

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

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UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK b7D

DATE: SEP 4 1973

FROM : SA JOSEPH M. FANNING (#54)

☐ TE ☒ CI ☐ SI ☐ E
☐ PC ☐ PCI ☐ PSI ☐ E (Prob)
☐ ☐ E (Ghetto)

SUBJECT: b7D

Dates of Contact

8/28/73

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

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 - 92-4260 (#58) b7D
1 - (#58)
(2)
JMF:1fp

92-4260-970

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 4 - 1973	
FBI-NEW YORK	

58

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 8/30/73

A confidential source advised that he had been in contact in the last day with [] and had inquired from [] whether he had any new film for sale as he was interested in purchasing some for a client on Long Island. [] stated he had just received a new shipment of film in from MICKEY ZAFFARANO and could be picked up at any time. Source drove over to the Dove in Brooklyn, New York, and picked up one case of film. While he was there, [] was preparing a shipment of film that was to go to Boston, Massachusetts. Source states he does not know who the film was going to but stated [] told him it was going to Boston, Massachusetts, and source felt it was not wise on his part to ask who the film was going to.

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Source also stated that in his conversations with [] mentioned the fact that he was still sending film to North Carolina to handle one of the Army bases down there.

Interviewed on 8/28/73 at Queens, New York File # NY 92-4260

by SA JOSEPH M. FANNING/lfp Date dictated 8/30/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room E", 130-40 180th Street, Queens, New York, on September 7, 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. Five barrels negatives and prints.
2. One barrel samples of film.
3. Four large barrels of film.

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 -971
by SAS [redacted] and [redacted]
LAWRENCE K. HARRIGAN/lkh Date dictated 9/10/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/12/73

Search of the premises at 84-22 101st Avenue, Queens, New York (NY), was conducted on September 7, 1973 pursuant to a search warrant at the above premises issued on September 6, 1973, and signed by United States District Judge LEO RAYFIEL. In the course of the search, an Employer's Quarterly Federal Tax Return Form 941 was observed in the file cabinet and the following information was obtained therefrom:

The tax return, dated June 30, 1972, was for the Beef and Dip Incorporated, 815 65th Street, Brooklyn, NY, 11220 and listed the following individuals as employees and the indicated amounts as salaries:

Social Security Account Number	Name	Amount	
067 - 14 - 4082	MICHAEL ZAFFARANO	\$2150.00	b6
085 - 24 - 8113	JOSEPH MASCOLO	860.00	b7C
133 - 14 - 9416	ELIZABETH FUNDARO	215.00	
072 - 14 - 7734	JOSEPH DUNAT	600.00	
	Total	\$4427.00	

Taxes due as indicated on the above form were tabulated to be \$812.51.

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 -972
 by SA [redacted] cmt [redacted] Date dictated 9/10/73
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NR013 NY PLAIN

512PM NITEL 9/13/73 LAP

TO ALBANY

ATLANTA

BALTIMORE

BOSTON

CHICAGO

CLEVELAND

DETROIT

LAS VEGAS

LOS ANGELES

MEMPHIS

MIAMI

NEWARK

NEW HAVEN

PHILADELPHIA

PITTSBURGH

SAN DIEGO

FROM NEW YORK (145-3410) (92-4260) 4P

MICHAEL ZAFFARANO; JOSEPH MASCOLO; [REDACTED]

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ITOM, OO: NEW YORK

MICHAEL ZAFFARANO AKA, AR, OO: NEW YORK,

END PAGE ONE

92-4260-973

SEARCHED.....	INDEXED.....
SERIALIZED <i>h</i>	FILED <i>h</i>
FBI-NEW YORK	
<i>042</i>	

PAGE TWO

RE NEW YORK TELS TO BUREAU, 9/7/73 AND 8/28/73,
AND NEW YORK REPORTS OF SA [REDACTED] DATED
2/5/73 AND 6/18/73 ENTITLED "MICHAELZAFFARANO, AKA, AR", AND
NEW YORK REPORT OF SA [REDACTED] DATED 7/9/73 ENTITLED
"MICHAEL ZAFFARANO; JOSEPH MASCOLA; [REDACTED]
ITCM".

FOR INFORMATION OF RECEIVING OFFICES, ON 9/6/73, SEARCH
WARRANT EXECUTED AT GAGE ENTERPRISES, 130-40 180TH ST. , QUEENS,
NEW YORK, FINDING NUMEROUS REELS OF OBSCENE MOTION PICTURE FILM,
"MASTER" REELS OF SAME, ABOUT ONE DOZEN PIECES OF LARGE, HEAVY
PHOTOGRAPHIC EQUIPMENT, AND NUMEROUS SMALLER CAMERAS, PROJECTORS,
ETC. 31780.3,5 8, 5 3 23 ROOM "PLANT" VALUED IN EXCESS OF
\$350,000.

SEIZURE OF ABOVE EQUIPMENT BELIEVED TO DEAL CRUSHING
BLOW TO MICHAEL ZAFFARANO, RISING LUMINARY CAPO IN "EVOLA-BONANNO"
FAMILY LCN, WHO WAS RECENTLY MENTIONED AS LIKELY CANDIDATE TO
BECOME BOSS OF FAMILY AFTER RECENT DEATH OF NATALE EVOLA.
END PAGE TWO

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PAGE THREE

BUREAU AGENT FROM PHOTOGRAPHIC ANALYSIS UNIT ANALYZED EQUIPMENT SEIZED. ALL FILM SEIZED AND SOME EQUIPMENT SEIZED IS BEING FORWARDED TO FBI LABORATORY, DOCUMENTATION SECTION, PHOTOGRAPHIC ANALYSIS UNIT FOR PURPOSE OF PROVING IF PREVIOUSLY SEIZED FILM AND ANY FILMS SEIZED IN THE NEAR FUTURE ORIGINATED FROM THIS "PLANT".

RECEIVING OFFICES WILL FORTHWITH FORWARD TO LABORATORY ANY AND ALL FILMS PURCHASED OR SEIZED FROM INDIVIDUALS OR COMPANIES LOCATED IN YOUR DIVISION AND ASSOCIATED WITH INSTANT OPERATION AS MENTIONED IN RE REPORTS. FILMS WILL BE FORWARDED CARE OF DOCUMENTATION SECTION OF LABORATORY. COMMUNICATIONS, INQUIRIES, AND POSITIVE AND NEGATIVE REPLY TO NEW YORK AND BUREAU SHOULD CARRY ABOVE DOUBLE CAPTION. SUCH SCIENTIFIC EVIDENCE IS ESSENTIAL PART OF INSTANT CASE AND IS NECESSARY IN PROVING IF PREVIOUSLY SEIZED FILMS ORIGINATED FROM THIS "PLANT" AND TRANSPORTED INTERSTATE.

END PAGE THREE

PAGE FOUR

NEW HAVEN WILL ALSO INTERVIEW [REDACTED] OF

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FILMLINE CORPORATION, MILFORD, CONNECTICUT, RE HIS PART IN INSTANT
OPERATION AND ADVISED HIM ON EXECUTION OF WARRANT AND THAT FILMLINE
"PROCESSOR" LEASED BY SUBJECT WAS NOT SEIZED, AND IS ONLY EQUIP-
MENT REMAINING IN "PLANT". [REDACTED]

[REDACTED] AND [REDACTED] BELIEVED TO BE KNOWLEDGEABLE
OF OBSCENE NATURE OF FILMS. [REDACTED] TO BE SUBPOENAED AT A LATER
DATE.

END

DAN

FBI SAN DIEGO CLR AGAIN TU BY

LM-NH

Rec-B

SVV al

DMH-ZV

TJB-NK

WDM-at

JAK-CG

AXN-MM

MCA-PA

kg-ok
GD-ok
LV-ok
MB-ok
DT-ok

SAC, BOSTON

9/13/73

SAC, PITTSBURGH (92-1589) (RUC)

MICHAEL ZAFFARANO, Aka.

AR

(OO: NY)

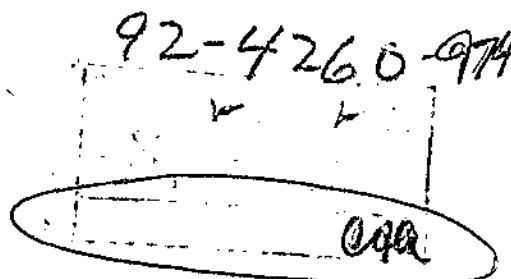
Re Boston airtel to Pittsburgh dated 5/22/73.

A review of captioned file has determined that all investigation in regard to the subject under captioned matter has been completed within the Pittsburgh Division. The results of that investigation has been furnished to the office of origin and the Boston Division either through communications in captioned file or through communications in Pittsburgh file 145-439 entitled "NATIE BROWN, Aka.; ET AL, ITOM, OO: PG", New York file 145-3376.

In the future any additional information regarding the subject will be reported under the NATIE BROWN caption.

- 2 - Boston
- ② - New York (92-4260)
- 1 - Pittsburgh

RHS/hcg
(5)



FBI

Date: 9/14/73

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

TO: SAC, NEW YORK (88-14502)
 FROM: SAC, LOS ANGELES (88-20301)
 RE: [REDACTED] aka -
 FUGITIVE
 UFAP - MURDER
 OO: NEW YORK

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Re Los Angeles telephone calls to New York 8/29/73,
 and 9/4/73, and New York airtel to Los Angeles dated 8/23/73.

The following is a summary taken from the surveillance
 logs of MICKEY ZAFARANO's visit to Los Angeles on 10/16/72.
 At no time were ZAFARANO and JACK MOLINAS seen together by
 Los Angeles Agents, however, they are put in MOLINAS' home at
 the same time as the following summary will disclose. Los
 Angeles sources can put them together at the 10/16/72, and
 10/18/72, meetings at MOLINAS' home (Los Angeles nitel to
 New York 11/10/72, New York File 92-4260).

[REDACTED] was seen at the airport with [REDACTED]
 [REDACTED] picking up ZAFARANO and [REDACTED] and taken to
 MOLINAS' residence, however, he was not seen by Los Angeles
 Agents again.

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3 - New York
 (1 - 92-4260)
 3 - Los Angeles
 (1 - 92-2852)

JPS/mjg
 (6)

92-4260-975

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1973	
FBI-NEW YORK	

lva

Approved: _____
 Special Agent in Charge

Sent *JB* _____ M Per _____

The surveillance logs show that on 10/16/72, ZAFARANO and two males (probably [redacted] and [redacted]) visited various film businesses. The day starts at approximately 10:00 a.m. when they leave from JACK MOLINAS' residence in a white over dark blue Cadillac, California paper plate 1401890.

12:04 p.m.	ZAFARANO and others return.
12:28 p.m.	They leave.
1:50 p.m.	MOLINAS, previously unseen, leaves his residence in his white over light blue Cadillac with a girl friend who had arrived there at 1:15 p.m. and proceeded to the Cock & Bull Restaurant, 9170 West Sunset Boulevard, Los Angeles.
2:04 p.m.	ZAFARANO and others return to the residence.
2:37 p.m.	MOLINAS and girl friend return to the residence.

Physical surveillances at 6:30 p.m. and 7:40 p.m. failed to show any movement. At 8:30 p.m. three men, including ZAFARANO, were seen at the front door of the residence talking. The car used by ZAFARANO that day was at the curb. One of the unknown males was younger and taller, dressed in a dark suit, however, darkness prevented positive identification. At 8:42 p.m., surveillance disclosed above car gone and younger man just entering the residence door and closing it.

No further activity was noted. Physical terrain precludes constant surveillance of MOLINAS' residence.

ARMED AND DANGEROUS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73

[redacted] Brooklyn, New York, was interviewed and advised as follows regarding Gage Enterprises:

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[redacted] Gage Enterprises and JOHN FERRARA was the President. About December, 1972, FERRARA resigned as President, but he does not know the reason for the resignation. FERRARA is the person who originally located the building at 130-40 180th Street, Springfield Gardens, Queens, New York. FERRARA handled all the finances of the business and [redacted] handled all the actual work in running the business. He stated that MICKEY ZAFFARANO was the "boss" in this business.

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[redacted] stated he first saw the Gemeni master reels at the "plant" at 130-40 180th Street and they were in a cardboard box. He said he did not know how they got there. He stated that S&K Productions bought most of the finished film produced at Gage Enterprises. He stated that this might be ZAFFARANO's business, but was not sure.

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Regarding JOE MASCOLA, [redacted] stated that "FAT JOEY" worked at Captain Al's Restaurant, 815 65th Street, Brooklyn, New York, as a cook for a period of time. MASCOLA took out a substantial amount of the film produced at Gage Enterprises, and made deliveries but said he did not know where the deliveries were made. MASCOLA usually picked up the film in the early morning hours. The film was 16 millimeter film and he stated he did not know if MASCOLA "slit" the film down to 8 millimeter.

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[redacted] stated [redacted] took film several times to a man named [redacted] Queens, New York. He described [redacted] as a white male, [redacted]

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[redacted] estimated that about 40 percent of the film produced went to [redacted] (Last Name Unknown) (LNU). [redacted] would take the film in the trunk of his car and drop the film off the above location, [redacted]

[redacted] never received payments from [redacted] (LNU) for the film. He stated that he assumed ZAFFARANO would do all the collecting. [redacted] further stated [redacted] handled no money transactions except [redacted] bought the "raw" film from Kodak in New York City. He stated that ZAFFARANO always gave [redacted] cash to pay for the film at Kodak.

Interviewed on 9/11/73 at Brooklyn, New York File # NY 92-4260-976

by SAS [redacted] and GAA:jmj Date dictated 9/14/73

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NY 92-4260

[] estimated that the equipment in the plant at Gage Enterprises was valued in excess of \$127,500. He stated the Filmline machine was valued at \$90,000.00, [] He stated that JOHN FERRARA and MICKEY ZAFFARANO paid for the machine originally. [] went with FERRARA to the Bank of Commerce to arrange the financing of the machine.

