] advised that [REDACTED]

Mr. [REDACTED] stated that [REDACTED]

[REDACTED] can be made available through the issuance of a subpoena duces tecum directed to him.

Interviewed on 6/21/73 at Charleston, W. Va. File # PG 145-539by SA [REDACTED] : rhs Date dictated 6/21/73b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1
UNITDate of transcription 6/4/73

At approximately 12:50 p.m., SA [] contacted Associated Transport, Inc., 1126 Main Street, and furnished [] certified copies of an order and seizure warrant issued by PAUL J. FOURNEY, U.S. Magistrate, Southern District of West Virginia, on May 24, 1973, and a receipt for the property seized pursuant to the order.

b6
b7c

Mr. [] made available a copy of Associated Transport, Inc., Way Bill number 14182, dated May 22, 1973, showing shipment of five "ctn. stationary" from Mackie, Inc., 613 Capital Street, Chas., W. Va., to Imperial Distr., 208 Laurel Hill Ave., Providence, R. I."

Mr. [] stated that the original of this Way Bill would be maintained in the headquarters of Associated Transport, Inc., at Burlington, North Carolina.

Interviewed on 6/1/73 at Charleston, W. Va. File # PG 145-439

by SA [] MJB Date dictated 6/4/73

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 6/4/73

At approximately 1:05 p.m., SA [] contacted NATIE BROWN at his place of business, 613 Capitol Street, and furnished him certified copies of an order and a seizure warrant issued by PAUL J. FOURNEY, U.S. Magistrate, Southern District of West Virginia, on May 24, 1973, and a receipt for the property seized pursuant to the order.

b6
b7c

Interviewed on 6/1/73 at Charleston, W. Va. File # PG 145-439

by SA [] HJB Date dictated 6/4/73

PG 145-439

On May 22, 1973, the Boston Division advised as follows:

On May 21, 1973, SA [redacted] discussed the feasibility of obtaining a search warrant for Imperial Distributing Company at Providence, R. I., with U. S. Attorney LINCOLN C. ALMOND.

b6
b7c

The U. S. Attorney advised that he did not desire to issue a search warrant for Imperial Distributing Company at this time because there have already been two search warrants executed against Imperial Distributing Company at the present time and both cases are awaiting presentation to Federal Grand Jury in Providence, R. I., within the next month. Departmental Attorney from Washington will arrive in Providence, R. I., in the near future to present these cases.

One of the search warrants was obtained by the U. S. Post Office Inspectors and involved the seizure of the following items from Imperial Distributing Company:

Sex Delight #5 and #6

Glory Passion #4, 6, and 7

Porno Revy, in color #2 and #4

Young Love, #1 and #3

Color Cavalcade, #1 and #3

Homo Action, #1 through 3

Snipp Color, #1 through 3

Porno Play #'s 1 through 5, 12 through 14, and #19

PG 145-439

Colour Intime

Sharp Color, #1

Exciting, #1

Sex Study

Sexus, #1 through 3

Servus, #2

Color Orgie, #1, 3, 5 -7

Porno in Color

Play 2 Girls

Anal Love Topsy's Film Series #7

Party Love Topsy's Film Series #8

Stellungena Topsy Production

The Boys in the Band, #46

Iron Boys, #21

Manner Klimake, #'s 1 and 2

An FBI search warrant obtained in March, 1972, resulted in the seizure of the following items from an interstate shipment concerning [REDACTED]

b6
b7c

A Study of Incest, Strato Series 101

A Study of Lesbianism, Strato Series 102

Homosexual Boys, Researched by Dr. ALBIN WOMAC, Ph. D., published by Homo-Scientific Publications

A Study of Wife-Swapping, authored by L. G. ROBERTS, Ph. D., Phoenix Series 1002

PG 145-439

Color Climax I through VIII

Porno Revy, Volume III

Porno Revy, Volume IV

The U. S. Attorney advised that the above publications would be involved in the Interstate Transportation of Obscene Matter indictments which will be sought against Imperial Distributing Company, and U. S. Attorney desires the names of publications seized in search conducted on May 16, 1973, in the Southern District of West Virginia, which originated from Imperial Distributing Company.

RHS/cs

1

PG 145-439

On June 29, 1973, it was determined that the records of [REDACTED]

[REDACTED] show that [REDACTED]

b6
b7C
b7D

The above information is confidential and can be made public only through issuance of a subpoena duces tecum directed to [REDACTED]

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (145-439)

Date: March 22, 1973

FBI File No. 145-5051

Lab. No. D-730307124 AV

Re: NATIE BROWN, aka
dba Mackie, Inc.,
613 Capitol St.,
Charleston, W. Va.;
ITOM~~RECEIVED~~ received 3-7-73
Request

Request to search file for information regarding the following:

1. Film entitled "MAID SERVICE" with 221 on leader
2. Magazine entitled "THE EXPERIENCE OF BLOW JOB"
Sexual Lib Series 100
3. Magazine entitled "HANDBOOK OF F___ & SUCKING,"
Series No. 406

Result of examination:

A search of the titles of the material referred to above in Bureau's files disclosed no information relative to magazines but the files disclosed that a movie having the title "MAID SERVICE" with number 221 on the leader was forwarded to the Laboratory by St. Louis airtel dated 4-26-72 and captioned [REDACTED] ITSMV; ITSP. " Also, two reels of movie film entitled "MAID SERVICE" with the number 221 on the leader were forwarded to the Laboratory by Savannah letter dated 9-20-72 and captioned [REDACTED] aka [REDACTED] et al.; dba J and J Distributors, P.O. Box 1002, Savannah, Ga.; Sol Waxman dba H & F Distributing, P.O. Box 3210, San Francisco, Calif.; [REDACTED] ITOM. "

b6
b7c



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Louisville (146-877)

Date: April 2, 1973

Re: NATIE BROWN, aka;
KIDNOM

FBI File No.

146-6051

Lab. No.

D-730310054 AV

Specimens received 3-13-73

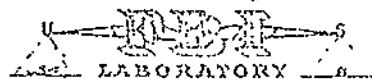
Three reels of 8mm motion picture film similar described as follows:

SPECIMEN	TITLE	NUMBER ON LEADER	NUMBER ON REEL
Q1	MY BLACK LOVER	M101	101
Q2	EATIN' TIME	M108	108
Q3	OFFICE ORGY	T-2	T-2

Result of examination:

Additional copies of the movies referred to above as specimens Q1 and Q3 have been received previously in the Laboratory. However, because of the common practice of copying and recopying material of this nature, the source or sources was not determined in the Laboratory examination.

Movie film Q2 was not identified with material of a similar nature which has been received previously in the Laboratory.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (92-1589)

Date: April 3, 1973

FBI File No. 92-9615

Re: MICHAEL ZAFFARANO, aka;
AR

Lab. No. D-730322039 AV

Specimens received 3-21-73

Two reels of 8mm motion picture film further described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>MARKING ON LEADER</u>	<u>MARKING ON BOX</u>
Q12	CALL-A-C_____	Cupid-F	Cupid 10 Reg Col
Q13	"HEAD"	LA 709	LA 709

Result of examination:

Additional copies of the movie films Q12 and Q13 have been received previously in the Laboratory. However, because of the common practice of copying and recopying movie films of this nature, the source or sources of movie films Q12 and Q13 were not determined in the Laboratory examination.



FEDERAL BUREAU OF INVESTIGATION

Washington, D. C. 20537

REPORT

of the

IDENTIFICATION DIVISION

LATENT FINGERPRINT SECTION

YOUR FILE NO. 145-277
FBI FILE NO. 145-5051
LATENT CASE NO. A-69090

April 12, 1973

TO: SAC, Louisville

RE: NATIE BROWN, AKA;
ITOM

REFERENCE: Airtel 3-12-73
EXAMINATION REQUESTED BY: Louisville
SPECIMENS: Q1 through Q3, three reels of film

This report supplements Latent Fingerprint Section report dated 4-10-73.

Listed Q specimens further described in separate Laboratory report.

Specimens examined and two latent fingerprints present in reel of film, Q1.

One of the latent fingerprints not identical fingerprints Nattie Brown, FBI #2458064. Remaining latent fingerprint, which was made by the extreme side area of a finger compared, insofar
(Continued on next page)

SAC, Louisville

April 12, 1973

as possible, with fingerprints of Brown, but no identification effected. Inked fingerprints of the extreme sides of fingers of Brown needed for conclusive comparison.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Louisville (145-277)

Date: April 23, 1973

From: Director, FBI

Re: NATIE BROWN, aka;
ITOM

FBI File No. 145-5051

Lab. No. D-730405093 AV

OO: Pittsburgh

Examination requested by: Louisville

Reference: Airtel dated 4/2/73

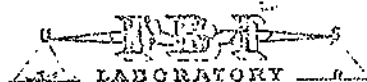
Examination requested: Document

Remarks:

The first copy of movie Q4 to be received in the Laboratory was submitted by New York Airtel dated 12/27/72 and captioned "Michael Zaffarano; Joseph Mascola; [redacted] and captioned [redacted] ITOM". This case has Bureau file 145-5052 and New York file 145-3410.

b6
b7c

The other previous copy of movie Q4 was forwarded to the Laboratory by Chicago Airtel dated 2/15/73 and captioned "UNSUBS; [redacted]; [redacted] 3025 West Diversey, Chicago, Illinois; ITOM". This case has Bureau file 145-5099 and Chicago file 145-849.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Louisville (145-277)

Date: April 23, 1973

Re: NATIE BROWN, aka;
ITOM

FBI File No. 145-5052

Lab. No. D-730406093 AV

Specimens received April 5, 1973

Two reels of 8mm motion picture film described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER ON LEADER</u>
-----------------	--------------	-------------------------

Q4	untitled	T-13
----	----------	------

Q5	" (color) B-6; CT 10	
----	----------------------	--

One magazine described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>
Q6	SEXUAL FREEDOM NOW	Series 2

Q7 One 4x5 color photograph depicting nude male and female

ALSO SUBMITTED: One catalog entitled "California's Finest
Pornography Porno Movies"

Result of examination:

Additional copies of the movie referred to above as specimen Q4 have been received previously in the Laboratory. However, because of the common practice of copying and recopying movie films of this nature, the source of Q4 was not determined in the Laboratory examination.

Specimens Q5 through Q7 were not identified with material of a similar nature which has been received previously in the Laboratory.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK [REDACTED]

DATE: 7/13/73

FROM : SA JOSEPH M. FANNING (#54)

b7D

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: [REDACTED]

Dates of Contact 7/12/73	
File #s on which contacted (Use Titles if File #s not available or when CI provides positive information) 172- 145-3194 92-4260	
Purpose and results of contact ☐ NEGATIVE ☒ POSITIVE ☐ STATISTIC The information contained in the attached FD 302 is not to be disseminated in a Bureau report; it is not to be disseminated outside the Bureau to any other agency and the informant has advised that he will not testify in any court to the information he is providing to the FBI.	
Has informant shown any indication of emotional instability, unreliability or furnishing false information?	
☐ Informant certified that he has furnished all information obtained by him since last contact.	Coverage
PERSONAL DATA 1 - 172- 1 - 145-3194 1 - 92-4260 (#58) 1 - [REDACTED] (#54) JMF:llp (4)	92-4260-936 58 * 6 Cfa

b7D

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/13/73b6
b7C
b7D

A confidential source stated [REDACTED]

[REDACTED]

[REDACTED]

ZAFFARANO [REDACTED]

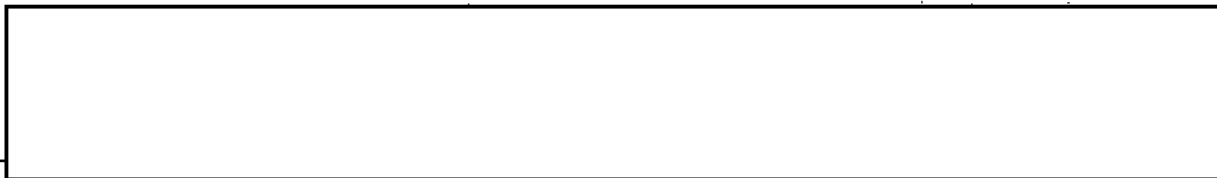
MICKEY [REDACTED]

[REDACTED]

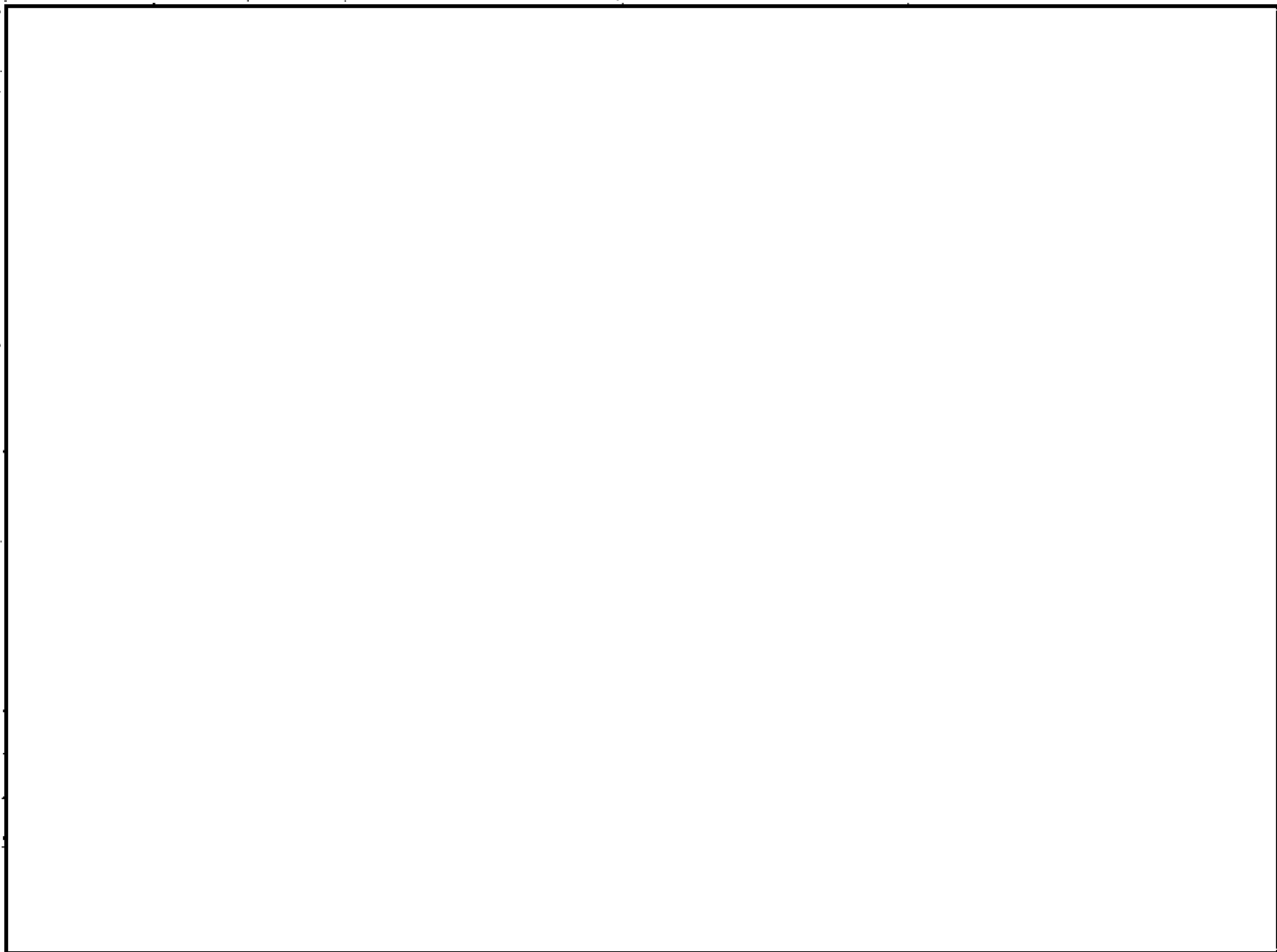
[REDACTED]

Interviewed on 7/12/73 at Queens, New York File # _____by SA JOSEPH H. PANNILL/ldp Date dictated 7/13/73

b6
b7C
b7D



In addition to the above, source stated 
spoke regarding the following incidental matters:



FEDERAL BUREAU OF INVESTIGATION

Date 6-30-73

[redacted] was interviewed at his place of business, [redacted] Danbury, Connecticut. He was advised of the identity of Special Agent [redacted] and of the official nature of the interview. He was furnished a form captioned "Interrogation; Advice of Rights", which he read. He advised that he understood the form. He declined to sign the waiver of rights, but agreed verbally to be interviewed at this time by Special Agent (SA) [redacted]

b6
b7C

Mr. [redacted] was questioned regarding his sales of tape recordings through that store. He advised that he deals exclusively in 8 track stereo tape recordings, and has an average sales volume of approximately 300 cassettes per week. He estimated that he has approximately 1000 to 1500 cassettes in stock at the present time, and this would be the average size of his stock. He advised that he presently sells only on a retail basis, however, said that prior to December 1972, he would handle such tapes on a wholesale basis from time to time. He has since discontinued operating on a wholesale basis. He said that in the past he has purchased the tapes from a number of sources, but presently only purchases the tapes from Lippert Associates, 292 Main Street, Hackensack, New Jersey. He said that he has been dealing with Lippert for approximately 1½ to 2 years, and has been purchasing exclusively from them since approximately March 1973. He said that prior to dealing with Lippert, he used to purchase his tapes and other items of merchandise such as radios and tape players from Martin-Universal, Broome Street, New York City, which was a "close-out house". Also, for a period of several months up until approximately March 1973, he purchased tapes from a firm known as Pacific Tapes, 3752 Motor Avenue, Los Angeles, California.

He advised that the regular salesman for Lippert Associates is one [redacted] who resides in New Milford, Connecticut. He presently purchases tapes from Lippert, for \$2.10 a piece. He realized that at this price, the tapes were not the original recordings, but only copies of

On 6-28-73 at Danbury, Conn.File # 100-47660-937 28-45by SA [redacted] /sebDate dictated 6-29-73

the original label recordings. He admitted that he had heard that it was illegal to manufacture such recordings, but did not know that it was illegal to sell them. He further advised that based on information which has been made available to him by various salesmen, he was of the opinion that it was now legal to both manufacture and sell such recordings. He based this on a clipping which had been shown to him by [redacted] sometime ago, which described a ruling from the New York State Supreme Court, that companies had won their suits to reproduce and sell these tapes. In addition, he produced an order form which was the current listing of recordings available through [redacted].

b6
b7c

The top of this order form carried the notation "Statutory Notices of Intent To Use Have Been Filed". This tape is subject to payment of statutory royalties. He understood this to mean that royalties had been paid. In addition, he produced a recording under a Pacific Tape Label, entitled, "Pop Rock 1969-1971". This label bore the notation, "Licensed and/or Royalties paid through Music Royalty Association, Post Office Box 74923, Oklahoma City, Oklahoma, 73107". He added that when [redacted] comes to his store to take orders for tapes, that [redacted] usually gives him a current copy of the above described order form. Mr. [redacted] then checks off the titles he wants to buy. Sometimes [redacted] is able to fill the order from the stock he has in his car, or if not, will deliver it on his next stop at [redacted]. [redacted] said he usually paid [redacted] by check at the time. He produced a sampling of 2 receipts with the stamped heading of Lippert Associates, dated December 21, 1972, for 1429 pieces at \$2.10, cost \$3,000.90, and dated July 15, 1972, for 451 pieces (8 track tapes) at \$2.10, cost \$947.10. The receipts bore the signature [redacted].

Mr. [redacted] advised that he has been able to purchase tapes from Lippert under the following labels: "U.S. Tape", "Telcor", "Trunote", "Melody Records". He added that he has gone into the SADDLRY business, and as this expands, he intends to eliminate the variety store and tape operation from the store.

He advised that he had formerly purchased tapes from Pacific Tapes which would be under either the Pacific Tape Label or "Top Sound" label. He had dealt with that firm because they carried up-to-date merchandise and guaranteed that the royalties had been paid. In addition, the quality was good and the prices were low. He advised that he had no records of the titles of the tapes which he had purchased from Pacific, and explained that he

never placed a written order. Their method of operation was for one of the sales personnel to call him on the telephone from California. The sales person would then read off a list of titles available and take the order over the telephone. The order was most generally given to Pacific by Miss [redacted], who works from Mr. [redacted]. The records would then be shipped to him by United Parcel Service (UPS), and that he would pay cash on delivery to United Parcel Service. He reviewed his checkbook from January 1, 1973 to date, to determine the volume of purchases from Pacific Tapes. He was unable to find any checks made out to United Parcel Service, but did locate one check dated March 22, 1973, payable to Pacific Tapes, in the amount of \$388.77.