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[] identified the following individuals from photos shown to him:

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[]

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Regarding the above two individuals, [] advised as follows:

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He has seen [] on several occasions. He saw [] at Captain Al's Restaurant, 815 65th Street, Brooklyn, New York, back in the summer of 1972. He saw him once or twice at a social club on Hester Street, New York City. He said that he met ZAFFARANO at the above club and ZAFFARANO was friendly with [] also saw [] out in Los Angeles, California at JACK MOLINAS' home in October or November 1972, when MICKEY ZAFFARANO [] went on a business trip. [] went to Los Angeles with MICKEY ZAFFARANO in order to look for better equipment for his Gage Enterprises operation. [] stated that []

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[] and both were very friendly with ZAFFARANO. He stated that []

[]

He stated that ZAFFARANO, MOLINAS and [] had conversations in private in MOLINAS' home and he did not overhear any of their conversations. He stated that MOLINAS was in the feature film business and was in the process of making an "R" rated western while he was out in Los Angeles. He stated that MOLINAS was also in the "X" rated feature films. He stated that he did not know that []

[]

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[] further identified the following photographs:

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1) []

[] He said [] worked at Gage Enterprises []
[] but worked sporadically.

2) [] - New York City Police Department
(NYCPD) []

He stated that [] worked at Gage Enterprises
more or less as []
[] at Gage Enterprises until about December 1972.
[] stated that he thought []
is related to ZAFFARANO.

3) []

He stated [] was a relative of ZAFFARANO and
that he has met [] on a few occasions at ZAFFARANO's
home only socially.

4) [] (Surveillance photo)

He stated that [] was one of ZAFFARANO's []
and had visited Gage Enterprises on numerous occasions.

5) UMBERTO ALTRUDA (Surveillance photo)

He ran Captain Al's Restaurant. He stated
ALTRUDA was a real "dummy" who sometimes drove for
ZAFFARANO. ALTRUDA was at Gage Enterprises frequently.

6) MICHAEL ZAFFARANO (Surveillance photo)

The "boss" of Gage Enterprises.

7) [] - Suffolk County Police
Department []

[] worked at Gage Enterprises sporadically.

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8) EDMUND MUTOLI (Surveillance photo)

EDDIE ran the machines at Gage Enterprises. He was a drunk and was very unreliable but a good electrician.

9) FRANK LO CICERO - NYCPD B# 400802

Was very friendly with ZAFFARANO and came to Captain Al's frequently and talked to ZAFFARANO.

10) JOSEPH MASCOLA (Surveillance photo)

"Fat Joey" picked up most of the film produced at Gage Enterprises. Was very friendly with ZAFFARANO.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73

MICHAEL ZAFFARANO was present in the basement of 84-22 101st Avenue, Queens, New York, when Special Agents (SAs) of the Federal Bureau of Investigation (FBI) entered the premises to effect a search warrant, which had been issued by Judge RAYFIELD, Eastern District of New York (EDNY), on September 6, 1973.

MICHAEL ZAFFARANO was advised of the identities of [redacted] and [redacted] verbally and by display of credentials as SAs of the FBI. ZAFFARANO was advised of his rights, as reflected in the Advice of Rights Form, by SA [redacted]. ZAFFARANO stated that he understood his rights and was willing to talk with the Agents, but refused to sign the form.

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During the course of the search, ZAFFARANO made the following statements:

ZAFFARANO advised that he has been in business with JACK MOLINAS, Los Angeles, California, and he advised that he is attempting to obtain a statement concerning the business profits from MOLINAS, so that he could present this to the Internal Revenue Service (IRS), which is investigating him.

In approximately early 1973, ZAFFARANO stated he was out on a business excursion to Los Angeles and he stayed with MOLINAS at his home. While in Los Angeles, he stated he was in the company of [redacted] and [redacted]. He stated, however, at that time he did not know that either one of these two individuals were fugitives in New York State. He stated he was annoyed at [redacted] and [redacted] because he feels they put him on the spot, in that if they had been arrested in his presence, he would have been in trouble himself, possibly for harboring fugitives.

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When SA [redacted] observed records concerning Gage Enterprises in a file cabinet on the premises being searched, he showed the records to ZAFFARANO and asked him if they were

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Interviewed on 9/7/73 at Queens, NY File # NY 92-4260 -977
by SAS [redacted] & KO/lad Date dictated 9/13/73

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NY 92-4260

his records. ZAFFARANO replied, "Everything in that file cabinet are my records." When SA [] indicated he was going to seize records concerning Gage Enterprises, ZAFFARANO objected. At this point, SA [] asked ZAFFARANO if he was objecting because he needed the records to continue to run the Gage Enterprise business, and ZAFFARANO replied that he did need some of the records to run his business, Gage Enterprises.

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ZAFFARANO stated that he knows that Gage Enterprises is in the business of producing films which are considered to be pornography by some people. In discussing this with the Agents, ZAFFARANO stated to them, "You may call it pornography, but I call it adult entertainment." He stated that he was knowingly engaged in this business, and he did not consider it wrong and was not ashamed of it. He stated he based his feelings on the fact that many people want to use this material and the United States (US) Supreme Court has been so uncertain in its decisions in this area that what is considered legally wrong today may be considered legally right tomorrow, and vice versa. In further conversation, he stated that his defense at trial on this case would not be based upon denial of the facts, but would be based upon a theory that his conduct is lawful because of the uncertainty of recent court rulings concerning pornography.

At the beginning of the search, SA [] advised ZAFFARANO and four other individuals who were present, [] UMBERTO ALTRUDA, and [] of their rights, as reflected in the Advice of Rights Form. SA [] handed each individual a copy of the Advice of Rights Form and asked that they read it and indicate whether they understood their rights. At this point, ZAFFARANO stated, "I'll guarantee that all my men understand their rights. I'll take responsibility for them". The other four individuals seemed to assent to this procedure, but SA [] advised ZAFFARANO that constitutional rights were personal things and he could not take responsibility for other individuals to understand these rights.

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NY 92-4260

The following description was obtained through observation and interview:

Name	MICHAEL ZAFFARANO
Address	2848 Riverside Drive, Wantagh, Long Island, New York
Telephone	516-826-7350
Race	Caucasian
Sex	Male
Date of Birth	5/19/23, Brooklyn, New York
Height	6'
Weight	210 pounds
Hair	Gray
Eyes	Brown
Tattoo	Skull and lizards on the right shoulder
Marital Status	Married
Wife	ROSALIE nee ASARO
Relatives	 Father, NICHOLAS ZAFFARANO Mother, ANN ZAFFARANO (All of the above reside with ZAFFARANO in Wantagh, New York) Sister, GLORIA LA CORTE, Hillsdale, New Jersey
Peculiarities	ZAFFARANO stated he has glaucoma, an affliction of the eyes. He stated he does not have a driver's license
Organizational Membership	Disabled American Veterans, Chateau Thierry Lodge
Membership #	31027L00172

b6
b7c

NY 92-4260

Education

9 $\frac{1}{2}$ years, school last attended -
Brooklyn High School of
Specialty Trades

Businesses

Owner of Gage Enterprises,
130-40 180th Street,
Queens, New York

Owner of Ike Rano Realty
Corporation, Basement,
84-22 101st Avenue, Queens,
New York, telephone number
738-5665. (ZAFFARANO stated
he owns the entire building
at that address, which includes
two stories above the ground,
which are family apartments.
ZAFFARANO explained that the
name Ike Rano was concocted by
taking the M off the name MIKE
and taking the last four letters
of the name ZAFFARANO).

Former owner of Beef and Dipt
Restaurant, also known as
Captain Al's Restaurant,
815 65th Street, Brooklyn.

9/17/73

AIRTEL

TO: SAC, MEMPHIS
FROM: SAC, NEW YORK (88-14502)
SUBJECT: [REDACTED] aka -
FUGITIVE
UFAP-MURDER
(OO:NY)

b6
b7C

ReLAirtel to NY, 9/4/73, and NYairtel to LA, 9/6/73.

Enclosed are two photographs of [REDACTED]

b3
b6
b7C

[REDACTED]
was subpoenaed at Los Angeles, California, to appear before a
FGJ sitting in the EDNY, being conducted by Special Attorney
[REDACTED] Strike Force, EDNY. The purpose of this
grand jury inquiry is [REDACTED]

Subject and [REDACTED]

(DOB [REDACTED])

b6
b7C

- 2 - Memphis (Encls. 2)
1 - Los Angeles (88-20301)
2 - New York

STR: [REDACTED]
(6)

① - 92-4260
92-4260

mmmm #58

92-4260-978

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 1 1973	
FBI - NEW YORK	

#58

b6
b7C

NY 88-14502

b3
b6
b7C

[redacted] is described as follows:

Name
Aliases

DOB

Race
Sex
NYCPD B#
FBI#
Tattoo

Hair
Eyes
Characteristics

[Redacted area]

[redacted] SHOULD BE CONSIDERED ARMED AND EXTREMELY DANGEROUS.

LEAD

MEMPHIS

AT MEMPHIS, TENNESSEE. Will advise AUSA handling
[redacted] ITCN case of his subpoena in instant case.

NY 88-14502

to locate 2. Will contact logical sources in an effort
to locate

b6
b7C

PG 145-439

United States Attorney JOHN A. FIELD, III, Southern
District of West Virginia, Charleston, W. Va., has requested



b3
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b7C

9/18/73

AIRTEL

TO: SAC, NEW YORK
FROM: SAC, PITTSBURGH
SUBJECT: NATIE BROWN, aka;
ET AL
ITOM; UPRF;
CIVIL RIGHTS MATTER
(PITTSBURGH FILE: 145-439)
(NEW YORK FILE: 145-3376)

MICHAEL ZAFFARANO;
ET AL
ITOM
(OO: NEW YORK)
(NEW YORK FILE: 145-3410)

MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)
(PITTSBURGH FILE: 92-1589)
(NEW YORK FILE: 92-4260)

Re New nitel to Albany dated 9/13/73, bearing the two
MICHAEL ZAFFARANO captions.

Pittsburgh Division is in the process of completing
review of the approximately 1,400 reels of obscene movie film
seized from subject NATIE BROWN during execution of a search
warrant on 5/17/73. Investigation regarding BROWN indicates
that films seized from him possibly originated from the Cage
Enterprises Laboratory raided by the New York Office at Queens,
New York, on 9/6/73.

4 - New York (145-3410)
(1 - 145-3376)
(1 - 92-4260)
3 - Pittsburgh
(2 - 145-439)
(1 - 92-1589)

RHS/ebg
(7)

b6
b7C

4260-979

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 20 1973	
FBI - NEW YORK	

CSA

F B I

Date: 9/19/73

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

TO: SAC, NEW YORK (92-4260) & (145-3410)

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

MICHAEL ZAFFARANO;
JOSEPH MASCOLA;
[REDACTED]ITOM
OO: NEW YORKMICHAEL ZAFFARANO, aka
AR
OO: NEW YORK

Reurtel dated 9/13/73.

A review of the San Diego Division files regarding ITOM matters fails to indicate any material seized or purchased by this division which would be associated with captioned subjects or their pornographic operation.

A review of the San Diego file regarding ZAFFARANO reflects that all available information regarding this matter was set out in San Diego letter to the Bureau dated 4/30/71, entitled "LA COSA NOSTRA, AR-CONSPIRACY": this information having been furnished by [REDACTED]. The file further reflects an interview of one [REDACTED] regarding his association with [REDACTED]. This information was furnished to the New York Office by letter dated 1/16/73, captioned "MICHAEL ZAFFARANO, aka, AR".

② - New York
1 - San Diego

NJL/mjg:

1cc in 145-3410

92-4260-980

[REDACTED]

SEP 20 1973

Approved: RA/cmb
Special Agent in ChargeSent 58 M Per _____b6
b7Cb6
b7C
b7Db6
b7C

SAC (92-7486)

9/21/73

SA [REDACTED] #58

b6
b7C

[REDACTED]
AR

On 9/17/73, the following observations were made by SA's [REDACTED] JOHN L. BAILEY and writer in the vicinity of Dove Distributors, 4322 8th Avenue, Brooklyn. The occupant of a car bearing NY license [REDACTED] was seen leaving Dove Distributors at 1 PM carrying what appeared to be a large shopping bag. Another vehicle bearing NY license [REDACTED] was illegally parked in front of Dove Distributors during the entire observation.

b6
b7C

A white male believed by agents to be [REDACTED] was seen exiting Dove Distributors walking around the corner to 44th St. with another white male, approximately 60 years old, wearing a gray suit and entering a doorway on 44th St. on the corner of 8th Avenue. The older white male opened the door, [REDACTED] and the unknown male entered and they both exited in approximately two minutes with [REDACTED] carrying two large square boxes tied with string which appeared to be very heavy. [REDACTED] took these boxes and placed them in a vehicle bearing NY license [REDACTED] and drove the vehicle away.

b6
b7C

[REDACTED] then returned by means unknown without the car.

① 92-4260
1-145-3410

CMA:lm
(3)

92-4260-981

SEARCHED
SERIALIZED
INDEXED
FILED

[REDACTED] 040

b6
b7C

9/25/73

AIRTEL

TO: DIRECTOR, FBI (145-5052)
(92-9615)
(67-

FROM: SAC, NEW YORK (145-3410)
(92-4260)
(67-1777)

SUBJECT: MICHAEL ZAFFARANO;
JOSEPH MARGOLA;

[REDACTED]
ITOM
(OO:NY)
NYfile 145-3410
Bufile 145-5052

MICHAEL ZAFFARANO aka
AR
(OO:NY)
NYfile 92-4260
Bufile 92-9615

ReNYtel to Bu, 9/7/73, bearing the two MICHAEL
ZAFFARANO captions.

Enclosed for the Bureau are three copies of [REDACTED]

- 3 - Bureau (RM)
 (1 - 145-5052) (Encl. 1)
 (1 - 92-9615) (Encl. 1)
 (1 - 67- Personnel file of [REDACTED] (Encl. 1)
3 - New York
 (1 - 145-3410)
 (1 - 92-4260)
 (1 - 67-1777) (Attn: ADIC MALONE)

GFA:MMH
(7)

92-4260-983

mmmm #58

b6
b7C

b3
b6
b7C

6
PS

NY 145-3410
NY 92-4260
NY 67-1777

b3
b6
b7C

Bureau should note that previous correspondence has indicated [redacted] participation in instant case. [redacted] An extra copy of this communication is being furnished the Bureau for inclusion in [redacted] file.

On 9/25/73, [redacted] advised SA [redacted]

10/12/73

AIRTEL

TO: DIRECTOR, FBI
(ATTN: FBI LABORATORY
DOCUMENTATION SECTION)

FROM: SAC, NEW YORK

SUBJECT: MICHAEL ZAFFARANO;
JOSEPH MARCOLA;

[REDACTED]

ITOM
(OO:NY)
(Bufile 145-5052)
(NYfile 145-3410)

MICHAEL ZAFFARANO aka
AR
(OO:NY)
(Bufile 92-9615)
(NYfile 92-4260)

b6
b7C

ReNYtel to Bu, 9/7/73, NYlet to Bu, 9/17/73,
Buairtel to NY, 9/27/73, and NYairtel to Bu, 9/25/73.

For the information of the Laboratory, surveillances
instant case revealed that [REDACTED] frequented
ZAFFARANO's restaurant in Brooklyn. Subsequent surveillances
revealed [REDACTED] transporting film from [REDACTED]
Staten Island, NY, to Newark Airport for shipment to [REDACTED]
[REDACTED] of Chicago and NATIE BROWN of Charleston, West Virginia.

b6
b7C

- 3 - Bureau
 - (1 - 145-5052)
 - (1 - 92-9615)
 - (1 - FBI Laboratory)
- 1 - Chicago (92-3759) (INFO)
- 1 - Pittsburgh (145-439) (INFO)
- 2 - New York
 - (1 - 145-3410)
 - (1 - 92-4260)

CFA:sma
(8)

mmmm #58

CHIEF CLERK
FOCI

92-4260-984

fs

NY 145-3410
NY 92-4260

On 12/21/72, film was seized [redacted] in New York, pursuant to a search warrant. On 12/27/72, film destined for [redacted] was seized pursuant to a search warrant by the Chicago Division from Trans World Air Freight at O'Hare Field. On 5/17/73, film was seized pursuant to a search warrant by the Pittsburgh Division, from NATIE BROWN.

b6
b7C

NYO will forward to Laboratory, by separate communication, film seized from [redacted] on 12/21/72, at New York, and film seized by Chicago Division on 12/27/72. Pittsburgh Division will forward to Laboratory, by separate communication, film seized from NATIE BROWN on 5/17/73. This film is presently being extensively inventoried by the Pittsburgh Division.

b6
b7C

Referenced New York airtel advised that equipment and film seized from Gage Enterprises (pornography processing "plant") was submitted to Documentation Section for photographic analysis and other relevant tests, for purpose of proving if previously seized films originated from the "plant". Special Attorney [redacted] Strike Force, EDNY, advised that such laboratory investigation is an "essential and valuable part of the Government's case" in proving the interstate aspects of instant case for presentation at trial. [redacted]

b3
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MICHAEL ZAFFARANO - capo in the EVOLA - ROMANO family of the LCN and considered an influential "money-maker" in the family.

[redacted] - associate and [redacted] of ZAFFARANO and [redacted]

b6
b7C

JOSEPH MASCOLO - associate and chauffeur of ZAFFARANO.

UMBERTO ALTRUDA - same

Mr. DEGENER anticipates that [redacted]

b5
b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription Sept. 28, 1973

[redacted] Wallingford, Connecticut, telephone number [redacted] advised that he is employed [redacted] for the Filmline Corporation, 43 Erma Street, Milford, Connecticut, telephone number 873-2433.

b6
b7C

Some date prior to February, 1972, MICHAEL ZAFFARANO appeared at the Filmline Corporation in Milford, Connecticut, and inquired as to the purchase of film developing machinery. At this time, the equipment that ZAFFARANO was interested in was priced at \$90,000. ZAFFARANO inquired at this time if Filmline would be in a position to obtain financing on this machinery. [redacted] stated that he handled this transaction and advised ZAFFARANO that he would need a substantial down payment and in the event he received this down payment, he would make efforts to obtain additional financing. [redacted] advised that ZAFFARANO subsequently appeared at Filmline with [redacted] and another individual either [redacted] or First Name Unknown (FNU) [redacted]. At this time, ZAFFARANO presented a check in the amount of \$50,000 drawn on the account of Gage Enterprises, Queens, New York, at the Bank of Commerce, New York City, New York. [redacted] advised that this check was immediately deposited in the account of Filmline Corporation at the First New Haven National Bank, Milford, Connecticut.

b6
b7C

[redacted] advised that he then contacted [redacted] Inland Service, Inc., 310 Madison Avenue, New York City, in an effort to obtain financing in the amount of \$40,000 for the purchase of the above described machinery.

b6
b7C

[redacted] advised that [redacted] contacted USI, Capital and Leasing Company, 1345 Avenue of the Americas, New York City, and made arrangements with this company to obtain the additional \$40,000 in financing. He added that Filmline subsequently received a check from USI, Capital and Leasing Company, in the amount of \$40,000, and this machinery was then forwarded to Gage Enterprises in May, 1972.

b6
b7C

Interviewed on 9/27/73 at Bridgeport, Conn. File # NH 92-1135

by SA [redacted] and SA [redacted] Date dictated 9/28/73
RAC/pot 58

b6
b7C

92-4261-985

[] advised that both his company and the Bridge Press Company, Lynhurst, New York, and [] would go recourse on this loan. He stated that this loan was financed for a period of 18 months for the amount of \$40,000.

b6
b7C

[] advised that after the machinery was delivered to Gage Enterprises, he received numerous telephone calls from ZAFFARANO at his residence phone and Filmline Company. He stated ZAFFARANO was complaining about the operation of the machine and he subsequently made several trips to Gage Enterprises to service this machine. He further advised that while at Gage Enterprises, and because of the type of machine purchased, he was of the impression that they are manufacturing funny films (pornographic films). He added that he did not observe any funny films at this location during the times he was servicing the machine.

b6
b7C

[] advised that sometime prior to October, 1972, he had been contacted by a representative of USI and this individual informed him that Gage Enterprises was in arrears on making payments on their note. This individual inquired if Filmline would make good on the note inasmuch as they had first recourse. [] informed this individual that Filmline would make good on the note if the machinery was returned to Filmline Corporation.

b6
b7C

[] stated that in October, 1972, he met [] and ZAFFARANO at the Century Plaza Hotel, Los Angeles, California. At that time ZAFFARANO told [] that Filmline was not going to get the film developing machine back since he had made a \$5,000 payment to USI and that ZAFFARANO would now be responsible for this loan. Upon returning to Connecticut, [] advised that he contacted a FNU [] (Phonetic) at USI and inquired as to the arrangements made by ZAFFARANO concerning the \$40,000 note. [] stated that ZAFFARANO had paid \$5,000 and agreed to be responsible for the remainder of the note taken out by Gage Enterprises.

b6
b7C

[] advised that during his business dealings with ZAFFARANO, he met ZAFFARANO at Gage Enterprises, Queens, New York, and also contacted him at Beef and Dip, Brooklyn, New York. He went on to say that ZAFFARANO told him that he put \$40,000 into the operation of Beef and Dip.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: 9/28/73

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

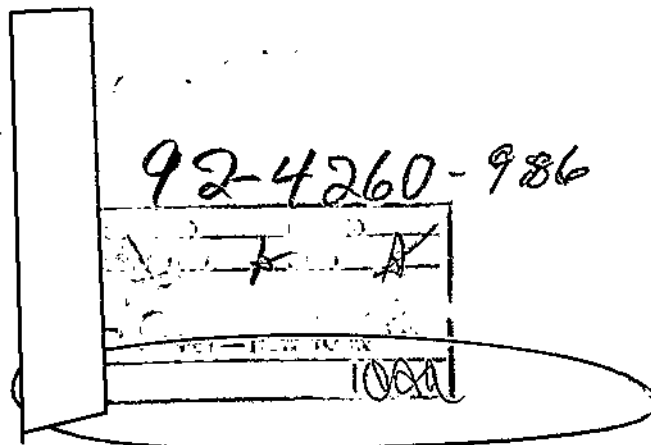
SUBJECT: MICHAEL ZAFFARANO;
ET AL
ITOM
OO: NY

Re: New York teletype to New Haven, dated
9/13/73.

Enclosed herewith are 9 copies of an FD 302
reflecting interview with [REDACTED]

b6
b7C

②-New York
1-New Haven
RAC/pet
(3)



b6
b7C



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 10/5/73	INVESTIGATIVE PERIOD 5/7/73 - 9/27/73
TITLE OF CASE NATTIE BROWN, aka; dba MACKIE, INC. 613 CAPITOL STREET CHARLESTON, WEST VIRGINIA		REPORT MADE BY SA [REDACTED]	b6 b7C TYPED BY cbl
		CHARACTER OF CASE ITOM; UPRF; COPYRIGHT MATTER	

REFERENCES:

Report of SA [REDACTED] dated 7/6/73, at
Pittsburgh.
Report of SA [REDACTED], dated 7/26/73,
at Pittsburgh.

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b7C

-P-

LEADSCHARLOTTE, CINCINNATI, NEWARK, NEW ORLEANS, RICHMOND - INFORMATION

Information copies of this report are designated for the indicated offices, either because investigation is outstanding in those divisions, or because further investigation might be requested in the future.

ACCOMPLISHMENT 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
2-Bureau (145-5051) 1-USA, Charleston, W. Va. 2-Boston (145-566) (1-145-545) 1-Charlotte (145-438) (INFO) 2-Pittsburgh (145-439)						987 k 92-4260- OCT 11 1973 [REDACTED]	
Dissemination Record of Attached Report						Notations	
Agency							
Request Recd.							
Date Fwd.							
How Fwd.							
By							

b6
b7C

PG 145-439

1-Cincinnati (145-422) (INFO)
2-Cleveland (145-709)
2-Los Angeles
2-Louisville (145-277)
1-Newark (145-1221) (INFO)
1-New Orleans (145-561) (INFO)
(3-New York (145-3376)
(1-92-4260)
1-Richmond (145-487) (INFO)

CLEVELAND

AT CLEVELAND, OHIO

Will re-contact [redacted]
Greyhound Bus Lines - East, 1400 West Third Street, to determine the results of his search of records regarding shipments from Charleston, W. Va., to Specialty Sales, Morehead, Kentucky, it being noted that these were probably collect shipments and that Greyhound should have a record of payment of the collections to the subject.

b6
b7C

LOS ANGELES

AT NORTH HOLLYWOOD, CALIFORNIA

1. *Will report results of investigation to identify Horizon Enterprizes, 10943 $\frac{1}{2}$ Burbank Boulevard, and attempts to conduct interviews at this place of business to identify the nature of magazines valued at \$1,500 shipped to subject under Invoice #119 on 2/8/73, and valued at \$1,440 shipped to subject under Invoice #123 on 3/2/73.

2. Will report results of efforts to contact Lee Way Trucking Company to secure all available records of shipments to subject by Horizon Enterprizes.

LOUISVILLE

AT MOREHEAD, KENTUCKY

Will continue investigation regarding [redacted] doing business as Specialty Sales Company, including efforts to interview [redacted] regarding any knowledge he has of subject's prior involvement in the distribution and sale of hard-core pornography.

b6
b7C

NEW YORK

The New York Division is requested to expeditiously report investigation to cover the following re-stated leads (*), and the following additional leads, inasmuch as this investigation is believed to be critical to the successful prosecution of subject in the Southern District of West Virginia (SDWVA), regarding the interstate transportation of hard-core eight millimeter movie films. The New York Office should note that the United States Attorney (USA), SDWVA, intends to indict the subject in the near future.

AT NEW YORK, NEW YORK

1. *Will contact [] to identify the nature of books [] shipped to the subject on 6/12/72, by Invoice #C3252, and on 1/19/73, by Invoice #C4200, whether subject ordered these materials and will report this information in an informant FD 302, along with a characterization of the reliability of the informant, to be included in a future Pittsburgh report. b7D
2. *Will contact Global Imports, 141 Fifth Avenue, to identify the nature of the 3,000 magazines (valued at \$1,890), shipped to subject by Invoice #16278 on 4/19/72.
3. *Will furnish for inclusion in a report background information regarding [] and Helena Pillow Corporation. b6 b7C
4. *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
5. *Will identify the companies listed in Pittsburgh airtel to New York dated 6/21/73, it being noted these companies were identified as shippers to the subject of material believed to be hard-core pornographic eight millimeter movie film. Will also contact REA Express and obtain shipping records regarding these shipments. Will also interview REA Driver who picked up the shipments to determine if the driver had any knowledge of the actual contents.
6. Will furnish the Pittsburgh Division pertinent photographs of suspects previously identified by the New York Division, so that these photographs can be exhibited to [] [] in an effort to identify [] (LNU), described by [] during interview on 9/27/73. b6 b7C

PITTSBURGH

AT CHARLESTON, WEST VIRGINIA (KANAWHA COUNTY)

1. Will complete the review of films seized from subject, as instructed by the USA, and will expeditiously forward these films to the FBI Laboratory.

2. Will follow and report prosecution of subject.

ADMINISTRATIVE

Due to the voluminous amount of interoffice communications in this investigation, only those pertinent communications are referenced in this report.

The investigative period of this report overlaps that of the previous report to include results of investigation not received at the time of the preparation of the previous report.