He advised that he only recalled the name of the salesman who called from Pacific Tapes as [redacted] (last name unknown LNU) and [redacted] (LNU). A series of names affiliated with Pacific Tapes were mentioned to Mr. [redacted], and he advised that the only name that seemed familiar to him was [redacted]. However, he recalled no details of any conversations or dealings with [redacted]. He advised that in March 1973, he had received a shipment from Pacific Tapes which contained 91 damaged pieces. He shipped these back to them. However, has received no credit or refund or acknowledgment from Pacific Tapes. He subsequently learned from [redacted] that Pacific Tapes had been raided and closed down. He said that he has attempted to contact Pacific Tapes, but has never been able to find a telephone listing for them.

b6
b7C

Mr. [redacted] was advised by Special Agent [redacted] of the elements of law 92-140, namely that the unauthorized manufacturer use or sale of a copyrighted sound recording made on or after February 15, 1972, is a violation of the law. He advised that he was not aware of this law, however, advised that he would attempt to get access to a copy of the law, and thereafter will attempt to resolve whether or not he is in violation. He assured that should he determine that he is in violation, he will immediately discontinue the sale of the above type tapes.

Mr. [redacted] was questioned regarding participation in sale or distribution of pornographic material. He advised that he had formerly been involved both in retail and wholesale sales of pornographic material, but insisted that on only a few occasions had he ever sold obscene matter in a wholesale volume. He advised that he has not been involved in this type business for a few years, and denied that any such material is presently located either in his store or in [redacted] located [redacted], Danbury, Connecticut. He advised that

the store is presently operated by [redacted] and [redacted]

[redacted] was asked if he knew [redacted]

[redacted] He had no knowledge that [redacted] was involved in any criminal activities. He denied knowing MICHAEL ZAFFARANO, [redacted] or [redacted] was told that [redacted]

to which he replied that he understood [redacted]

[redacted] advised that he has resided in Danbury for [redacted]

[redacted] He said that he has little contact with persons in New York City, other than occasional visits from old friends or relatives. He denied any knowledge of any organized criminal activities in New York City, Danbury or other areas.

[redacted] advised that [redacted] is his current name under which he was born. He advised however, that [redacted] had legally changed his name to [redacted]

A description of [redacted] is as follows:

NH 28-45

5

Race: White
Sex: Male
DOB: [REDACTED]
POB: [REDACTED]
Height: 5'10"
Weight: 175 pounds
Hair: Brown, gray
Eyes: Brown
SSAN#: [REDACTED]
Residence: [REDACTED]
Danbury, Connecticut

b6
b7C

Wife:

Son:

Brothers:

Sisters:

NH 28-45

6

b6
b7C

[redacted] advised that [redacted]
[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)
FROM : SAC, NEW HAVEN (92-1185) (RUC)

DATE: 7-12-73

SUBJECT: MICHAEL ZAFFARANO, aka
AR
(OO: NY)

Re: New York report of SA [redacted] 2-5-73.
New Haven letter to New York, 12-18-73.

b6
b7C

Enclosed to New York is one copy of FD-302 re [redacted]

b6
b7C

For information of New York, [redacted]
is subject of separate investigation by NH in connection
with the sale of bootleg tape cassette recordings under
New Haven files 28-45 and 28-57. On 6-28-73, [redacted]
was interviewed re his dealing in the bootleg tape
recordings, and at the same time was questioned regarding
hoodlum associates and activities as set forth in enclosed
FD-302.

b6
b7C

On 5-30-73, SA [redacted] NYO, telephonically advised
SA [redacted] that on 5-30-73, [redacted] advised
him that an individual known to him as [redacted] who
operates [redacted] Danbury, Conn.,
is a white male, age [redacted]
This fits [redacted] description and apparently refers
to [redacted] PCI said that [redacted] was not [redacted]

b6
b7C
b7D

PCI said that [redacted]

The PCI said
that he had no knowledge that [redacted] was connected with
any organized crime groups, but has the reputation as a
"Tough Guy", a strong arm enforcer used in collecting shylock
debts. The PCI did not know with whom [redacted]

2- New York (Enc. 1)
1- New Haven
RGO:seb
(3)



NH 92-1185

b6
b7C
b7D

The informant also said he knows [] is involved in selling bootleg tape recordings, and has been heavily involved in the past in selling and distributing pornographic matter. The informant said that [] used to receive his supplies of pornographic matter from

[]
[] from New York City.

Review of records of []
[], reflect following []
[]

b6
b7C
b7D

[]

[]

Review of rerep indicates that [] is listed to
[],
identified as [] Staten
Island.

b6
b7C

No additional investigation is being conducted by NH at this time regarding instant case, however, investigation is being continued regarding [] in NH file 28-45. Should any pertinent information be developed which would be of interest to New York in this case, New Haven will furnish same to New York.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *[Signature]* SAC, CLEVELAND (92-2139) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka.
ANTI-RACKETEERING

DATE: 7/25/73

OO: New York

Re Cleveland letter to New York, 5/31/73.

Cleveland Division has maintained contact with with negative results for any new information regarding (LNU) or B & W Distributors.

b6
b7C
b7D

In view of above, this matter is being RUC'd.
Should source develop positive information in the future,
that information will be immediately forwarded to New York
Division.

② - New York
1 - Cleveland

JGM:sjh
(3)



5010-108-02

b6
b7C

92-4260-939

SEARCHED <i>[initials]</i>	INDEXED <i>[initials]</i>
SERIALIZED <i>[initials]</i>	FILED <i>[initials]</i>
JUL 30 1973	
FBI - NEW YORK	

[Signature]

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

F B I

Date: 8/15/73

Transmit the following in _____
(in plaintext or code)Via TELETYPE NITEL
(Priority)

TO: SAC, PITTSBURGH (145-434)

FROM: SAC, NEW YORK (92-4260)

MICHAEL ZAFFARANO ALSO KNOWN AS; AR; OO: PITTSBURGH;
PITTSBURGH FILE 92-1580.NATIE BROWN ALSO KNOWN AS; ITOM; OO: PITTSBURGH; PITTSBURGH
FILE 145-434.[REDACTED] ALSO KNOWN AS; ITOM;
OO: PITTSBURGH; PITTSBURGH FILE 145-461.b6
b7cRE NEW YORK NITEL TO PITTSBURGH, 5/29/73, PITTSBURGH REPORT
OF SA [REDACTED] 7/6/73, ENTITLED "NATIE BROWN, ALSO
KNOWN AS; ITOM; UPRF; COPYRIGHT MATTER."AS PER REQUEST OF SPECIAL ATTORNEY [REDACTED] STRIKE
FORCE, EDNY, PITTSBURGH OFFICE REQUESTED TO IMMEDIATELY ADVISE
NYO AS TO REASON FOR DELAY IN SUBMISSION OF EVIDENCE TO FBI
LABORATORY FOR LATENT FINGERPRINT EXAMINATION.[REDACTED] DESIRES IMMEDIATE ATTENTION BE GIVEN TO THE
PROCESSING OF THIS EVIDENCE FOR LABORATORY EXAMINATION.

① - NEW YORK

CFA:dml
(2)

1 - SUPERVISOR #58

92-4260-940

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 16 1973	
FBI - PITTSBURGH	

[Handwritten signature]

Approved: *[Signature]*
Special Agent in Charge

Sent

M

Per *[Signature]*

(Mount Clipping in Space Below)

Ller Denied New Court

New York—A Long Islander who charged that a Sullivan County Grand Jury had discriminated against him because he is of Italian extraction yesterday lost his attempt to have his case transferred to U.S. District Court here.

Michael Zaffarano, 50, of 2848 Riverside Dr., Wantagh, who reputedly was a bodyguard to mob leader Joseph (Joe Bananas) Bonanno, has served one 30-day contempt sentence and has been sentenced to another for refusing to answer the grand jury's questions in its investigation of the murder of Carlo Lombardi in upstate Sullivan County last year.

In rejecting the appeal for the transfer of the case, Judge Inzer B. Wyatt said, "There is no federal law which gives any right to Zaffarano to refuse to testify before the state grand jury, whatever may be the motivation of the grand jury, and even assuming the discrimination of which he complains, the contempt proceeding should not be removed to this court."

Zaffarano had charged that the murder investigation was completed when he was called to testify and that he actually was the target of the investigation.

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

— **NEWSDAY**

— **TUESDAY**

— **8/21/73**

— **page 26**

Date:

Edition:

Author:

Editor:

Title:

(xerox copy)

Character:

or

Classification:

Submitting Office

☐ Being Investigated

92-4260-942

SEARCHED	INDEXED
SERIALIZED	FILED
b6	
b7C	
[]	

FBI

Date: 8/20/73

Transmit the following in _____
(Type in plaintext or code)Via NITEL _____
(Priority)

TO: DIRECTOR, FBI (92-9615)

FROM: SAC, NEW YORK (92-4260)

MICHAEL ZAFFARANO AKA, AR

RE NEW YORK REPORTS OF SA [REDACTED]

DATED 2/5/73 AND 6/18/73, NEW YORK REPORT OF SA [REDACTED]

[REDACTED] DATED 7/9/73 ENTITLED "MICHAEL ZAFFARANO; JOSEPH MASCOLA; [REDACTED] ITOM, OO:NEW YORK, NYFILE 145-3410, ~~ENCLOSURE~~", AND NEW YORK LETTER TO BUREAU, 7/7/73.

b6
b7c

AS THE BUREAU IS AWARE, NYO HAS BEEN ACTIVELY INVESTIGATING ACTIVITIES OF MICHAEL ZAFFARANO, CAPO IN EVOLA FAMILY OF LCN. THIS INVESTIGATION HAS REVEALED ZAFFARANO'S ACTIVITIES IN PORNOGRAPHY FIELD UNCOVERING ZAFFARANO'S PHOTOGRAPHIC PROCESSING AND REPRODUCING PLANT AT 130-40 180TH ST., SPRINGFIELD GARDENS, QUEENS, NEW YORK, DOING BUSINESS AS GAGE ENTERPRISES. PURCHASES OF PHOTOGRAPHIC EQUIPMENT FOR THIS "PLANT" AMOUNT TO APPROXIMATELY ONE-QUARTER OF A MILLION DOLLARS AND ONE HUNDRED SEVENTY-FIVE THOUSAND DOLLARS OF RAW

① - New York
1 - Supv.#58
CFA:mmm
(2)

SEARCHED	INDEXED
SERIALIZED	FILED
AUG 1 1973	
FBI-NEW YORK	

Approved: *JFM/muf 58*

Special Agent in Charge

Sent

*U.S. Government Printing Office: 1972 - 455-574

F B I

Date:

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

NY 92-4260

PAGE TWO

FILM HAVE BEEN PURCHASED SINCE APRIL, 1972.