For information, [REDACTED]

b3

INFORMANTS

On 7/12/73, [REDACTED] was contacted in the Western District of New York, and advised the word throughout the "pornographic sales business" is that BROWN is seriously contemplating getting out of the business in view of recent raids on his establishment. The source could furnish no further information regarding the present activities of BROWN.

b7D

On 8/24/73, [REDACTED] advised they had no further contact with the subject and had no information regarding current activities of the subject.

b7D

On 8/21/73, [REDACTED] advised that [REDACTED] of [REDACTED] obtains pornographic films primarily through an individual by the name of [REDACTED] who is the son of [REDACTED] New York, New York, 10013. [REDACTED] allegedly obtains the films for \$4 to \$5 perroll.

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b7D

On 9/4/73, [] advised that he contacted JOHN W. KENNEDY, JR., regarding the distribution of hard-core materials in the New Orleans area. KENNEDY advised source that he formerly sold hard-core materials and discontinued this practice following the June, 1973, United States Supreme Court decision. It is noted that New Orleans source is in daily contact with leading pornographers throughout the country and is in a position to furnish reliable information should KENNEDY resume dealing in pornographic materials.

b7D

On 9/17/73, [] advised that he is acquainted with one [] Charleston, W. Va., who informant advised [] Charleston, W. Va. Reportedly, [] engaged in the sale of bootleg tapes in the Charleston area [] tape supply was furnished to him by an individual named [] Charleston, W. Va.

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b7D

Informant further stated that [] was financed in the tape business by one NATIE BROWN of Charleston, W. Va. Informant said that [] manufactures counterfeit tapes through the use of a machine financed by NATIE BROWN in the amount of \$35,000.

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Informant further advised that the aforesaid [] is [] at Charleston, W. Va., the weekend of []

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b7C

On 9/26/73, [] stated that NATIE BROWN apparently has discontinued the sale of obscene matter at Mackie, Inc., as the result of a raid conducted on the premises by Special Agents of the FBI in May, 1973. Source advised that he has observed no obscene matter, either magazines or films, at Mackie, Inc., since the raid and to the best of his knowledge, BROWN does not maintain any of this material at the store.

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Source stated that he will immediately contact SA [] should he determine that BROWN is dealing in any obscene matter or is involved in any illegal activities.

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b7C

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-USA, Charleston, W. Va.

Report of: [REDACTED]

Office: Pittsburgh, Pa.

b6
b7C

Date: 10/5/73

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;
COPYRIGHT MATTER

Synopsis:

On 7/27/73, motion of the defendant for return of all items seized was denied by United States District Judge (USDJ), DENNIS R. KNAPP, Southern District of West Virginia (SDWVA). Records of trucking companies regarding shipments to subject set out. Background of individuals receiving shipments from subject via United Parcel Service set out. [REDACTED] Durham County, North Carolina, interviewed by the FBI on 7/12/73, at which time he admitted being present during search of subject's premises by FBI in May, 1973. [REDACTED] stated he had delivered 5,990 tapes to subject. [REDACTED] admitted assisting in the removal of obscene films from the premises during search by the FBI. [REDACTED] furnished information regarding tape copying business operated by [REDACTED] and [REDACTED] Investigation by Kentucky State Police has established that [REDACTED] is believed to be a dealer in hard-core pornography. Interviews have established that subject was probably the exclusive dealer of pornographic material in West Virginia. Interviews of BENNY MITCHELL CHURCH and [REDACTED] regarding C&W Productions, Inc., Winston-Salem, North Carolina, set out. Investigation to trace firearms seized from subject set out. Review of films seized from subject set out. [REDACTED]

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b7C

b3

-P-

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b6
b7c

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T A B L E O F C O N T E N T S

PG 145-439

I. COPYRIGHT VIOLATION

A. INTERVIEW OF BENNY MITCHELL CHURCH -
MAY 7, 1973

FEDERAL BUREAU OF INVESTIGATION

Date of transcription May 14, 1973

BENNY MITCHELL CHURCH, address - Route 1, Garmanton, North Carolina, residence telephone number 767-6093, voluntarily appeared at the Winston-Salem, North Carolina, Resident Agency of the Federal Bureau of Investigation (FBI) accompanied by [redacted]

CHURCH advised that he is President of the C and W Productions, Inc., 1310 North Liberty Street, Winston-Salem, North Carolina, telephone number 724-0569. This company employs about twenty employees and is engaged in the making of eight-track tapes. He said that his company is entirely legal and that the company does not reproduce pirate tapes. He said he is cognizant of the provisions of the Copyright Laws. Sales of his company have been dropping off due to the competition, and he inferred that its competition was illegally engaged in the production of tapes. However, he did not identify anyone who was involved in the reproduction of tapes.

CHURCH said that his company sells to various individuals and other companies throughout the eastern part of the United States. He said that he has sold tapes to Mackie, Inc., 613 Capitol Street, Charleston, West Virginia; and shipments were sent to this company in February of 1973. He denied that his company was involved in any way in the sale of pornographic films and denied that he has ever shipped any pornographic films to Mackie, Inc.

CHURCH was asked where he purchases some of his equipment used to produce tapes, and he advised that he has purchased them from a [redacted] distributor for Liberty Wender, Atlanta, Georgia. One such machine costs about \$1,400. The factory for this company is in Omaha, Nebraska.

The following description was obtained by observation and interrogation:

Names:
Race:
Sex:

BENNY MITCHELL CHURCH
White
Male

Interviewed on 5/7/73 at Winston-Salem, N. C. File # Pittsburgh 145-439
Charlotte 145-438

by SA [redacted] Rep [redacted] Date dictated 5/8/73

PG 145-439

CE 145-438

2

Date of Birth:
Place of Birth:
Height:
Weight:
Hair:
Residence:

Marital Status:
Wife:
Employment:

Scars:
Arrests:

October 29, 1937
Wilkes County, North Carolina
6 feet 1 inch
200 pounds
Black, thinning on top
Route 1, Garmanton,
North Carolina
Married
PHYLLIS
C and W Productions, Inc.,
1310 North Liberty Street,
Winston-Salem, North Carolina
(Wife also is employed there.)
1½ inch scar on chin
No felonies admitted.

Date of transcription 7/2/73

BENNY CHURCH, Part Owner, C and W Productions, Incorporated, 1310 North Liberty Street, was contacted at his place of business and furnished the following information:

CHURCH advised that he and [redacted] are the owners of C and W Productions, Incorporated, located at 1310 North Liberty Street, Winston-Salem, North Carolina. CHURCH stated his company pays Music Royalty Association Limited, Post Office Box 74923, Oklahoma City, Oklahoma, Telephone 405-943-1254, for the privilege of recording music off other tapes. CHURCH stated in turn, Music Royalty Association Limited pays the original publishing company who originally manufactured the original tape.

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CHURCH stated that in conversation with representatives of Music Royalty Associations, Limited of Oklahoma City, Oklahoma, that the FBI had already conducted an investigation of their company. CHURCH stated to his knowledge, the Music Royalty Association, Limited Company was a legitimate organization and based on that fact, the tapes which he reproduces are not considered pirate tapes.

CHURCH has learned that in other states, some pirate tapes have a sticker on the sleeve which bears his company name and address. This sticker found on pirate tapes in other states according to CHURCH, are counterfeit stickers which have not been produced by his company. This sticker is similar, but according to CHURCH, is not his sticker which are produced by C and W Printer [redacted]

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CHURCH stated that the tape "Dueling Banjo's - Deliverance" 385, is on a Salem label which bears C and W Productions, Incorporated address of 1310 North Liberty Street, Winston-Salem North Carolina, and states that licenses and mastered by C and W Productions, 1973 and that all statutory royalties have been paid and/or escrowed pursuant to Title 17, United States Code, as amended by S646.

The master tape for this particular 8 track stereo tape was obtained from Libra, 816 6 - Southwest Parkway, Atlanta,

Interviewed on 6/20/73 at Winston-Salem, NC PG 145-439
by SA [redacted] and SA [redacted] and SA [redacted] 6/27/73
SA [redacted] PEC:egp

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Georgia, 30336, Telephone 404-349-4762. The Libra Company was in possession of the master of the tape, Dueling Banjo's - Deliverance 385, which means that songs on this particular tape may be sung by other artists and not the original artist.

CHURCH stated that he has also done business with Celebration Studios, 814 19th Avenue, South, Nashville, Tennessee, Telephone 615-327-4040, a company which also produces Master tapes of songs which are popular, but are not sung by the original artist. The particular tape, Dueling Banjo's - Deliverance 385, is one of these tapes on which some of the songs are not done by the original artist.

CHURCH stated that he has paid different groups to record songs which are sound alike of popular tunes. These recordings are made by a company such as Celebration Studios of Nashville, Tennessee, or Libra of Atlanta, Georgia, after which he purchases the master tape or pancake as it is known from which he cuts tapes and then distributes them.

CHURCH advised that he has hired gospel groups to make original recordings of gospel music which he has made tapes of and distributed.

He stated that he has paid over \$50,000 in royalty to Music Royalty Association, Limited of Oklahoma City, Oklahoma, for the right to produce tapes.

CHURCH provided a pirate 8 track stereo tape entitled "Top Hits of 1972 - Volume 5" which on the tape bears no company name as to the manufacturer of the tape. This particular tape bore a C and W Productions, Incorporated, sticker, having address 1310 North Liberty Street, Winston-Salem, North Carolina 27105, which CHURCH stated was a counterfeit sticker and a tape that he obtained in Virginia.

He also presented a rock tape entitled "Super Hits - Volume 51" having a "P" circled followed by the year, 1973, and a statement that licenses and mastered by C and W Productions, Incorporated, 1310 North Liberty Street, Winston-Salem, North Carolina, all statutory royalties have been paid and/or escrowed pursuant to Title 18, United States Code, as amended by S646, and contained in a Salem sleeve. Also presented to interviewing agents was a Super Country 8 track stereo tape, Country and Western - Volume 51, which contained a circled P followed by the

statement licenses and mastered by C and W Productions, 1310 North Liberty Street, Winston-Salem, North Carolina, and also statement that notices of intent to use copyright material filed where necessary, all statutory royalties paid.

He also presented a Blue Grass Salem label entitled "Dueling Banjo's - Deliverance 385, which contained the following statement, a circled P, 1973, licenses and mastered by C and W Productions, Incorporated, 1310 North Liberty Street, Winston-Salem, North Carolina, followed by a statement which reads all statutory royalties have been paid and/or escrowed pursuant to Title 18, United States Code, as amended by S646.

CHURCH also provided examples of the C and W Productions, Incorporated, stickers which he has printed up by his own printer and copies of which have been found on pirate tapes in other states.

PG 145-439

B. INTERVIEW OF
MAY 7, 1973

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FEDERAL BUREAU OF INVESTIGATION

May 14, 1973

Date of transcription

[redacted] voluntarily appeared at the Winston-Salem, North Carolina, Resident Agency of the Federal Bureau of Investigation (FBI) accompanied by BERNY CHURCH. [redacted] was advised of the identity of the interviewing Agent. [redacted]

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C and W Productions, Inc., 1310 North Liberty Street; and BERNY CHURCH is President of this company. This company is engaged in the production of eight-track tapes, and sales have been dropping off due to the competition and due to the payment of royalties to the artist. He said he was coming to the FBI for advice.

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[redacted] was advised that the FBI could not advise him what to do in any way. He said that his business is entirely legal and that the company is not engaged in making pirate or illegal tapes. He said he was familiar with the provisions of the Copyright Law which make it a violation to reproduce tapes after February, 1972. His company sells tapes to various firms including Mackie, Inc., 613 Capitol Street, Charleston, West Virginia. [redacted] was asked if his company has ever shipped pornographic films to Mackie, Inc., and he denied that he had ever sold films to them. He said, however, that his company has sold tapes to Mackie, Inc. [redacted] said that he is not currently involved with pornographic films but admitted that he had been involved with films in previous years.

The following description was obtained by observation and interrogation:

Name: [redacted]

Address: [redacted]

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Residence Telephone: [redacted]

Sex: Male

Race: White

Date of Birth: [redacted]

Place of Birth: [redacted]

5/7/73 at Winston-Salem, N.C. File # Pittsburgh 145-439
Charlotte 28-43

by SA [redacted] rep

Date dictated 5/8/73

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PG 145-439

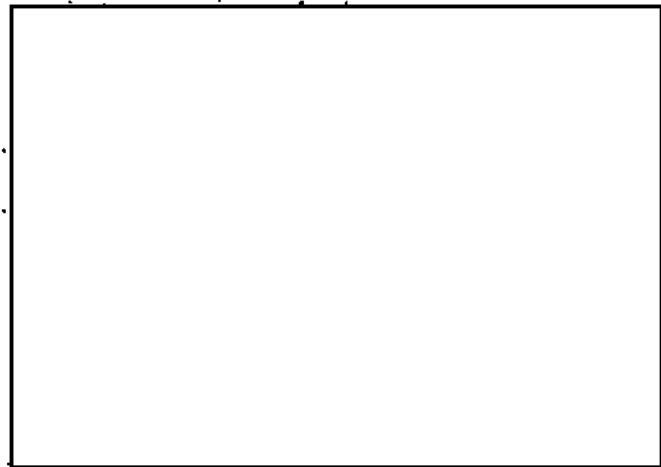
CE 28-43

2

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Complexion:
Hair:
Education:
Height:
Weight:
Marital Status:
Wife:
Employment:

Arrests:



FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 8/31/73

[redacted] C and W Productions, Incorporated, 1310 North Liberty Street, was contacted and advised of the identities of the interviewing agents.

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[redacted] was advised that he was being interviewed concerning his knowledge of NATIE BROWN, also known as, who does business as Mackie, Incorporated, 613 Capitol Street, Charleston, West Virginia.

[redacted] stated that he is not personally acquainted with BROWN or his company although he knows of this company. However, C and W Productions has never done business directly with Mackie, Incorporated. He stated that he nor the company, C and W Productions has ever sold obscene films or stereo tapes to NATIE BROWN.

[redacted] advised that his company is engaged in the production of 8-track stereo tapes and sells to various companies and individuals in the West Virginia area. He said, however, that his company does not sell directly to Mackie, Incorporated.

[redacted] denied that he was involved in anything illegal.

Interviewed on 8/29/73 at Winston-Salem, N.C. Pittsburgh 145-439
File # CE 145-438

SA [redacted]
by SA [redacted] MEE:jat Date dictated 8/30/73

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PG 145-439

C. INTERVIEW OF [REDACTED]
AUGUST 23, 1973

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 8/31/73

[redacted] was interviewed at 187 Front Street, Marietta, Ohio, the business address for Buckeye Sign Company, Marietta, Ohio. [redacted] was interviewed in reference to the possibilities of "pirated" sound recordings being distributed and sold in the Marietta, Ohio area.

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[redacted] advised that he does sell sound recordings for tape players and has approximately 100 established customers that he keeps supplied with stereo tapes. [redacted] stated that he gets his tapes from wherever he can and has no one supplier. [redacted] stated he has purchased at one time tapes from Mackies (phonetic) Wholesale, Charleston, West Virginia and from salesmen who have the tapes in a truck or who came to the Buckeye Sign Company.

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[redacted] stated that he usually pays anywhere from \$1.50 to \$2.00 for his tapes. He then places the tapes in the displays at the individual customer's businesses and they sell the tapes for approximately \$3.98. [redacted] further stated that he deals mostly though in the tape players and the players are purchased from FREIDER, Incorporated, wholesale, Cleveland, Ohio.

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[redacted] stated that up until approximately May, 1973, he was in business with [redacted] and [redacted] pulled out of the business taking [redacted] for approximately \$10,000. [redacted] stated that during the time he was in partnership with [redacted] told everyone he could get pieced stuff or patented stuff without paying for the good stuff. [redacted] dealt with companies in New Jersey, name unknown, and also purchased some tapes and equipment from Magnatron in Oklahoma. [redacted] stated he does not know exactly where [redacted] purchased any of his sound recordings or tape equipment. [redacted] stated that [redacted] lives in Vienna, West Virginia, is married, wife's name is [redacted] and she works for [redacted] He believes [redacted] is still selling tapes in the area of his residence.

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Interviewed on 8/23/73 at Marietta, Ohio File # PG 145-439 28-92
SA [redacted] pl/sfe 8/29/73
by _____ Date dictated _____

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[redacted] stated he could provide no further information in reference to the tapes or any part of the tapes, but he will notify the FBI if he should gain any information in reference to these tapes.

The following description was obtained from observation and interview:

Height:
Weight:
Sex:
Race:
Date of Birth:
Place of Birth:
Hair:
Eyes:
Social Security
Account Number:
Wife:
Residence:



Male
White



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PG 145-439

D. INTERVIEW OF -
JULY 12, 1973

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription July 18, 1973

[redacted] Durham County, North Carolina, was interviewed at his residence. Prior to the asking of any questions, [redacted] was advised of the identities of his interviewers, that they are Special Agents of the Federal Bureau of Investigation, and of the matter that they desired to talk to him about. Additionally, prior to the asking of any questions, [redacted] was requested to read and sign an "Interrogation; Advice of Rights" form and at the conclusion of reading the form, he was read and explained the form by Special Agent [redacted]. At the conclusion of being read and explained the form, he was asked if he understood his rights to which he answered, "Right, I understand my rights." [redacted] would not sign the form.

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[redacted] advised that on or about May 17, 1973, he was in Charleston, West Virginia, at Hackie, Incorporated, 613 Capitol Street; Charleston, West Virginia, at approximately 9:00 to 9:10 A. M. This is a business establishment which is owned and run by an individual by the name of NATIE BROWN. At approximately 9:10 A. M., individuals who identified themselves as Special Agents of the FBI and United States Marshals appeared at the business establishment and indicated that a search was to be conducted. One of the Agents said to him that he wanted to search his vehicle which [redacted] consented to have done. The business establishment of NATIE BROWN was subsequently searched and to the best of his recollection, some reels of film, magazines, and other items which he could not specifically identify were seized as being obscene material. Present at the time of the search were himself, NATIE BROWN, a Negro female who was in her early twenties whose name he did not know, a white female whose first name was [redacted] who he additionally described as being a heavy-set individual with ruddy complexion who was in her twenties, a salesman from some company who was attempting to sell a lawn chair, three or four customers and a white male who was in his twenties who was also an employee but whose name he did not know.

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[redacted] reported that the purpose of his travel to Charleston, West Virginia, was to sell stereo tapes and he identified himself as being in the business of buying and reselling these tapes. He was in the store of NATIE BROWN

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Interviewed on 7/12/73 at Durham County, N. C. File # Pittsburgh 145-439
by SA [redacted] PSS/bcb Date dictated 7/13/73

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PG 145-439

CE 145-438

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at that time to complete a sale. [redacted] at this point in the interview advised that this information that he provided was not correct as he was actually at Mackie, Incorporated, for the purpose of delivering ~~fifty~~ 500 tapes and to pick up a check or cash in the amount of \$5990. He explained that he was delivering these tapes for [redacted]

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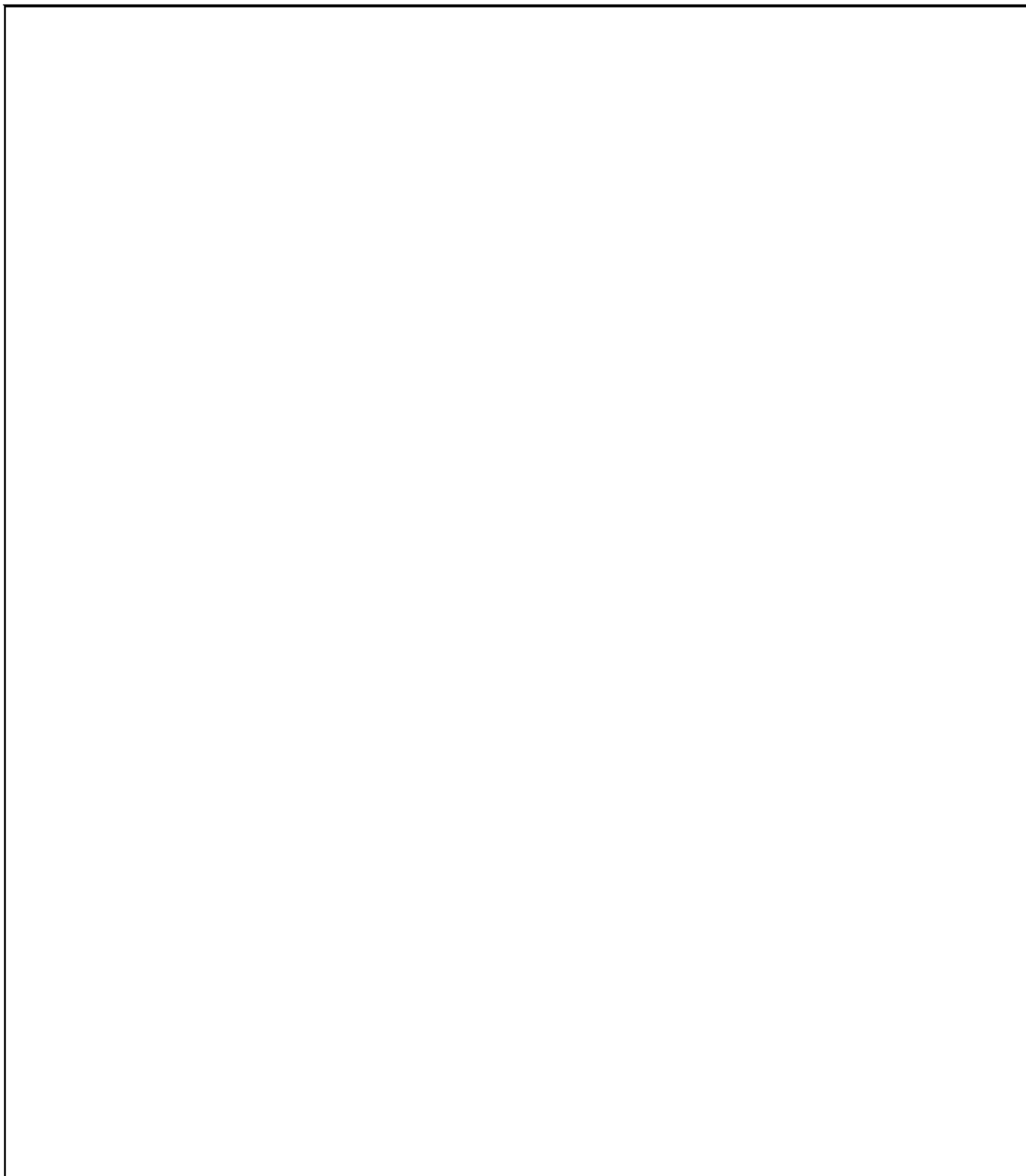
b7c

[redacted] who were doing business in Durham, North Carolina, as T and T, Incorporated, East Club Boulevard, Durham, North Carolina.

PG 145-439

CE 145-438

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PG 145-439

CE 145-438

4



b6
b7c

The following additional and unknown descriptive data concerning [redacted] was obtained:

Place of Birth:
Education:

Complexion:
Employment:

Vehicle:

Prior arrests:



PG 145-439

E. INTERVIEW OF ARTHUR L. WYATT -
SEPTEMBER 14, 1973

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/19/73

ARTHUR L. WYATT was contacted at his residence, 1602 Park Avenue. Upon being advised of the official identities of Special Agents [redacted] and [redacted] Mr. WYATT invited the Special Agents into his residence. He then furnished the following information:

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He is self-employed as a salesman of general merchandise, under the name of Parkersburg Specialty. He operates this business out of his home. He delivers his merchandise to various customers in the Parkersburg area, usually service stations and other small businesses, in a Chevrolet gold panel truck, bearing 1974 West Virginia License B/170362. This is his only employment and his only source of income. He is referred to what is commonly known in the business as a "jobber," which means that he purchases merchandise from various distributors at wholesale prices and re-sells this merchandise at a profit. Most of the merchandise he presently handles are stereo tapes, small package toys, and novelties. He has been operating this business for approximately four years. He is licensed by the City of Parkersburg, although his license is presently expired.

Most of his merchandise is purchased from a toy wholesaler located in Pittsburgh, Pa. Some merchandise has been purchased from Mackie, Inc., Charleston, W. Va., which is operated by an individual known to him as NATIE BROWN.

He started dealing with NATIE BROWN a little over a year ago. Most of his purchases from BROWN have been stereo tape cartridges and tape players. He estimated that he usually purchases between 1,500 and 2,000 stereo tape cartridges and players a month from NATIE BROWN.

When Special Agent [redacted] asked Mr. WYATT if he was familiar with the Federal copyright laws concerning stereo tapes, he stated he was not completely familiar with the current Federal law regarding the manufacture and distribution of stereo tapes, except that he believes that the unauthorized copying of copyrighted stereo tapes, manufactured after February, 1972, is a violation of the law. WYATT commented that although he has suspected that some of the stereo tapes he has purchased from NATIE BROWN might be in violation of the law, he has never

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Interviewed on 9/14/73 at Parkersburg, W. Va. File # Pittsburgh 145-439

by SA [redacted] and RHS/cbl Date dictated 9/17/73

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worried too much about this because he is aware that such tapes are common and can be purchased at many businesses.

Mr. WYATT advised that upon examination of a stereo tape cartridge he recently purchased from NATIE BROWN, he determined that this cartridge was manufactured by The Jellico Corporation, 845 Jackson Avenue, Huntington, W. Va. He decided to contact this company direct, in order to determine if he could purchase cartridges from the company at a price lower than he had been paying NATIE BROWN. Upon contacting The Jellico Corporation, he determined that company would not sell to him at a price lower than he had been paying BROWN.

WYATT admitted to the Interviewing Agents that he has also purchased pornographic magazines and eight millimeter films from NATIE BROWN in the past. WYATT was reluctant to admit this at first.

WYATT stated that since he has been dealing with NATIE BROWN, he has purchased no more than 200 or 300 pornographic magazines from BROWN. He stated he purchased these magazines for \$1.35 apiece. He advised that he re-sold the magazines for anywhere between \$1.60 and \$3 a magazine to various customers, usually service stations.

After Special Agent [redacted] exhibited to WYATT a copy of a Mackie, Inc., receipt dated May 1, 1973, showing, among other items, a purchase of 22 "books" at a price of \$1.35 in the name of Parkersburg Specialty, WYATT advised that this was a purchase by him of 22 pornographic magazines from NATIE BROWN.

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WYATT stated he has also purchased a like amount of pornographic eight millimeter movie films from NATIE BROWN since he has been dealing with BROWN. He advised he has purchased both black and white and color films from BROWN. He stated BROWN usually sold the black and white films for \$3 a reel and the color films for \$6 a reel. WYATT stated he re-sold the black and white films for between \$6 and \$8 a reel and that he re-sold the color films for between \$10 and \$12 a reel.

PG 145-439

8

WYATT stated it was the practice of NATIE BROWN never to issue a receipt for a sale of pornographic films. WYATT stated this was always a cash transaction. He advised that BROWN usually made some record of the sale through notations placed on some type of index card. WYATT assumed that these notations were kept by BROWN to show how much pornographic material he had sold to a particular customer.

WYATT could not recall how he first learned of the availability of pornographic magazines and films from NATIE BROWN. He stated that it was only after he had established a good business relationship with NATIE BROWN through the purchase of other merchandise that BROWN would agree to sell pornographic material to him.

WYATT stated that at the time he was purchasing magazines and film from BROWN, BROWN was known to him and to other jobbers as the only source of pornographic material in West Virginia from which an individual could purchase this material in quantity at a wholesale price. WYATT stated that BROWN's reputation was such that he was probably the exclusive dealer of pornographic material in West Virginia at the time. WYATT stated he knew of no such other dealer in either Kentucky or Ohio.