ZAFFARANO IS PRESIDENT OF IKE RANO REALTY, 84-22
101ST AVE., OZONE PARK, QUEENS, NEW YORK, WHERE HE, JOSEPH
MASCOLA, [REDACTED] UMBERTO ALTRUDA, AND [REDACTED]
VISIT ON DAILY BASIS AND WHERE ZAFFARANO ACCEPTS ORDERS FOR
PORNOGRAPHIC FILMS.

b6
b7c

ZAFFARANO SUPPLIES PORNOGRAPHIC FILM TO DOVE
DISTRIBUTORS, 4322 EIGHTH AVE., BKLYN., NEW YORK, WHICH IS
[REDACTED] WHO IS AFFILIATED WITH
COLOMBO FAMILY OF LCN, AND WHO IS WELL-KNOWN PORNOGRAPHER,
FENCE, AND THIEF IN NEW YORK AREA. THIS FILM IS STORED IN AN
ABANDONED STORE LOCATED AT 805 42ND ST., BKLYN., NEW YORK.

ANOTHER WAREHOUSE OF FILM IS LOCATED IN A GARAGE
AT 911¹/₄ SUTTER AVE., OZONE PARK, QUEENS, NEW YORK, FROM WHICH
GARAGE DELIVERIES HAVE BEEN MADE BY [REDACTED] AN
ASSOCIATE OF ZAFFARANO.

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

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

NY 92-4260

PAGE THREE

DELIVERIES OF FILM FROM GAGE ENTERPRISES TO DAVIDE AUTO PARTS, 53-04 103RD ST., CORONA, QUEENS, NEW YORK, HAVE BEEN WITNESSED.

SPECIAL ATTORNEY [] STRIKE FORCE, EDNY, AUTHORIZED SEARCH WARRANTS FOR GAGE ENTERPRISES AND IKERANO REALTY. ON 8/17/73, THESE SEARCH WARRANTS WERE OBTAINED FROM U.S. MAGISTRATE CATAGGIO, AND JUDICIAL DETERMINATION OF OBSCENITY WAS OBTAINED AT SAME TIME. SPECIAL ATTORNEY [] ALSO ANTICIPATES HE WILL AUTHORIZE SEARCH WARRANTS FOR DOVE DISTRIBUTORS, THE GARAGE ON SUTTER AVE., AND DAVIDE AUTO PARTS, PENDING RECEIPT OF UPDATING DATA.

THE NYCPD RECENTLY HAS BEEN COOPERATING WITH NYO IN INVESTIGATION OF INSTANT CASE. SPECIAL ATTORNEY [] ADVISED THAT THE NYCPD WILL BE ABLE TO OBTAIN "LOCAL" WARRANTS USING ESSENTIALS OF THE FEDERAL WARRANTS WHICH [] IS AUTHORIZING AND THAT BOTH NYO AND NYCPD MAY MAKE A SIMULTANEOUS "RAID"

b6
b7c

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

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

NY 92-4260

PAGE FOUR

ON THE ABOVE LOCATIONS WITHOUT ANY PROBLEMS OF DOUBLE JEOPARDY. NYCPD ANTICIPATES OBTAINING SEARCH WARRANTS WITHIN THE NEXT FEW DAYS AND MAY OBTAIN JUDICIAL DETERMINATION OF OBSCENITY FROM "LOCAL" JUDGE "ON THE SCENE" AT TIME OF EXECUTION OF FEDERAL WARRANTS.

b6
b7C

IT IS ANTICIPATED THAT BOTH FEDERAL AND LOCAL WARRANTS ON SOME OR ALL OF THE ABOVE LOCATIONS WILL BE EXECUTED WITHIN THE NEXT FEW WEEKS. SPECIAL ATTORNEY [] ADVISED HE DESIRES THAT PRINCIPALS IN INSTANT CASE BE INDICTED BY FGJ. LIEUTENANT [] AND INSPECTOR [] NYCPD, ADVISED THAT THEY DESIRE TO ARREST THE PRINCIPALS AT THE TIME OF THE EXECUTION OF THE SEARCH WARRANTS. SPECIAL ATTORNEY [] ADVISED HE BELIEVES THAT ARREST OF PRINCIPALS BY NYCPD WILL NOT HAMPER HIS FGJ INVESTIGATION. BROOKLYN, NEW YORK DISTRICT ATTORNEY EUGENE GOLD ADVISED NYCPD THAT HIS OFFICE IS DEFINITELY INTERESTED IN LOCAL PROSECUTION FOR PORNOGRAPHY DESPITE RECENT CONSTITUTIONAL

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

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

NY 92-4260

PAGE FIVE

PROBLEMS INVOLVING NEW YORK OBSCENITY LAWS.

AS THE BUREAU IS AWARE, [REDACTED]

[REDACTED]

[REDACTED] HAS BEEN WORKING AT [REDACTED] FOR
SEVERAL MONTHS. IT IS ANTICIPATED THAT [REDACTED] MAY BE ARRESTED
BY NYCPD AND MAY BE SUBPOENAED OR INDICTED BY FGJ.

ON 7/20/73, ZAFFARANO WAS RELEASED FROM SULLIVAN
COUNTY JAIL, NEW YORK, WHICH INCARCERATION WAS SET FORTH IN
RE NEW YORK LETTER. ZAFFARANO HAS SINCE BEEN OBSERVED AT IKE
RANO REALTY AND DOVE DISTRIBUTORS WITH HIS USUAL ASSOCIATES.

BUREAU WILL BE KEPT ADVISED.

b3
b6
b7c

Approved: _____ Sent _____ M Per _____

Special Agent in Charge

8/28/73

TELETYPE

URGENT

TO: DIRECTOR, FBI (145-5052) (92-9615)
(ATTN: FBI LABORATORY
DOCUMENT SECTION)

FROM: SAC, NEW YORK (145-3410) (92-4260)

MICHAEL ZAFFARANO; JOSEPH MASCOLA; [REDACTED]

b6
b7c

ITOM, OO:NEW YORK, NYFILE 145-3410, BUFILE 145-5052

MICHAEL ZAFFARANO AKA, AR, OO:NEW YORK, NYFILE 92-4260,
BUFILE 92-9615

RE NEW YORK PHONE CALL, ON 8/27/73, TO SA FRED WEBB
OF SPECIAL PHOTOGRAPHIC MATTERS UNIT, AND NEW YORK NITEL TO
BUREAU, 8/20/73.

NYO PREPARING TO EXECUTE SEARCH WARRANTS THIS WEEK ON
IKE RANO REALTY AND SUBJECT'S PHOTOGRAPHIC PROCESSING AND
REPRODUCING "PLANT" DOING BUSINESS AS GAGE ENTERPRISES. TIME
OF EXECUTION UNKNOWN AT PRESENT IN THAT NYO WAITING FOR SUBJECTS
TO PURCHASE RAW UNEXPOSED FILM FROM KODAK AND START REPRODUCING
BATCHES OF FILMS FROM THEIR "MASTERS" BEFORE NYO WILL EXECUTE.
AT TIME OF EXECUTION, NYO WILL SEIZE FILMS AND WILL GUARD "PLANT"

2 - New York
(1) - 92-4260)
1 - Supv. #53

CFA:mmm
(3)

92-4260-944

[Handwritten signatures and initials]

[Handwritten signature]

NY 145-3410
NY 92-4260

PAGE TWO

BEFORE TURNING OVER "PLANT" TO U.S. MARSHALS IN THAT PHOTOGRAPHIC EQUIPMENT TOO LARGE AND HEAVY TO REMOVE IMMEDIATELY.

NYO REQUESTS PRESENCE AT "PLANT" OF AN EXPERT FROM SPECIAL PHOTOGRAPHIC MATTERS UNIT AS SOON AS POSSIBLE AFTER THE EXECUTION OF THE SEARCH WARRANT FOR PURPOSE OF PHOTOGRAPHIC ANALYSIS WORK. AS THE LAB IS AWARE, SUCH SCIENTIFIC EVIDENCE WILL BE AN ESSENTIAL PART OF INSTANT CASE AND IS NECESSARY IN PROVING IF PREVIOUSLY SEIZED FILMS ORIGINATED FROM THIS "PLANT".

NYO WILL GIVE 24 HOUR NOTICE AS TO EXACT TIME EXPERT SHOULD APPEAR IN NEW YORK.

F B I

Date: 8/30/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL AIR MAIL
(Priority)

TO: SAC, NEW YORK (92-4260)
 FROM: SAC, LOS ANGELES (92-5560) (P)
 SUBJECT: [REDACTED]
 AR
 OO: Los Angeles

Re Los Angeles call to New York, dated 8/9/73;
 and New York airtel to Los Angeles, dated 3/21/73.

b6
 b7c

Enclosed for Denver, Phoenix, and Sacramento
 Divisions, are photographs of [REDACTED]

[REDACTED] Los Angeles,
 California, telephone number [REDACTED] has been established
 through Los Angeles and New York sources as friend and
 Los Angeles representative of New York La Cosa Nostra (LCN),
 Evola Family, Capo MICKEY ZAFFARANO, who also has financial
 ties to GAMBINO interests. ZAFFARANO has pornographic and
 shylocking interest in the Los Angeles area and has used
 Bureau fugitive, [REDACTED] Also-Known As, [REDACTED]
 (Unlawful Flight to Avoid Prosecution - Murder), in these
 endeavors, interstate.

[REDACTED] is described as follows:

Race	White
Sex	Male
Date of Birth	[REDACTED]

- 3 - New York
 (1 - 88-14502)
 2 - Denver (Enc. 1)
 2 - Phoenix (Enc. 1)
 2 - Sacramento Enc. 2)
 4 - Los Angeles
 (1 - 92-2852)
 (1 - 88-20301)

JPC/efs
 (13)

92-4260-945

Approved: _____
 Special Agent in Charge

Sent _____ M Per _____

LA 92-5560

Height 5'9"
Weight 180 pounds
Hair Dark Brown
Eyes Hazel
Scars and Marks

b6
b7C

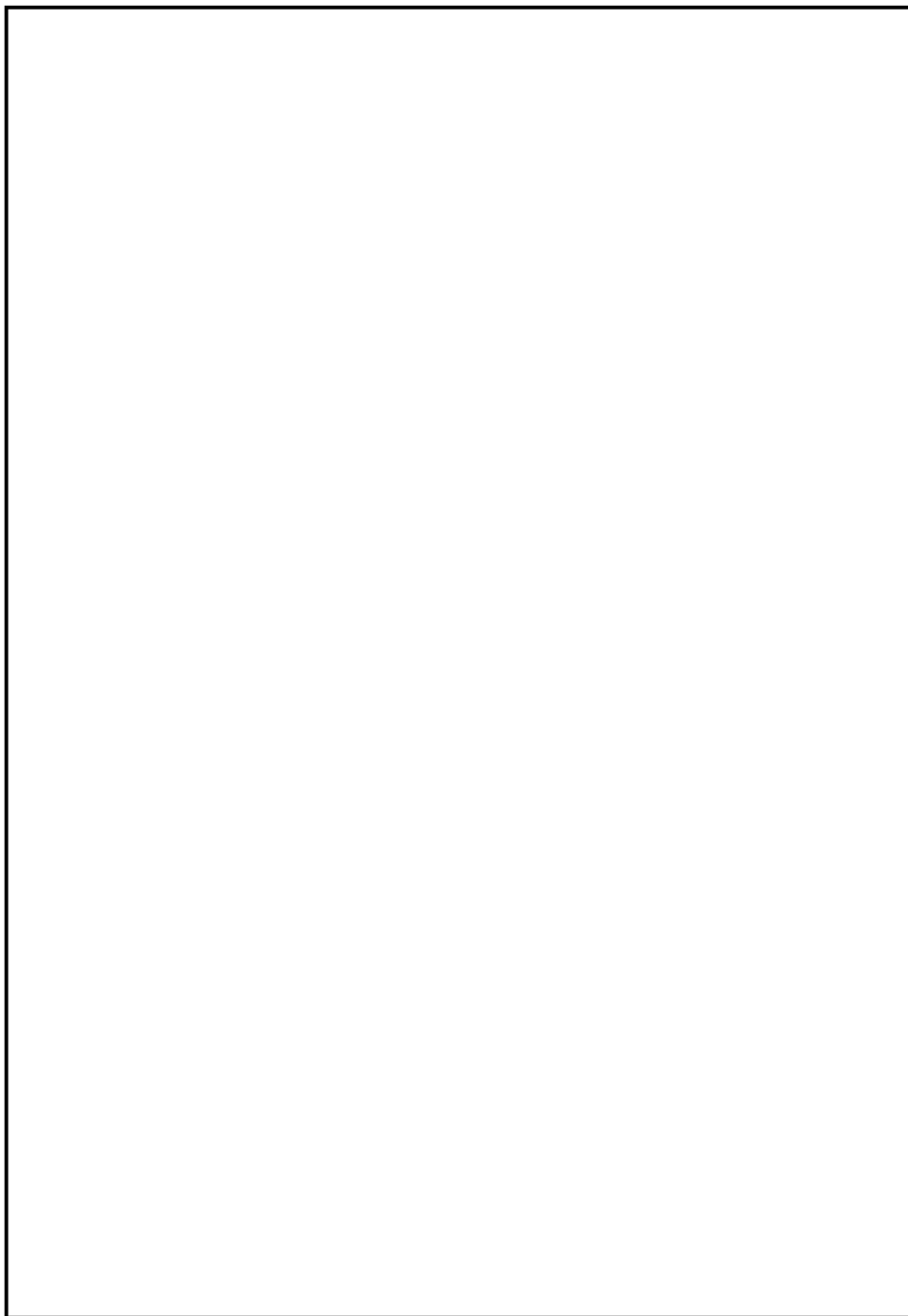
FBI Number
New York City
Police Department
Number
Social Security
Account Number

It is noted that [redacted] has been reported,
by recent sources, to have [redacted]

The following telephone calls were made from
telephone number [redacted] on the dates disclosed:

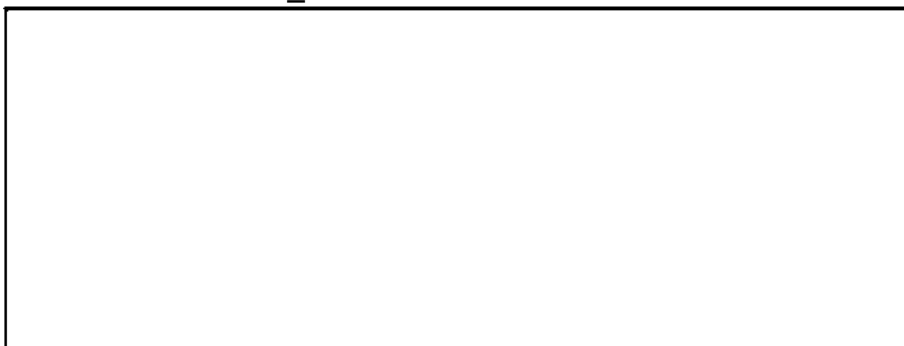
b6
b7C
b7D

LA 92-5560



b6
b7C
b7D

LA 92-5560



b6
b7C
b7D

[REDACTED] SHOULD BE CONSIDERED ARMED AND
EXTREMELY DANGEROUS.

b6
b7C

LEAD

TO ALL RECEIVING OFFICES: Determine subscriber,
conduct credit and criminal checks, and contact logical
sources regarding criminal association and possible hideout
for fugitive, [REDACTED]

b6
b7C

(Mount Clipping in Space Below)

Natale Evola, Mafia Figure, Is Dead at 66

By NICHOLAS GAGE

Natale Evola, who was listed by the Justice Department as the boss of one of New York's five Mafia families, was reported dead of cancer yesterday by the police.

They said that Evola, who headed the family once led by Joseph Bonanno, died early Tuesday morning at Columbus Hospital. He was 66 years old.

Evola was a major power in the city's garment district, where he was known chiefly by his nickname, Joe Diamond. He wielded his power from the offices of the Amity Trucking Company, headed by his brother Joseph.

For many years he was closely identified with Bonanno, at whose wedding in 1931 he served as an usher. But in recent years he was reported to have become closely associated

with Bonanno's traditional enemy, Carlo Gambino, head of the most powerful Mafia family in the country.

In the early nineteen-sixties, Bonanno tried to have Gambino and several other Mafia bosses killed in a drive to become the dominant figure in the Mafia.

The Mafia's national commission expelled Bonanno from the leadership of his family. The dismissal caused a debilitating struggle within the family between a faction loyal to Bonanno led by Bonanno's son, Salvatore, and a group put in power by the commission.

Evola remained loyal to the Bonanno faction but later accepted an invitation from Gambino to take over the family and try to rebuild it.

Working quietly, he ended the vestiges of factionalism in the family and revitalized its

rackets. In so doing he managed to sustain the support of both Gambino and Bonanno, who now lives in Arizona.

Evola's death has raised many questions about the future of his Mafia family. Some in the underworld believe that Gambino will absorb it into his organization and others feel that Bonanno will try to make a comeback with a bid to resume leadership of the family.

The majority opinion, however, is that a new leader will emerge from within the family.

Among those mentioned by law enforcement officials as possible successors to Evola are Philip Rastelli, the current underboss; Carmine Galente, former underboss under Bonanno; ~~Michael Zaffarano~~, a major money maker in the family who is heavily involved in the pornography racket; Pietro Licata, a respected older captain, and Nicholas Marangello, whose reputation has grown rapidly in recent years.

Galente has been in prison on a narcotics conviction since 1960 but is expected to be released in a year. He was said to be a sworn enemy of Gambino and any effort by him to reassert himself into the leadership of the family after his release from prison would meet great resistance from the Gambino family.

Evola was among 62 persons, including Mafia leaders from many states, who were arrested at Apalachin, N. Y., in 1957 at what police called a Mafia conference. He was one of 20 convicted on Federal conspiracy charges growing out of the meeting, but the sentences were overturned on appeal.

But in 1959 he was convicted of conspiracy to violate Federal narcotics laws along with Vito Genovese, the late Mafia boss.

Evola, who was not married, lived quietly with his mother, Francesca, at 972 Bayridge Parkway, Brooklyn.

Besides his mother, he leaves two brothers, Joseph and Paul, and three sisters, Anna Evola, Mrs. Josephine DiBarlota and Mrs. Mamie Grasso.

A spokesman for the Bensonhurst-Prospero Funeral Home in Brooklyn, where Evola's body was reposing, said a high mass would be said for him tomorrow at 9:30 A.M. at St. Ephrem Roman Catholic Church in Brooklyn. Burial will be in Calvary Cemetery, Woodside, Queens.

Other Obituaries, Page 28.

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

NEW YORK TIMES

FRIDAY

8/31/73

page 23

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office

☐ Being Investigated

92-4260-946

b6
b7c

58

SAC [] (P)

9/4/73

SA [] #58

b6
b7C
b7D

On 8/30/73, source advised as follows:

AR
NY 92-NEW

Source stated [] is one of the truly big operators in NYC. He is a pornography distributor, deals in stolen stocks and bonds, hijacked loads, "swag", and has the capacity to "bootleg" or "counterfeit" almost anything. Source stated that

b6
b7C
b7D

[] His associates are [] (source states he is a flunky go-getter for [] D. DAVE GIBB (pornography connection) and []

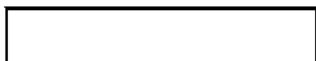
Source stated that [] is very smart and definitely has NYCPD officers in his "pocket". Source said the whole neighborhood is "hot" for any outsiders and that surveillances would be difficult on []

1-92-NEW
1-92-4260
GAA:mmg
(3)

92-4260-947

b6
b7C

b7D



Recommend that a new 92 case be opened
on Squad 58 due to fact that [redacted] is very close
to MICKEY ZAFFARANO who is a capo in EVOLA "family".

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-7361)

FROM : SA [REDACTED] (#58)

SUBJECT: [REDACTED]

DATE: 9/4/73

On 9/4/73, [REDACTED]

[REDACTED], advised he attended the funeral of NATALE EVOLA, which occurred 9/1/73.

b6
b7c

[REDACTED] viewed photographs of members of the EVOLA family and advised he recognized the following individuals as having attended the funeral:

PAUL SCIACCA (92-3641)
MICHAEL SABELLA (92-2202)
[REDACTED] (92-3517)
[REDACTED] (92-1501)
SERENO TARTAMELLA (92-3583)
ANGELO PRESENZANO (92-1252)
ARMANDO POLLASTRINO (92-4161)
[REDACTED] (none)
VINCENT MORSELLINO (92-3745)
GIUSEPPI GRIMALDI (92-3381)
PASQUALE GIGANTE (92-1502)
NICHOLAS DE STEFANO (92-3373)
ALPHONSE DE MARINIS (92-4713)
JOSEPH DI FILIPPI (92-4166)
VITO BONEENTERE (92-4258)
STEFANO BARRANCA (92-3105)
MICHAEL ZAFFARANO (92-4260)
PIETRO ALESE (92-4215)

- 1 - Each members file
- 1 - 92-654

MVG:dml
(20)

[Handwritten signature]

92 - 4266 - 948
L



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260)

DATE: 9/4/73

b6
b7C

FROM : SA [REDACTED]

SUBJECT: MICHAEL ZAFFARANO, aka
AR

Attached is a record of orders and purchases by Refer Consultants and Gage Enterprises of film from Kodak for the period 1/3/73 to 6/15/73

1- 92-4260

CFA

(1)



92-4260-949

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 1973	
FBI-NEW YORK	

(17K)

CFA:jmj

1.