WYATT advised he was aware that pornographic material could be purchased in quantity through Majestic News in Pittsburgh, Pa. He advised that he did purchase some magazines from Majestic News, but learned that these magazines were more expensive than those available from NATIE BROWN and that the magazines sold by BROWN were of better quality. WYATT stated that he did not believe Majestic News dealt in pornographic films.

WYATT advised that a few months ago he learned that NATIE BROWN's business was raided by Federal authorities and that pornographic magazines and films were seized during this raid. WYATT advised that since the time of this raid BROWN has not had any pornographic material available for his business. WYATT stated that he has personally determined this through several contacts at Mackie, Inc.

WYATT advised that during conversations with NATIE BROWN subsequent to the raids, BROWN determined that NATIE BROWN is now afraid to sell to learn of any other major source of pornographic material. WYATT advised he has not been in West Virginia, from which he could or pornographic material sold on Mackie, Inc. make purchases.

WYATT stated that he did not have in his possession any pornographic magazines ever purchased from NATIE BROWN. He advised that the only pornographic eight millimeter films in his possession which had previously been purchased from NATIE BROWN were several reels of black and white films, which he maintains at his residence for his personal viewing.

The following background and descriptive information was obtained during the interview:

Name:	ARTHUR LEE WYATT
Alias:	ARTHUR L. WYATT
Sex:	Male
Race:	White
Date of Birth:	May 12, 1932
Place of Birth:	Reedy, W. Va.
Height:	5'11"
Weight:	160 pounds to 165 pounds
Hair:	Brown
Eyes:	Green
Operator's License:	West Virginia Operator's License #A434308 (expires July 1, 1974)
Social Security #:	234 52 4269
Marital Status:	Married
Wife:	
Residence:	1602 Park Avenue Parkersburg, W. Va.
Employment:	Jobber, doing business as Parkersburg Specialty 1602 Park Avenue Parkersburg, W. Va.
Arrest Record:	Claimed he has never been arrested.

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II. FIREARMS VIOLATION

A. INVESTIGATION AT FRANK'S SPORTS SHOP
WEST LOGAN, WEST VIRGINIA

PG 145-439

On August 15, 1973, Justice of the Peace, FRANK BLEVINS, Proprietor of Frank's Sports Shop, West Logan, W. Va., advised that a search of his records failed to disclose that he ever sold to anyone a firearms International Corporation Regent .22 caliber revolver, Serial Number R34133. He stated that in 1968, he was doing business with M&W Distributors, Inc., Charleston, W. Va., and had obtained revolvers from them. When the new gun control laws came into effect, he returned all of his revolvers to M&W Distributors. He stated that the individual he did business with was [redacted] M&W Distributors, Inc., Charleston, W. Va.

PG 145-439

III. OBSCENE VIOLATION

A. MOTION TO SUPPRESS EVIDENCE

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF WEST VIRGINIA

CHARLESTON

UNITED STATES OF AMERICA,

Plaintiff,

Vs.

Miscellaneous File No. 31,

MACKIE, INC., a corporation,

Defendant.

MEMORANDUM ORDER

On June 26, 1973, Mackie, Inc. filed a motion in the above-styled matter seeking the return of all items seized from its premises at 613 Capitol Street, Charleston, West Virginia, and to suppress the evidence of items seized on May 17 and 18, 1973, all of which were seized from the same location pursuant to, and by authority of, a search warrant issued after a hearing before the United States Magistrate. Defendant based its motion on the grounds that no affidavit was attached to the search warrant, and therefore the warrant was invalid. It is alleged that seizure of the items was in violation of the Fourth Amendment to the Constitution.

The facts which surround the issuance of the warrant may be briefly summarized as follows: In the early part of 1973, the FBI was involved in the investigation of the transportation of obscene materials in interstate commerce in the vicinity of Charleston. Under investigation and surveillance at the time was the subject of the alleged unlawful search and

the movant herein. On May 17, 1973, at 5:00 a.m., Robert Sylvester, Special Agent for the FBI, was at his office preparing a rough draft of an affidavit for use in obtaining a search warrant for the premises in question. At 8:45 a.m., he went to the United States Attorney's Office for assistance. The contents of the proposed affidavit was approved by the United States Attorney. Shortly after 9:35 a.m., while the affidavit was being prepared, the affiant was apprised of additional information. Other special agents present in the area of 613 Capitol Street during that morning had observed vehicles in the vicinity, and it appeared that merchandise was being loaded from the building into the vehicles. Based upon that information, the agent deemed it necessary to procure a search warrant immediately since it appeared that the subject items were being removed. The affidavit not having yet been completed, the agent went before the Magistrate and orally presented the information which would have comprised the affidavit. A search warrant was issued and the materials seized. An adversary hearing was conducted by the United States Magistrate at which time a determination was made that there was probable cause to believe an inventory of magazines and films in possession of Mackie contained obscene material. The items seized in the execution of the warrant are the subject of defendant's motion.

The first question raised herein is the validity of the warrant which was based upon oral testimony of the FBI agent. A written affidavit was not attached to the warrant.

Rule 40 of the Federal Rules of Criminal Procedure provides in part that: "A warrant shall issue only on affidavit sworn to before the judge or commissioner and establishing the

grounds for issuing the warrant." (Emphasis supplied) It has consistently been held that under that rule "affidavit" refers to a sworn statement in writing made under oath. U. S. v. Birrell, 242 F.Supp. 191 (1965); U. S. v. Doe, 19 F.R.D. 1, (1956). All data necessary to show probable cause for issuance of the warrant must be contained within the "four corners of a written affidavit" given under oath. U. S. v. Anderson, 453 F.2d 174 (1971). The procedure for the issuance of a search warrant which gives effect to the Fourth Amendment must be scrupulously observed. Baysden v. U. S., 271 F.2d 325, cert. den., 395 U.S. 984, (1959). Accordingly, the sworn information cannot provide probable cause for issuance of the search warrant, and the warrant issued for the search of Mackie, Inc. is invalid. U. S. v. Birrell, supra.

However, the insufficiency of a search warrant is immaterial when search and seizure may be otherwise justified. U. S. v. Jones, 204 F.2d 745 (1953). While law officers must, whenever practical, obtain advance judicial approval of searches and seizures, there are instances in which failure to comply may be excused by exigent circumstances. It is up to the Government to sustain the burden of proof that it would not have been practical to secure a search warrant. A warrantless search is invalid unless made (1) incident to a lawful arrest, or (2) in "exceptional circumstances, i.e., where contraband is threatened with imminent removal or destruction." Hernandez v. U. S., 353 F.2d 624 (1966).

In the instant case, the only question involved is whether the circumstances which resulted in the search were such as to authorize a warrantless search. Usually exigent circumstances have referred to situations in which a moving vehicle was involved or where the merchandise was readily destructible or

movable and it appeared likely that it would be removed. U. S. v. Thomas, 319 F.2d 486 (1963); Parish v. Peyton, 400 F.2d 60 (1969).

The Court has concluded that the facts here involved place the action taken to seize the property within the exception above noted. Although the merchandise seized was located in a permanent structure, the evidence indicates that boxes and cartons were being carried from the building and loaded into several vehicles. While hindsight may very well have shown that the need for quick action was nonexistent, we are unfortunately not blessed with it. It has been held that where it developed later that sufficient time had been available to obtain a search warrant, failure to obtain one was proper if it appeared that the delay incident thereto would result in losing an opportunity to apprehend the law violator. U. S. v. Thomas, supra; Husty v. U. S., 282 U.S. 694, 701. This principle is, in this Court's opinion, applicable to the facts in the instant case. It appeared to the officers that the merchandise might be taken away and they acted hastily. I am persuaded that the search and seizure was proper under the "exigent circumstances" exception above mentioned. The facts lead to the conclusion that probable cause existed therefor.

Accordingly, defendant's motion is hereby denied, and it is so ORDERED.

ENTER: July 27, 1973

A TRUE COPY, certified this
22nd day of July, 1973

JAMES A. McINTYRE, Clerk

By Michael P. D. Kellon
Deputy

James R. Knap
UNITED STATES DISTRICT JUDGE

PG 145-439

B. UNITED PARCEL SERVICE RECORDS

A review of United Parcel Service Delivery Books, seized from subject on May 17, 1973, determined that they cover from approximately September, 1971, through May, 1973. Set forth below are the addresses of individuals or companies to whom subject made regular, usually monthly, shipments via United Parcel Service (UPS).

It is noted that the identification of some of the individuals and companies listed below also appear in subject's personal address book, which was also seized from him on May 17, 1973. Also in that book is the name of [redacted] [redacted] New York, New York, telephone number [redacted] with the notation "film."

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b7C

WILLIAM J. JAKAITIS
1035 Jackson Street
Chicago, Illinois

[redacted]
Cincinnati, Ohio

United Sales
1822 West 25th Street
Cleveland, Ohio

Variety News
246 West Front Street
Burlington, North Carolina

[redacted]
Lexington, Kentucky

[redacted]
Brooklyn, New York

[redacted]
New York, New York

J. W. KENNEDY
4100 Canal Street
New Orleans, Louisiana

[REDACTED]
Bridgeport, Pa.

Cole's Discount
318 Highland Street
Covington, Virginia

Mutts Trading Post
Rich Creek, Virginia

Hot Sam's
327 West Pike Street
Clarksburg, W. Va.

Wimpy's Pool Room
Elkins, W. Va.

Ed's Place
Gilbert, W. Va.

[REDACTED]
Logan, W. Va.

Fountain Rocs
Mullens, W. Va.

Aide's Discount
Oak Hill, W. Va.

Sophia Discount
Sophia, W. Va.

Downtown News
1437 Market Street
Wheeling, W. Va.

PG 145-439

1

NO 145-561

JEC:mhh

The following investigation was conducted by
Special Agent [REDACTED] on the dates indicated:

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On August 2, 1973, contact with the Louisiana Department of Motor Vehicles, Baton Rouge, Louisiana, reflected that JOHN W. KENNEDY, 4719 Euphrosine, New Orleans, described as:

Date of Birth	October 9, 1910
Race	White
Sex	Male
Eyes	Green
Weight	190 pounds
Height	5 feet 11 inches

currently maintains Louisiana Driver's License 645238. Additionally, JOHN W. KENNEDY, JR., 4123 D'Hemecourt, New Orleans, Louisiana, described as

Date of Birth	December 19, 1938
Race	White
Sex	Male
Eyes	Brown
Weight	200 pounds
Height	6 feet 3 inches

currently maintains Louisiana Driver's License 1327567.

On August 14, 1973, a 1972 Dodge Charger, bearing current Louisiana License 449B943, registered to JOHN W.

PG 145-439

2

NO 145-561

KENNEDY, JR., 4123 D'Hemecourt, New Orleans, Louisiana, was observed parked adjacent to the Marty Mart Grocery, 4100 Carrollton Street.

Physical observation inside the Marty Mart Grocery by Special Agent [] on August 21, 1973 reflected that it appeared to be a grocery store with a delicatessen and sandwich counter and contained several booths where individuals could eat their food. There was no bookstand visible within the store, and the only literature visible for purchase was the TV Guide and the New Orleans daily newspapers.

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On August 22, 1973, contact with the Identification Bureau, New Orleans Police Department, failed to reflect any prior arrest record for JOHN W. KENNEDY, SR., or JOHN W. KENNEDRY, JR.

Additionally, on August 22, 1973, contact with the Greater New Orleans Retail Credit Bureau failed to reflect any record identifiable with either JOHN W. KENNEDY, SR., or JR.

Background investigation of WILLIAM J. JAKAITIS, 1035 West Jackson Street, Chicago, Illinois, has not determined if JAKAITIS is shipping obscene matter to the subject or if he is involved in pornography. A residential building is located at 1035 West Jackson Street.

A criminal check made at the Chicago Police Department, Identification Section, was negative.

The following description of JAKAITIS was obtained:

Name:	WILLIAM J. JAKAITIS
Sex:	Male
Race:	White
Date of Birth:	January 1, 1916
Height:	5'7"
Weight:	150 pounds
Hair:	Blond
Eyes:	Green
Social Security #:	331 09 9215

On August 16, 1973, Corporal [redacted] West Virginia State Police, Logan, W. Va., advised that the name of [redacted] is unknown to him and no such person is known by him to be engaged in any type of ITOM activities.

On the same date, a search of the arrest records of the Logan, W. Va. State Police Office failed to disclose any arrest record for [redacted]

On the same date, a check with the Chesapeake and Potomac Telephone Company Information Operator revealed that no one by the name of [redacted] had telephone service.

PG 145-439

C. EXPRESS COMPANY RECORDS

On July 3, 1973, the Cleveland Division advised as follows:

[redacted] Greyhound Bus Lines - East, 1400 West Third Street, Cleveland, Ohio, was contacted concerning this matter. [redacted] advised that his office is in receipt of approximately 1,600,000 Greyhound bus bills per month and that these bus bills come from all East Coast offices and are processed and retained at his office on a temporary basis.

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[redacted] further advised that shipments cannot be traced nor can accounts be reviewed based on names of individual theaters. Greyhound files for bus bills are not set up on an alphabetical or numerical system. Precise knowledge of Greyhound accounting and billing procedures is necessary to trace bus bills, thereby precluding Bureau Agents from performing these reviews. [redacted] re-emphasized that he must have bus bill numbers and dates of shipment to make immediate checks to trace bus bills. Additionally, [redacted] advised that it is also helpful to provide information concerning the shipper and the consignee.

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[redacted] stated that prepaid shipments cannot realistically be traced without bus bill numbers. Collect deliveries may be traced by name of shipper or consignee with some effort, however, providing of bus bill numbers is always desirable and makes the tracing process more likely and more expeditious. [redacted] stated that the copies of the bus bills for the collect and prepaid shipments are as follows:

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Collect Shipment

Copy #1

Shipper's copy - this copy is retained by shipper.

Copy #2

Accounting copy - this copy sent to and retained by Cleveland Greyhound Bus Headquarters, 1400 West Third Street, Cleveland, Ohio

Copy #3

Delivery receipt - same as above.

Copy #4

Consignee's receipt - retained by consignee.

Copy #5

Shipping label - this copy secured to parcel concerned.

Prepaid Shipment

Copy #1	Shipper's receipt - this copy sent to and retained at Cleveland Greyhound Bus Headquarters, 1400 West Third Street, Cleveland, Ohio.
Copy #2	Accounting copy - this copy discarded.
Copy #3	Consignee's receipt - this copy retained by consignee.
Copy #4	Delivery receipt - this copy sent to and retained at Cleveland Greyhound Headquarters, 1400 West Third Street, Cleveland, Ohio, (person receiving shipment signs this copy).
Copy #5	Shipping label - this copy secured on parcel concerned.

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Concerning the retention of bus bills, [redacted] advised that the copies of bus bills are routinely kept at his office for a period of 15 months. He advised, however, that any bus bill that is a subject of inquiry by the FBI or any other agency, either in person or by letter, is pulled from the routine files and retained for a period of 36 months. Extended retention is maintained in the event of possible subpoena action by requesting agency. [redacted] further advised that should any agency wish to request that a bus bill be kept in excess of 36 months, this request must be made in writing to J. M. CLARKE, Vice-President, Comptroller, Greyhound Bus Lines - East, 1400 West Third Street, Cleveland, Ohio.

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Although [redacted] advised it is not feasible to identify shipments by name of captioned individual from Charleston, W. Va., during the period January 1, 1973, through present, [redacted] stated he will make a re-check of shipments departing Charleston, W. Va., during referenced period and arriving at Specialty Sales, 727 Knapp Avenue, Morehead, Kentucky. [redacted] stated this check will not be accurate as bus bill numbers are necessary for expedient check.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription

6/7/73

1

[redacted] McLean Trucking Company, 617 Woughton, telephone number 724-6341, furnished the original McLean Trucking Company delivery receipt for RO bill number 6-411095. This delivery receipt is dated May 14, 1973, and the shipper is the Imperial Distributor, 208 Laurel Hill Avenue, Providence Rhode Island. The consignee is The Mackie, Incorporated, 305 Benuregard Street, Charleston, West Virginia. The shipment consisted of five cartons of paperbacks weighing 350 pounds. The delivery receipt shows the firm name as Mackie, Incorporated, and is signed by [redacted] (illegible).

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[redacted] requested that this original delivery receipt be returned to McLean Trucking Company, Winston-Salem, North Carolina, when it was no longer needed by the Federal Bureau of Investigation.

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He further advised that the shipping order copy of the Bill of Lading was on file at the Providence, Rhode Island, Terminal, McLean Trucking Company, 400 Division Street, Pawtucket, Rhode Island.

Interviewed on 6/5/73 at Winston-Salem, N. C. File # Pittsburgh 145-439
Charlotte 145-438

by SA [redacted] pbb

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42

Date dictated 6/6/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 6/11/73

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[redacted] McLean Trucking Company, 400 Division Street, Pawtucket, Rhode Island, furnished the following information:

A review of his company records indicates that Imperial Distributing Company, 208 Laurel Hill Road, Providence, Rhode Island, has only made 5 Shipments of materials using the Mc Lean Trucking Company.

All of these shipments were made in April or May of 1973.

Two shipments were made to Mackie Inc., 305 Beauregard Street, Charleston, West Virginia. One of these two shipments was on a shipping order dated April 19, 1973, and indicated twelve cartons of paperback books weighing 640 lbs., and the shipping order stated that the value was not to exceed 75¢ per lb. The other shipment to Mackie Inc. was on a shipping order dated May 11, 1973, indicating five cartons of paperback books weighing 350 lbs., which were picked up from Imperial Distributing Company on May 14, 1973, by McLean driver [redacted]. The shipping order stated that the value was not to exceed 75¢ per lb.

[redacted] advised that in a shipping order dated May 23, 1973, Imperial Distributing Company shipped five cartons of paperback books to Seaboard News, Route 1, Box 870, Fort Pierce, Florida. This shipment weighed 220 lbs.

On May 23, 1973, Imperial shipped five cartons of paperback books weighing 220 lbs. to Miami Books, 386 Northwest 117 Street, North Miami, Florida. On shipping order dated May 24, 1973, Imperial shipped two cartons of paperbacks weighing 100 lbs. to Book Store, 6020 South Dixie Highway, South Miami, Florida. This shipment was picked up from the shipper on May 24, 1973, by McLean driver [redacted].

Interviewed on 6/7/73 at Pawtucket, Rhode Island File # Pittsburgh 145-439
BS 145-566

by SA [redacted] :SAS

43
Date dictated

6/11/73b6
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/5/731.

[redacted] McLean Trucking Company, 400 Division Street, Pawtucket, Rhode Island furnished the following information:

She made available shipping order number 411095 which is also known as a shipper's bill of lading. She noticed that this bill of lading was dated May 11, 1973, indicating that the Imperial Distributing Company, 208 Laurel Hill Avenue, Providence, Rhode Island, was shipping five cartons of paperbacks weighing 350 lbs., value not to exceed 75¢ per lb. She stated that this shipment was picked up on May 14, 1973, by McLean driver [redacted] who signed this shipping order on the lower right hand corner.

He advised that the shipper, Imperial Distributing Company has two copies of this document and would probably send one copy to the consignee and the shipper would keep the original of this document.

SA [redacted] turned this document over to SA [redacted] of the FBI.

Interviewed on 7/3/73 at Pawtucket, Rhode Island File # Pittsburgh 145-439
BS 145-566

by SA [redacted] :sas Date dictated 7/5/73
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Date of transcription

8/27/73

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[redacted] United Airlines, Newark, New Jersey, Airport, advised that his records reflect that United Airlines Way Bill #016-BWA-6839 3231, dated October 14, 1972, consisted of one package weighing 20 pounds. He said the package was marked P/E or P/H and he believes the description was P/E which would have been personnel effects. In the event the package would have been P/H, it would have contained printed matter. The package was sent collect, with no declared value. He said the shipper was listed as H & L Metal Goods, 413 Victory Boulevard, Staten Island, New York, and the consignee as H & S Distributors, 1209 Washington Street, Charleston, West Virginia. He said it appeared the package was brought personally to United as no carrier is listed.

[redacted] advised that H & L Metal Goods, 413 Victory Boulevard, Staten Island, New York, are not steady shippers via United Airlines. He said United Airlines makes up a card for their steady customers and there is no such card for H & L Distributors.

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[redacted] made available a Xerox copy of United Airlines Way Bill #016-BWA-6839 3231 which is attached.

Interviewed on 8/23/73 at Newark, New Jersey

Pittsburgh 145-439
Newark 145-1278

File #

by SA [redacted] pfs

45

Date dictated

8/27/73

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PG 145-439

D. PROSECUTION OF [REDACTED]
AND [REDACTED]

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On July 11, 1973, the Boston Division advised [redacted]

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On June 22, 1973, [redacted] and [redacted] were arraigned before United States District Judge (USDJ), EDWARD DAY and both entered pleas of not guilty on both counts, and they were released on \$1,000 personal recognizance bond. Judge DAY set motions for hearing on July 11, 1973, and set the trial in this matter for September 20, 1973. [redacted] and [redacted] are represented by Attorneys [redacted] and [redacted]

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On September 27, 1973, the Boston Division advised as follows:

On September 24, 1973, United States Attorney (USA), LINCOLN C. ALMOND, Providence, Rhode Island, advised that the trial for [redacted] was set up on a continuing calendar and the trial will take place as soon as those trials scheduled prior to the [redacted] trial have been disposed of. USA estimated that the [redacted] trial might commence within the next two or three weeks.

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SA [redacted] discussed with the USA the information developed by the Pittsburgh Division concerning Imperial Distributors of Providence, Rhode Island. USA then dictated a letter to [redacted] at the Department of Justice, Washington, D.C., which advised [redacted] of the involvement of Imperial Distributors in captioned matter. USA ALMOND requested that [redacted] contact USA JOHN A. FIELD, III, in West Virginia, to determine whether or not FIELD intends to seek an indictment against Imperial Distributors in West Virginia.

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On September 24, 1973, USA arranged [redacted]

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PG 145-439

E. INVESTIGATION OF
DOING BUSINESS AS SPECIALTY SALES, INC.

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FEDERAL BUREAU OF INVESTIGATION

1

7/12/73

Date of transcription

Detective [redacted] Intelligence Unit, Kentucky State Police, Ashland Post, Ashland, Kentucky, advised [redacted] who believed Detective [redacted] to be a dealer in hard core pornography, stated that he no longer had any films for sale and further that he was afraid to sell films now because several people in Lexington, Kentucky, had been arrested. [redacted] stated that [redacted] advised him that [redacted] (Last Name Unknown), his supplier, has not made contact with him in approximately six weeks. In fact [redacted] was sure [redacted] had been arrested for dealing in hard core pornography. [redacted] advised that he wanted to check the law on dealing in this particular area before starting to sell films again. He did state he had purchased some films from California recently and some from a firm located in Baltimore. However, these films were not the good quality as were the films he had purchased from [redacted] (Last Name Unknown).

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Pittsburgh 145-439

Interviewed on 7/2/73 at Ashland, Kentucky File # LS 145-277

by SA [redacted] WSC/ek Date dictated 7/6/73 b6
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On July 2, 1973, Detective [] advised he would make contact with [] to determine if he had any new contacts for the distribution of hard-core pornography films.

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On July 10, 1973, Detective [] advised that he had re-contacted [] and was informed by [] that he could make delivery of 200 films sometime in the next 30 to 60 days. Detective [] advised [] he would re-contact him in the middle or end of August to determine if the order had been received.

PG 145-439

F. INTERVIEW OF

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PG 145-439

G. INTERVIEW OF JACK H. GOULD

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription August 8, 1973

JACK H. GOULD, 3209 Enterprise Street, Tallahassee, Florida, advised as follows:

He is presently employed as a salesman for the Goldmaster Corporation, Miami, Florida, involved in the sale of jewelry and other related items. He formerly was employed as a salesman for the Columbia Diamond Ring Company, Jamaica, New York.

His present company and former company are not in anyway involved in the sales or distribution of pornography.

He has known NATIE BROWN as a casual friend for the past twenty-five years, having met him years ago at a showing of new merchandise.

He has visited BROWN's store on occasion in Charleston, West Virginia, and they also correspond occasionally by telephone.

BROWN was a former boxer, who actually fought JOE LEWIS many years ago.

He also believes BROWN spent some time in prison regarding a sale of illegal cigarettes charge.

He has no business dealings whatsoever with BROWN, and has never known him to be involved in the sale and distribution of pornography.

GOULD is a white male, date of birth January 29, 1915, born at Newark, New Jersey.

Interviewed on 8/3/73 at Tallahassee, Florida File # Pittsburgh 145-439 JK 145-346
by SA -klc Date dictated 8/5/73

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PG 145-439

H. INVESTIGATION BY THE NEW YORK DIVISION

On July 31, 1973, the New York Division advised that attempts have been made in the past to interview [redacted] b6 and [redacted] however, they were uncooperative and declined b7C to be interviewed. No further attempt is being made to contact these individuals.

On July 18, 1973, a search of the Cole's Directory revealed that telephone number 212-855-7114 is listed to Metro Telephone Answering Service, 116 Lawrence, Brooklyn, New York.

On August 17, 1973, SA FRANCIS X. GANTLEY was advised by [redacted] of Con Edison, Brooklyn, that the records of Con Edison revealed the following subscribers to Electrical Services, 116 Lawrence Street, Brooklyn, New York.

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[redacted] - also listed an additional address, [redacted] New York, New York, [redacted] Floor.

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PG 145-549

I. INTERVIEW OF ARTHUR L. WYATT
DOING BUSINESS AS PARKERSBURG SPECIALTY

On June 7, 1973, a review of the current Parkersburg City and Telephone Directories and inquiry of the information operator determined no listing for Parkersburg Specialty.

On July 13, 1973, [redacted] Harrisville, W. Va., Tape Distributor, advised that Parkersburg Specialty might be the business operated by ARTHUR L. WYATT, 1602 Park Avenue, Parkersburg, W. Va.

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On July 27, 1973, a review of the Parkersburg, W. Va., City and Telephone Directories reflected that ARTHUR L. and [redacted] 1602 Park Avenue, had telephone number 422-5024, but reflected no business occupation.

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Efforts to locate WYATT during August, 1973, met with negative results. On September 14, 1973, ARTHUR L. WYATT was interviewed by SA [redacted] and SA [redacted] and this interview is recorded in an FD 302.

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PG 145-439

J. INTERVIEW OF

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/1/73

[redacted] was contacted at the Office of the United States Attorney (USA), Southern District of West Virginia (SDWVA), Federal Building, [redacted]

[redacted]

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Sometime around 1968 or 1969, [redacted] a business known as Mackie, Inc., which was, and still is, operated by NATIE BROWN, he became aware that BROWN was selling bulk quantities of eight millimeter hard-core pornographic movie film. He learned that BROWN was purchasing this film through contact with an individual by the name of [redacted] in New York. He also learned that BROWN was placing orders for such film with [redacted] by contacting [redacted] through a New York telephone number. He believes this telephone number was [redacted]. He could not recall whether he obtained this name and telephone number directly from BROWN, or whether surreptitiously obtained this information from a telephone address book maintained by BROWN at BROWN's place of business.