NY 92-4260

On August 14, 1973, Mr. [redacted], Office Administrator, Eastman Kodak Company, 72nd Street and York Avenue, New York City, New York, made available the following information from his records. He advised that Rafer Consultants, 39 Helen Court, Clifton, New Jersey, has continued to maintain an open account with his firm and has placed orders for film as listed below. Mr. [redacted] advised that the same individuals that ordered film under the name of Rafer Consultants, in April changed the name under which they ordered to Gage Enterprises. Mr. [redacted] further advised that all of the below orders were paid for in cash:

b6
b7c

<u>Invoice Number</u>	<u>Order Date; Ordered by Whom</u>	<u>Description (Feet, millimeter, stock #)</u>	<u>Date Picked Up; Purchase Price, Picked Up By Whom</u>
203891	1/3/73; [redacted]	49,700 ft., 35mm7381	1/4/73; \$1537.40;
203892	1/3/73; [redacted]	50,000 ft., 35 mm 7381	1/4/73; \$1546.68;
203945	1/4/73; [redacted]	50,000 ft., 35mm7381	1/5/73; \$1647.86;
204024	1/8/73; [redacted]	50,000 ft., 35mm/381	1/8/73; \$1546.68;
204133	1/11/73; [redacted]	50,000 ft., 35mm/381	1/19/73; \$1546.68;
204517	1/23/73; [redacted]	20,000 ft., 16mm7381 CK8	1/23/73; \$ 340.79;
204503	1/23/73; [redacted] and [redacted]	28,000 ft., 35mm/381 22,000 ft., 16mm/381	1/23/73; \$1241.02;
204562	1/24/73; [redacted] [redacted]	50,000 ft., 35mm/381	1/26/73; \$1546.68;
204711	1/26/73; [redacted]	50,000 ft., /381	1/29/73; \$1546.68;
204712	1/26/73; [redacted]	49,700 ft., 35mm/381	1/31/73; \$1537.40;

CFA:jmj
2.

b6
b7c

NY 92-4260

204815	1/31/73;		28,000 ft., 35 mm 7381 43,850 ft., 16 mm 7381	2/1/73; \$1613.33;	
204997	2/6/73;		50,000 ft., 35mm7381	2/7/73; \$1546.68;	
204996	2/6/73;		50,000 ft., 35mm7381	2/7/73; \$1546.68;	
204998	2/6/73;		52,000 ft., 35mm7381	2/7/73; \$1608.55;	
201102	2/8/73;		50,000 ft., 35mm7381	2/14/73; \$1546.68;	
201101	2/8/73;		50,000 ft., 35mm7381	2/13/73; \$1546.68;	
201296	2/14/73;		50,000 ft., 35mm7381	2/16/73; \$1546.88;	
201381	2/16/73;		50,000 ft., 35mm7381	2/16/73; \$1546.68;	
201380	2/16/73;		36,000 ft., 35mm7381	2/16/73; \$1113.61;	?
201379	2/16/73;		50,000 ft., 35mm7381	2/20/73; \$1546.68;	
201403	2/16/73;		7,200 ft., 16mm7271	2/23/73; \$ 643.63;	
201521	2/21/73;		50,000 ft., 35mm/381	2/22/73; \$1546.68;	
201519	2/21/73;		38,000 ft., 35mm7381	2/23/73; \$1175.48;	
201520	2/21/73;		6,000 ft., 35mm7271	3/29/73; \$1121.48;	
201685	2/26/73;		50,000 ft., 35mm/381	3/15/73; \$1546.68;	
201686	2/26/73;		46,000 ft., 35mm/381	3/19/73; \$1422.95;	
201684	2/26/73;		49,400 ft., 35mm/381	Order cancelled 3/28/73; \$1528.12; ?	
203077	4/9/73;		50,000 ft., 35mm/381	4/9/73; \$1546.68;	

CFA:jmj
3.

b6
b7c

NY 92-4260

203188	4/11/73;		50,000 ft., 35mm7381	4/11/73; \$1445.50;	
203192	4/11/73;		99,900 ft., 35mm/381	4/12/73; \$2888.00;	?
203193	4/11/73;		49,400 ft., 35mm7381	4/12/73; \$1428.15;	?
203355	4/17/73;	?	14,000 ft., 35mm7381 36,000 ft., 35mm/381	4/17/73; \$1445.00;	?
203449	4/19/73;		100,000 ft., 35mm/381	4/19/73; \$2891.00;	?
203455	4/19/73;		93,930 ft., 35mm7381	4/20/73; \$215.52;	?
203495	4/19/73;		16,000 ft., 16mm/381	4/20/73; \$ 254.80;	?
203518	4/24/73;		100,000 ft., 16mm7381	4/24/73; \$1592.50;	
203577	4/24/73;		100,000 ft., 16mm/381	4/24/73; \$1592.50;	
203618	4/25/73;		100,000 ft., 16mm/381	4/25/73; \$1592.50;	
203609	4/25/73;		100,000 ft., 35mm/381	4/25/73; \$2891.00;	
203608	4/25/73;		52,000 ft., 35mm/381	4/26/73; \$1503.32;	?
203705	4/27/73;		163,995 ft., 16mm7381	4/27/73; \$2611.62;	
203892	5/2/73;		100,000 ft., 35mm7381	5/3/73; \$2891.00;	?
203893	5/2/73;		38,000 ft., 35mm7381	5/4/73; \$1098.58	
203905	5/3/73;		28,000 ft., 16mm7381	5/4/73; \$ 445.90;	?

CFA:jmj
4.

b6
b7c

NY 92-4260

203975	5/7/73;		99,990 ft., 35mm7381	5/8/73; \$2890.72;	?
203970	5/7/73;		100,000 ft., 35mm7381	5/8/73; \$2891.00;	?
204022	5/8/73;		15,700 ft., 35mm7381	5/8/73; \$ 453.89;	?
204253	5/15/73;		50,000 ft., 35mm7381	5/15/73; \$1445.50;	?
204254	5/15/73;		50,000 ft., 35mm7381	5/15/73; \$1445.50;	?
204331	5/16/73;		48,000 ft., 35mm7381	5/16/73; \$1387.68;	?
204440	5/21/73;		50,000 ft., 35mm7381	5/21/73; \$1445.50;	
204441	5/21/73;		50,000 ft., 35mm7381	5/22/73; \$1445.50;	
204503	5/22/73;		54,000 ft., 35mm7381	5/22/73; \$1561.14;	?
204567	5/23/73;		50,000 ft., 35mm7381	5/23/73; \$1445.50;	
204566	5/23/73;		24,000 ft., 35mm7381	5/23/73; \$ 693.84;	
204904	6/4/73;		50,000 ft., 35mm7381	6/4/73; \$1445.50;	
204906	6/4/73;		50,000 ft., 35mm7381	6/4/73; \$1445.50;	
204905	6/4/73;		38,000 ft., 35mm7381	6/6/73; \$1098.58;	
204967	6/5/73;		50,000 ft., 35mm7381	6/5/73; \$1445.50;	
204968	6/5/73;		22,000 ft., 35mm7381	6/6/73; \$ 636.02;	

CFA:jmj

5.

b6
b7C

NY 92-4260

201294	6/13/73;	[REDACTED]	50,000ft., 35mm7381	6/13/73; \$1445.50;	[REDACTED]
201388	6/15/73;	[REDACTED]	50,000 ft., 35mm 7381	6/18/73; \$1445.50;	[REDACTED]
201389	6/15/73;	[REDACTED]	49,875 ft., 35mm 7381	6/18/73; \$1441.88;	[REDACTED]

Feds hit LI porn plant

★ ★ ★ ★ ★

Operation called biggest in U.S.

By JEFF FORGOSTON

The largest pornographic film operation in the United States has been uncovered, in a raid on a Springfield Gardens warehouse, federal officials said yesterday.

Agents reportedly seized more than \$500,000 in highly-sophisticated film production equipment used to crank out hard-core films that sold for about \$12.5 million a year.

The raid on the warehouse at 130-40 180th St., at 8 p.m. Thursday, was followed by a search at 8 a.m. yesterday of a house at 84-22 101st St., Richmond Hill, that produced the operation's financial records, according to a joint announcement by U.S. Atty. Robert A. Morse and Denis E. Dillon, Long Island chief of the federal Joint Strike Force Against Organized Crime.

James O. Druker, a special attorney for the Strike Force who led the investigation leading to the raids, described the ring as "the major pornographic motion picture operation in the nation."

It is headed, he said, by Michael "Mickey" Zaffarano, 40, of 28-48 Riverside Dr., Wantagh. According to authorities, he is reputedly a lieutenant in the organized crime family formerly headed by Joseph "Joe Bananas" Bonnano and Natale Evola, who died last week.

No arrests were made, officials said, but evidence will be presented to a special federal grand jury in Brooklyn. A "number" of film technicians reportedly were working in the warehouse when it was raided.

Druker said the ring produced each week 1,000 reels of 8 millimeter color film that cost about \$1 each to make, was sold to middlemen for a price ranging from \$4 to \$4.50, before being retailed for an average of \$25.

The films, which allegedly show a series of sexual acts with only a trace of a story line, run for 8 to 10 minutes.

According to an affidavit in support of the search warrants signed by U.S. District Judge Leo F. Rayfiel, the films have "obscene and lascivious pictures constituting hard-core pornographic material."

Equipment in the Springfield Gardens plant, Druker said, only made copies of films that were shot elsewhere. They were then shipped from Newark Airport to points throughout the United States and Canada.

operated under the name of Gage Enterprises. The affidavit supporting the search warrants named Robert Gage, reportedly a film technician, as a close associate of Zaffarano.

Authorities said Gage had been shadowed by New York City detectives and FBI agents, who allegedly saw him buy large quantities of raw stock color film at a legitimate outlet on Manhattan's East Side.

Federal investigators also picked up information allegedly from Cosmo "Gus" Cangiano, recently convicted on a pornography charge in Brooklyn Federal Court. According to sources, Cangiano, a former wholesaler of pornographic films, allegedly told an FBI informant that he bought all his movies from Zaffarano.

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

Date: 9/8/73
Edition: Morning
Author:
Editor:
Title: L.I. Press

Character:
or
Classification:
Submitting Office:
☐ Being Investigated

92-4260-950

b6
b7c

The alleged pornography factory

(Mount Clipping in Space Below)



Special attorneys for the Brooklyn Strike Force David Richie, left, and James Druker examine reels of seized film. (Photo by Jack Kraut)

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

Date:

Edition:

Author:

Editor:

Title:

Character:

or

Classification:

Submitting Office:

☐ Being Investigated

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/11/73

[redacted] Ozone Park, Queens, New York (NY), was interviewed pursuant to a search warrant at the premises 84-22 101st Avenue, Ozone Park, NY. [redacted] was furnished an Advice of Rights and Waiver form which he read, stated that he understood and signed. [redacted] furnished the following information:

[redacted] advised that he was not willing to talk to the Federal Bureau of Investigation (FBI) other than furnish the following descriptive and background data:

Name: [redacted]
Race: White
Sex: Male
Date of Birth: [redacted]
Height: 5 feet 9 inches
Weight: 195 pounds
Hair: Black
Eyes: Brown
Employment:
Former Employment:

b6
b7c

Social Security
Account Number:
Education:

Motorist Identifi-
cation Number:
Scars and Marks:
Residence:

Parents:

Sister:

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260-951

by SA [redacted] cmt Date dictated 9/11/73

73

NY 92-4260

b6
b7c

Arrests:

[redacted] advised he has never been arrested.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260) P

DATE: 9/12/73

FROM : SA [redacted]

SUBJECT: MICHAEL ZAPPARANO, aka
AR
OO: NY.

b6
b7C

Attached is list of items that
were on person of [redacted]
[redacted] Baldwin, N.Y. when
he was questioned during search of
84-22 161 Ave, Ozone Park, N.Y.
Leads being set forward and
investigation being conducted re
just in NY

Index!
f.
Went
9.4.3



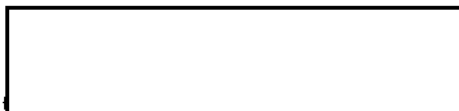
(1)
GAA/gue

92-4260-952
b
SF
FE
45

9/7/13

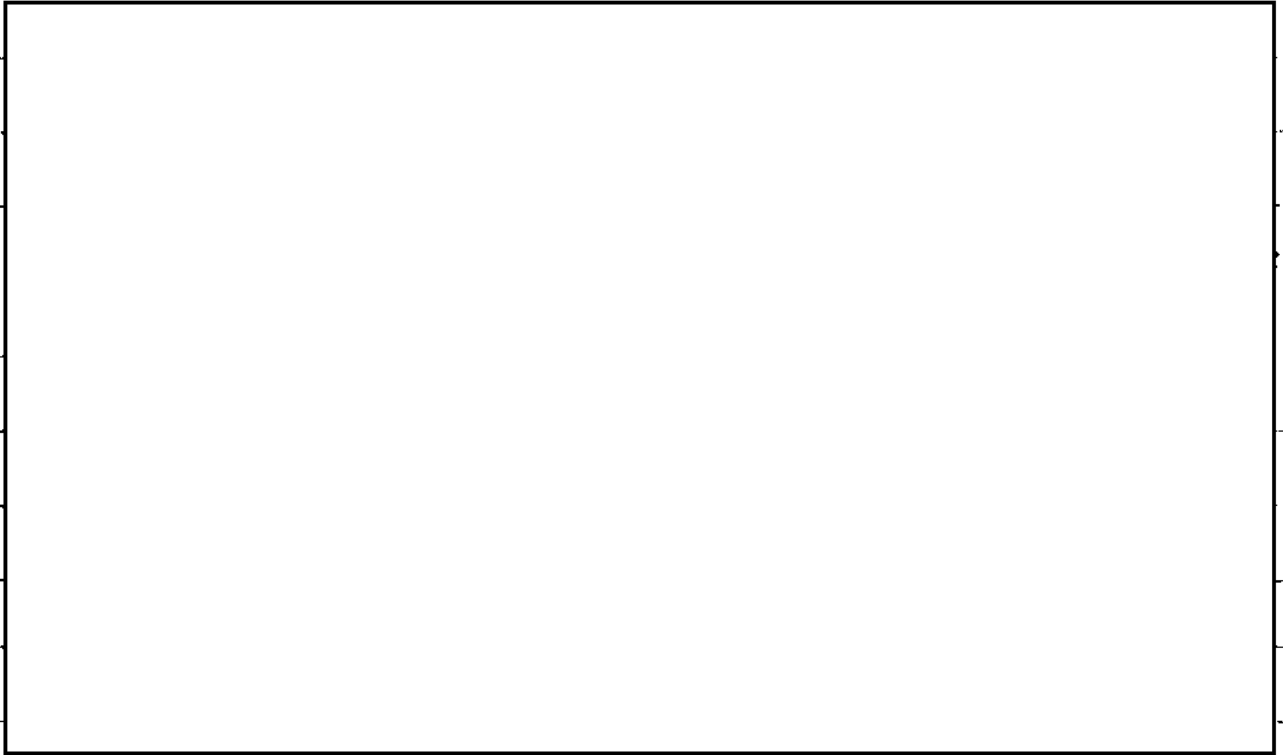
b6
b7c

Person of



Added 9/8/13

AL 546 - 8237



9/12/73

AIRTEL

TO: SAC, KNOXVILLE
FROM: SAC, NEW YORK (92-4260) (P)
SUBJECT: MICHAEL ZAFFARANO aka
AR
(OO:NY)

Subject is "capo" in the EVOLA LON crime family, NYC, and is a large scale distributor of pornographic films in the United States.

On 9/6/73, search warrants were issued for two locations in NYC and on 9/6 and 9/7/73, warrants were executed.

[redacted], an associate of subject, was with subject at one of above locations when search was executed.

b6
b7C

On [redacted] possession he had the following:

[redacted]

The following is a description of [redacted]

Race
Sex
Address

White
Male

[redacted]

2 - Knoxville
① - New York
CAA:KRM
(4)

4260-83
#28

4260-83
JP

NY 92-4260

Height
Weight
DOB
POB

5'11"
190 lbs.
[redacted]
New York City

b6
b7C

Enclosed are two recent surveillance photos of
[redacted]

[redacted] Knoxville is requested to conduct indices check re
[redacted] and Graham Amusement. Contact logical sources re
above.

LEAD

KNOXVILLE

AT DAYTON, TENNESSEE. Conduct logical investigation
to determine background on Graham Amusement.

AT EVANSVILLE, TENNESSEE. Conduct logical background
investigation to determine [redacted] connection with residence
[redacted] is born NYC.

File—Serial Charge Out

FD-5 (Rev. 6-17-70)

48-10-63475 1 GPO

File _____ Date _____
 Class _____ Case No. _____ Last Serial _____
☐ Pending ☐ Closed
 Serial No. _____ Description of Serial _____ Date Charged _____

Serial 955 ident. unit

Serial 939

Employee _____

RECHARGE

Date _____

To _____ From _____

Initials of Clerk {

Date {

Employee _____

Date Charged _____

Location _____

File--Serial Charge Out

FD-5 (Rev. 6-17-70)

e48-10-80475 1 GPO

File _____ Date _____
 Class. _____ Case No. _____ Last Serial _____
☐ Pending ☐ Closed
 Serial No. _____ Description of Serial _____ Date Charged _____

Serial 954 ident. unit
Serial 945

Employee _____
RECHARGE Date _____

To _____ From _____

Initials of Clerk { _____

Date { _____

Employee _____ Date Charged _____
 Location _____

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/73

The following items were seized from a couch located in the basement at 84-22 101st Avenue, Queens, pursuant to a search warrant at the above premises, issued on September 6, 1973, and signed by United States District Judge LEO RAYFIEL:

1. One card with the following inscription:
Ike - Rano Realty Corporation
84-22 101st Avenue
212-738-5665
2. One card with the following inscription:
Gage Enterprises, Incorporated
130-40 180th Street
Springfield Gardens, New York 11434
976-4660
3. Identical card as number two, with the following number on the back:
JA6 8091
4. One slip of paper with the following numbers:
738-8136 ("Candy for 44")
835-6165

Interviewed on 9/7/73 at Queens, New York File # 92-4260 - 956
by SA [redacted] cau Date dictated 9/12/73
b6
b7C

(Mount Clipping in Space Below)

Lier Denied New Court

New York—A Long Islander who charged that a Sullivan County Grand Jury had discriminated against him because he is of Italian extraction yesterday lost his attempt to have his case transferred to U.S. District Court here.

Michael Zaffarano, 50, of 2848 Riverside Dr., Wantagh, who reputedly was a bodyguard to mob leader Joseph (Joe Bananas) Bonanno, has served one 30-day contempt sentence and has been sentenced to another for refusing to answer the grand jury's questions in its investigation of the murder of Carlo Lombardi in upstate Sullivan County last year.

In rejecting the appeal for the transfer of the case, Judge Inzer B. Wyatt said, "There is no federal law which gives any right to Zaffarano to refuse to testify before the state grand jury, whatever may be the motivation of the grand jury, and even assuming the discrimination of which he complains, the contempt proceeding should not be removed to this court."

Zaffarano had charged that the murder investigation was completed when he was called to testify and that he actually was the target of the investigation.

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

NEWSDAY

TUESDAY

8/21/73

page 26

Date:
Edition:
Author:
Editor:
Title:

Character:
or
Classification:
Submitting Office:

☐ Being Investigated

92-4260-957

L T

MUF

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/73

[redacted] Baldwin, New York, was interviewed pursuant to a search warrant at the premises 84-22 101 Avenue, Ozone Park, New York; he was furnished an Advice of Rights and Waiver Form, which he read, stated he understood, but refused to sign. [redacted] gave the following background information.

b6
b7C

Name	[redacted]
Race	white
Sex	male
Date of Birth	[redacted]
Place of Birth	[redacted]
Address	[redacted]
Marital Status	
Height	5'11"
Weight	190 pounds
Eyes	brown
Hair	black, graying

At this point he refused to furnish additional data.

Interviewed on 9/7/73 at Ozone Park, New York File # NY 92-4260-958
by SAS THOMAS E. DOLAN and [redacted] GAA:if Date dictated 9/12/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/73

The following items were seized in a room marked "Room A", 130-40 180th Street, Queens, New York, on September 6, 1973, pursuant to a search warrant for the aforesaid premises, signed by United States District Judge LEO F. RAYFIEL, and dated September 6, 1973:

1. Miscellaneous papers, bills, and seven rolls of film from top metal work table in "Room A".
2. Miscellaneous papers, bills, and two rolls of film from drawer of metal work table in "Room A".
3. Film and Libra Book from wooden, north wall work table, number one, in "Room A".
4. Three rolls of film from film rack in "Room A".
5. Miscellaneous yellow bills from north wall wooden work table, number one.
6. Miscellaneous bills and papers, and one roll of film from west wall wooden work table, number two.
7. Film slides with red cover from west side wooden work table, number two.
8. Miscellaneous papers and bills from west side wooden work table, number two, packed in two white boxes.
9. Miscellaneous rolls of leader film, from north side wooden work table, number one.
10. Miscellaneous books, maps, and records from north side wooden work table, number one.
11. Miscellaneous reels of film from west side wooden work table, number two.

Interviewed on 9/6/73 at Queens, New York File # NY 92-4260 -959
by SA [redacted] cau Date dictated 9/11/73 b6
b7C

NY 92-4260

12. Miscellaneous rolls and reels of film from film rack, kept in metal containers.

13. Miscellaneous rolls and reels of film from south side wooden work table, number three.

DIRECTOR, FBI
(ATT: FBI LABORATORY)

9/17/73

SAC, NEW YORK

MICHAEL ZAFFARANO;
JOSEPH MASCOLA:

b6
b7c

[REDACTED]
ITOM
(OO: NY)
Bufile 145-5052
NYfile 145-3410

MICHAEL ZAFFARANO aka
AR
(OO: NY)
Bufile 92-9615
NYfile 92-4260

ReNYtel to Bu, 9/7/73

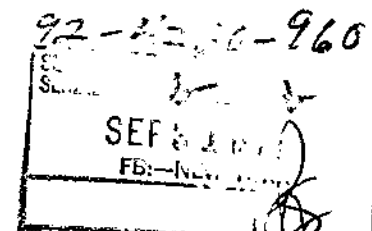
Attached is list of inventory of photographic equipment and films seized by search warrant executed on Gage Enterprises, 130-40 180th St., Springfield Gardens, Queens, NY, which inventory is enclosed.

The above-mentioned equipment and film is being submitted to the Documentation Section for photographic analysis and other relevant tests, for the purpose of proving if previously seized films originated from the above-mentioned "plant".

The Laboratory is requested to retain this inventory in that it is anticipated that additional specimens received from other offices will be submitted to the Laboratory for additional tests.

- 3 - Bureau
(1 - With Package)
- 1 - New York (145-3410)
- ① - New York (92-4260)

CFA:zad
(5)



9/17/73

AIRTEL

TO: SAC, NEW YORK (145-3410) (92-4260)
FROM: SAC, LAS VEGAS (92-2443) (RUC)
SUBJECT: MICHAEL ZAFFARANO;
ET AL
ITOM
OO: New York

Reurtel, 9/13/73.

The only New York report Las Vegas is in receipt
from New York is the one dated 2/5/73 of SA [REDACTED]
[REDACTED]

b6
b7C

For your information, there is no indication
obscene material seized by the Las Vegas Office emanated
from captioned subjects and their operation. All Las Vegas
obscene material appeared to have come out of the Los
Angeles, California, area.

② - New York
2 - Las Vegas
(1 - 145-281)
RLT:jsb
(4)

1cc in
145-3410

92-4260-961

Handwritten initials and marks.

9/18/73

AIRTEL

TO: DIRECTOR, FBI
(ATT: SPECIAL PHOTOGRAPHIC UNIT, FBI LABORATORY
SA FRED WEBB)

FROM: SAC, NEW YORK (66-563-70-004)

SUBJECT: BUREAU VEHICLE 70-004

Captioned vehicle was driven by Bureau Agents of the NYO to FBI Headquarters on 9/17/73. This vehicle was used to transport evidence seized during the course of the investigation captioned, "MICHAEL ZAFFARANO aka; ET AL; AR", NYfile 92-4260. In line with SA WEBB's suggestion, this vehicle was left at FBI Headquarters to permit the Laboratory personnel to update the surveillance equipment which is secreted in this vehicle. The FBI Laboratory is requested to advise the NYO when this vehicle will be available so that arrangements can be made to secure same.

3 - Bureau
(1 - ATT: SPECIAL PHOTOGRAPHIC UNIT,
FBI LABORATORY,
SA FRED WEBB)

① - New York (92-4260)
1 - New York (66-563-70-004)

PJS:lad
(6)

92-4260-962

[Handwritten signature]

9/20/73

AIRTEL

TO: SAC, NEW YORK (145-3410)
FROM: SAC, MIAMI (145-1093) (RUC)
SUBJECT: MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

[REDACTED]
ITOM
(OO: NEW YORK)

b6
b7c

MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)

Re New York teletype to Albany, 9/13/73.

Relative to the three reports of SA [REDACTED]
[REDACTED] 2/5/73, 6/18/73, and 7/9/73, at New York,
referenced in referenced teletype, Miami has copies of
only the report of 2/5/73, in an AR case regarding
ZAFFARANO.

Miami has completely reviewed the report of
2/5/73, and notes no involvement regarding any Miami area
obscene films relating to ZAFFARANO, or other two subjects,
identified above.

Miami possesses no obscene films purchased or

- ④ - New York
(2 - 145-3410)
(② - 92-4250)
2 - Miami
(1 - 145-1093)
(1 - 92-3158)

WPK:mad
(3)

145-4100-963
[REDACTED] 58

ICI 145-1096

seized from individuals or companies in Miami Division,
which are associated with obscene film operations of
ZAFFARANO and associates.

9/21/73

AIRTEL

AIR MAIL

TO : SAC, NEW YORK
FROM : SAC, ALBANY (145-438) (RUC)
SUBJECT: MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

[REDACTED]
FROM

(OO: New York)

MICHAEL ZAFFARANO, aka
AR

b6
b7C

(OO: New York)

Re New York nitel, dated 9/13/73.

No films purchased or seized from individuals or
companies this Division associated with instant operation.

4 - New York
(2 - 145-3410)
(1 - 92-4260)

1 - Albany
JMM:kap
(5)

92-4260-#28 964
INDEXED
SERIALIZED FILED
SEP 21 1973
FBI - NEW YORK
[REDACTED]

58
R.56

9/21/73

AIRTEL

TO: SAC, NEW YORK (145-3410)
FROM: SAC, BALTIMORE (145-652) -RUC
SUBJECT: MICHAEL ZAFFARANO;
JOSEPH MASCOLA:
[REDACTED] b6
ITOM b7C
OO: NEW YORK

Re New York teletype dated 9/13/73.

A review of Baltimore file on captioned case and of possible related ITOM matters handled out of the Baltimore Division indicate that no pornographic films have been seized from either individuals or companies that would be related to the instant operation.

② - New York
1 - Baltimore
JDH;geb
(3)

89-4260-965

SEARCHED
SERIALIZED
INDEXED
FILED
SEP 21 1973
FBI - NEW YORK

SEP 26 1973

DIRECTOR, FBI (92-9615)
(Attn: MECHANICAL SECTION)

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

MICHAEL ZAFFARANO;
ET AL
ITOM; AR
(OO:NY)

Enclosed are eighteen (18) color negatives of
photographs taken in connection with captioned matter.

The Bureau is requested to print four (4) copies
of each negative and return same to the New York Division.

2 - Bureau (Enc. 18)
1 - New York

TED:cmf
(3)

92-4260-966

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 26 1973	
FBI - NEW YORK	

[Handwritten signature/initials over stamp]

SAC, NEW YORK (145-3376)

10/3/73

SAC, PITTSBURGH (145-439) (P)

NOTIE BROWN, aka;
ET AL
ITOM;
USRF;
COPYRIGHT MATTER
(OO: PITTSBURGH)

Review of New York report of SA [redacted] dated 2/5/73, and captioned "MICHAEL ZAFFARANO, aka; AR," (New York file 92-4260, Pittsburgh file 92-1589), and New York report of [redacted] dated 7/9/73, and captioned "MICHAEL ZAFFARANO; JOSEPH MASCOLO; [redacted] ITOM," New York file 145-3410, Pittsburgh file 145-439, has determined that both reports contain extensive back ground informatin which is pertinent to prosecution of subject in the Southern District of West Virginia for violation of the ITOM Statute.

Inasmuch as U. S. Attorney (USA) JOHN A. FIELD, III, Southern District of West Virginia, Charleston, W. Va., has advised that subject will be indicted by the Federal Grand Jury, Southern District of West Virginia in the near future for violation of the ITOM Statute, extra copies of the above two listed New York reports will be made by the Pittsburgh Division and disseminated to USA FIELD for his prosecutive assistance.

b6
b7c

In the future, the New York Office should designate copies of pertinent reports prepared in the above two listed cases, regarding ZAFFARANO to USA, Southern District of West Virginia.

- 4 - New York
 - (1 - 145-3410)
 - (1 - 92-4260)
- 3 - Pittsburgh
 - (1 - 92-1589)

RHS/cmw
(7)

92-4260-967

15

58

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: 10/5/73

FROM : ^{WJM/kar} SAC, PHILADELPHIA (145-783) (Ruc)

SUBJECT: MICHAEL ZAFFARANO
ET AL
ITOM
(OO: NEW YORK)

Re New York nitel to Albany dated 9/13/73.

There is no information to indicate that Philadelphia is in receipt of any seized materials which may have been processed by the film lab mentioned in referenced nitel. UACB no further action taken by Philadelphia.

2-New York (92-4260)
1-Philadelphia (145-783)
WJM/ban
(3)



5010-108-02

92-4260-968

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 9 1973	
FBI-NEW YORK	

b6
b7C

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

NR00785 CODE9

5:58PM NITEL 9/14/73 REC

TO NEW YORK (145-3410) (92-4250)

FROM BOSTON (92-1633)

MICHAEL ZAFFARANO; JOSEPH MASCOLA; [REDACTED]

ITOM; OO: NEW YORK - MICHAEL ZAFFARANO, AKA; AR - OO: NEW YORK.

RE NEW YORK NITEL TO BOSTON 9/13/73.

b6

b7C

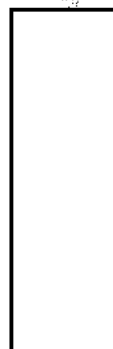
FOR INFORMATION OF NEW YORK, BOSTON DIVISION HAS

NOT EXECUTED ANY SEARCH WARRANTS. BOSTON HAS NOT PURCHASED OR IN THE
POSSESSION ANY PORNOGRAPHIC MATERIAL FROM INDIVIDUALS OR
COMPANIES LOCATED WITHIN BOSTON DIVISION AND ASSOCIATED

WITH INSTANT OPERATION.

END

*1cc in
145-3410*



145-3410

589-41262-969

SEARCHED	INDEXED
SERIALIZED <i>h</i>	FILED <i>h</i>
SEP 14 1973	
FBI - NEW YORK	

1090