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At the time the pornographic film would be picked up by either BROWN or an employee in New York, [redacted] recalled

[redacted]

[redacted]

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Interviewed on 9/27/73 at Charleston, W. Va. File # Pittsburgh 145-439

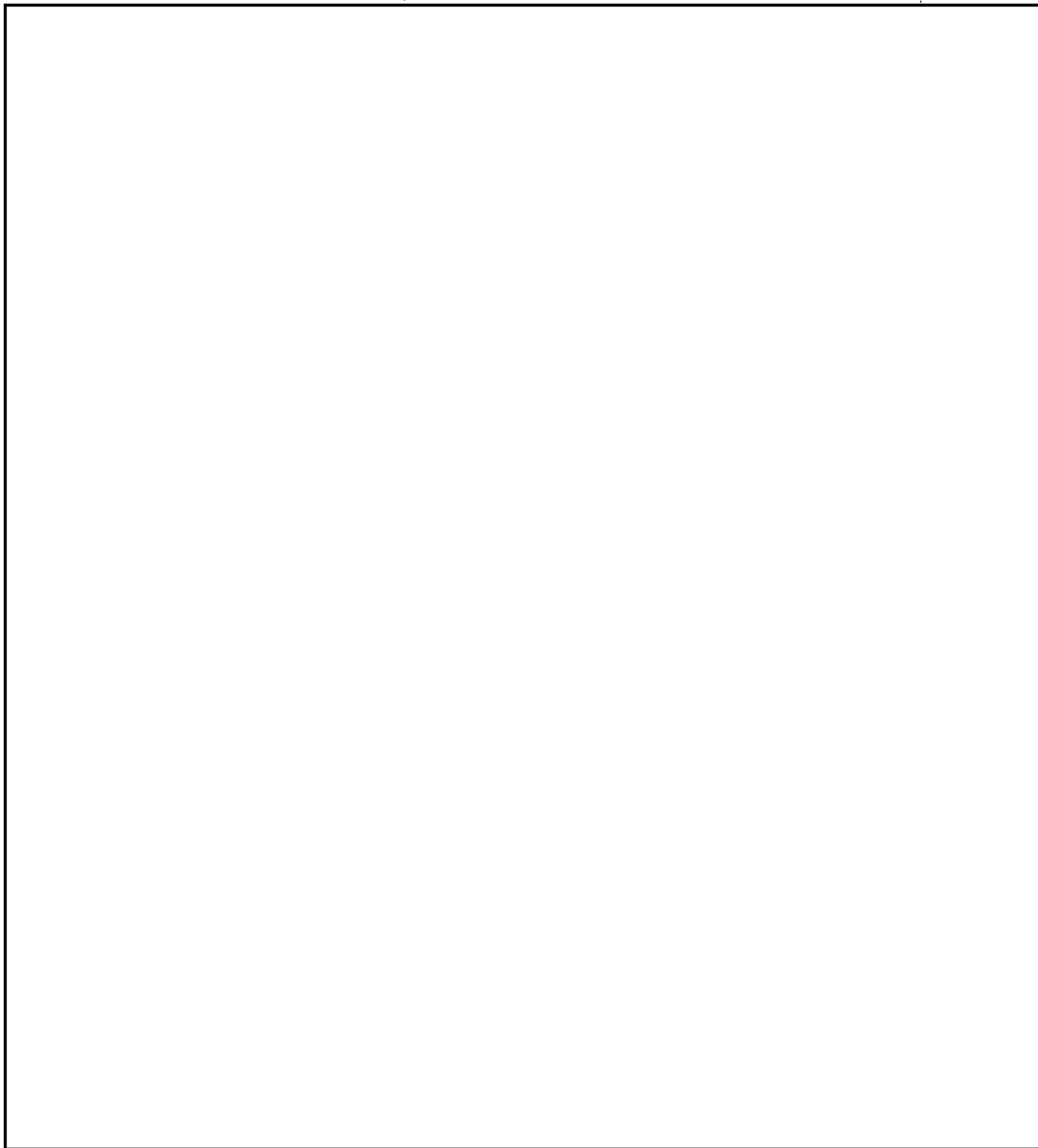
by SA [redacted] RES/cbl Date dictated 9/28/73

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PG 145-439

2



[redacted] stated that he understood by word of mouth that NATIE BROWN was also purchasing eight millimeter hard-core pornographic film from [redacted] at the same time he was making purchases from [redacted] was of the opinion that BROWN would have been ordering from [redacted] paying for the film in advance by cash and receiving the film in the same manner [redacted] speculated that [redacted] was probably sending the film to BROWN by a different air carrier. [redacted]

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[redacted] stated that he is certain that NATIE BROWN and [redacted] were the only sources of hard-core eight millimeter movie film in the entire State of West Virginia at the time. He advised that, although [redacted] compete with BROWN, BROWN's operation was considerably larger than that of [redacted]. He described BROWN as the largest wholesale distributor of hard-core pornography in the entire State of West Virginia at the time.

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[redacted] advised that it was his understanding that NATIE BROWN never attempted to catalogue any of the films he had. He stated that an individual purchasing from BROWN never knew what he was getting until he actually purchased the film. He advised that BROWN probably never attempted to catalogue his films because BROWN dealt in such large quantities.

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PG 145-439

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[redacted] stated that, to the best of his knowledge, there is no hard-core pornography presently available for sale in the State of West Virginia. He speculated that this was the result of the pending FBI prosecution regarding NATIE BROWN and the recent Supreme Court decision regarding obscenity.

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PG 145-439

K. PROSECUTIVE STATUS

Continuous contact regarding this investigation has been maintained with United States Attorney (USA), JOHN A. FIELD, III, Southern District of West Virginia (SDWVA), Charleston, W. Va. Mr. FIELD has advised that he continues to desire Special Agents of the FBI to conduct a complete review of all films seized from subject in connection with this investigation, so that Special Agents will be in a position to testify regarding the nature of the sexual acts depicted in the films.

On September 25, 26, and 27, 1973, Mr. FIELD advised that [REDACTED]

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On September 27, 1973, Mr. FIELD advised that [REDACTED]

PG 145-439

L. REVIEW OF FILMS SEIZED FROM SUBJECT

FEDERAL BUREAU OF INVESTIGATION

9/21/73

Date of transcription

SA [] reviewed, through the use of a motion picture projector, the following 8mm color motion picture films, which had previously been seized from NATIE BROWN, pursuant to the Order of U. S. Magistrate PAUL J. FOURNEY, Southern District of West Virginia, Charleston, W. Va., on May 18, 1973:

b6
b7CMarkings on Film BoxMarkings on Film Leader

Love Nest Productions 19

Love Nest 19

Love Nest Productions 18

Love Nest 18

Love Nest Productions 20

Love Nest 20

Love Nest Productions 21

Love Nest 21

Love Nest Productions 22

Love Nest 22

Love Nest Productions 23

love Nest 23

It was determined that the dominant activity in all of the above films was participation in various forms of sexual activity by males with females, females with females, and in some cases racially mixed couples, three individuals, and more than one couple.

In all of the above films, consummation of each sexual act was clearly portrayed. Acts of cunnilingus, fellatio, coitus, anal intercourse, masturbation, and ejaculation of seminal fluid were observed in these films.

Interviewed on 9/18/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA [] tg

Date dictated 9/21/73

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/28/73

SA [] reviewed, through the use of a motion picture projector, the following films, which had previously been seized from NATIE BROWN pursuant to the Order of U. S. Magistrate PAUL J. FOURNEY, Southern District of West Virginia, Charleston, W. Va., on May 18, 1973:

b6
b7CMarkings on Film BoxMarkings on Film Leader

Love Nest Productions 11

Love Nest 11

Love Nest Productions 12

Love Nest 12

Love Nest Productions 13

Love Nest 13

Love Nest Productions 14

Love Nest 14

Love Nest Productions 15

Love Nest 15

Love Nest Productions 16

Love Nest 16

Love Nest Productions 17

Love Nest 17

Love Nest Productions 24

Love Nest 24

Love Nest Productions 25

25.

It was determined that the dominant activity in all of the above films was participation in various forms of sexual activity by males with females or females with females.

In all of the above films consummation of each sexual act was clearly portrayed. Acts of cunnilingus, fellatio, coitus, anal intercourse, masturbation, and ejaculation of seminal fluid were observed in these films. In the film marked Love Nest Productions 25, acts of bondage and torture were depicted.

Interviewed on 9/19/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA []/ma1 Date dictated 9/25/73

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/28/73

SA [] reviewed, through the use of a motion picture projector, the following 8 millimeter color motion picture films which had previously been seized from NATIE BROWN, pursuant to the Order of U. S. Magistrate PAUL J. FOURNEY, Southern District of West Virginia (SDWVA), Charleston, W. Va., on May 18, 1973:

b6
b7CMARKINGS ON
FILM BOXMARKINGS ON
FILM LEADER

Girl Scout

Playmate 17 - The Girl Scouts

Wild Beauty

Playmate 11 - Wild Beauty

Life Begins at 40

P. M. 22 - Life Begins at 40

Pin Up Girl

P. M. 23 - pin Up Girl

Stripper

P. M. 24 - Stripper

Full Time Job

P. M. 21 - Full Time Job

Bed Time Story

Playmate 18 - Bed Time Story.

Primadona

P. M. - 20 - Primadona

Bottoms Up

P. M. - 25 - Bottoms Up

Good Humor

P. M. - 16

It was determined that the dominant activity in all of the above films was participation in various forms of sexual activity by males with females or females with females.

In the film marked Primadona, a female was portrayed participating in various forms of sexual activity with a male dog.

In all of the above films consummation of each sexual act was clearly portrayed. Acts of cunnilingus, fellatio, coitus, anal intercourse, masturbation, and ejaculation of seminal fluid were observed in these films.

Interviewed on 9/20/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA [] /cmv Date dictated 9/25/73

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b7C

FEDERAL BUREAU OF INVESTIGATION

1

9/28/73

Date of transcription

SA [] reviewed, through the use of a motion picture projector, the following eight millimeter color motion picture films, which had previously been seized from NATIE BROWN pursuant to the Order of U. S. Magistrate PAUL J. FOURNEY, Southern District of West Virginia, Charleston, W. Va., on May 18, 1973:

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<u>Markings on Film Box</u>	<u>Markings on Film Leader</u>	<u>Title on Film</u>
K4	JA4	None
K5	J5	"Orgaz Films Presents Fido Goes Down"
K7	JA7	None
K8	JAS	"F The Girl Scout"
K9	JA9	"Danish Int. Films; Sex & the Gun"
K10	JAL0	None.

It was determined that the dominant activity in all of the above films was participation in various forms of sexual activity by males with females or females with females.

In the film marked K5, a female was portrayed participating in various forms of sexual activity with a male dog.

In the film marked K9, acts of bondage and torture were depicted.

Interviewed on 9/21/73 at Charleston, W. Va. File # Pittsburgh 145-439

SA []/mal Date dictated 9/25/73

b6
b7C

PG 145-439

2A

In all of the above films, consummation of each sexual act was clearly portrayed. Acts of cunnilingus, fellatio, coitus, anal intercourse, masturbation, and ejaculation of seminal fluid were observed in these films.

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/28/73

SA [] reviewed, through the use of a motion picture projector, the following eight millimeter (mm) color motion picture films, which had previously been seized from NATIE BROWN pursuant to the Order of U. S. Magistrate PAUL J. FOURNEY, Southern District of West Virginia, Charleston, West Virginia, on May 18, 1973:

b6
b7C

<u>Markings on Film Box</u>	<u>Markings on Film Leader</u>	<u>Title on Film</u>
K1	JAI	"Billiard Productions Presents the Smut Series."
K2	JA2	"None"
K3	JA3	None
K6	JA6	None

It was determined that the dominant activity in all of the above films was participation in various forms of sexual activity by males with females.

In all of the above films, consummation of each sexual act was clearly portrayed. Acts of cunnilingus, fellatio, coitus, anal intercourse, masturbation and ejaculation of seminal fluid were observed in these films.

Interviewed on 9/24/73 at Charleston, W. Va. File # PG 145-439
 SA [] /s/ 9/25/73

b6
b7C

by _____ Date dictated _____

77

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/28/73

SA [] reviewed, through the use of a motion picture projector, the following eight millimeter (mm.) color motion picture films, which had previously been seized from NATIE BROWN pursuant to the Order of U. S. Magistrate PAUL J. FOURNEY, Southern District of West Virginia, Charleston, West Virginia, on May 13, 1973:

b6
b7c

<u>Markings on Film Box</u>	<u>Markings on Film Leader</u>	<u>Title on Films</u>
PQ11	#11	"Come Orgy."
PQ12	#12 The Ladies Stud	"The Lady's Stud."
PQ13	#13 French Maid	"French Maid."
PQ14	#14 Majorettes	"Majorettes."
OZ15	#15 My Sister F-----	"My Sister F-----"
PQ16	#16 Silver & Lace	"Silver & Lace"
PQ17	#17 Naked Rapist	"Masked Rapists."
PQ18	#18 Boudoir	"The Boudoir."
PQ19	#19 The Ass F-----g F-----g	"Ass F-----g."
PQ20	#20 Captured C--g C--g	"Captured C--g."

It was determined that the dominant activity in all of the above films was participation in various forms of sexual activity by males with females or females with females.

Interviewed on 9/25/73 at Charleston, W. Va. File # PG 145-439

SA []/sfe

9/28/73

b6
b7c

by _____ Date dictated _____

In the film marked PQ14, all of the participants were female.

In the film marked PQ17, acts of bondage and torture were depicted. In the film marked PQ20, acts of bondage and torture were depicted.

In all of the above films, consummation in each sexual act was clearly portrayed. Acts of cunnilingus, fellatio, coitus, anal intercourse, masturbation and ejaculation of seminal fluid were observed in these films.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/5/73

SA reviewed, through the use of a motion picture projector, the following eight millimeter color motion picture films, which had previously been seized from NATIE BROWN pursuant to the Order of United States Magistrate PAUL J. FOURNEY, Southern District of West Virginia (SDWVA), Charleston, W. Va., on May 18, 1973:

b6
b7c

Markings on Film Box	Markings on Film Leader	Title on Film
G#012	G12	"Gemini Presents Sex Spa PT5."
G014	G14	"Gemini Presents Sex Mechanic PT1."
G010	G10	"Sex Spa PT3."
G#24	G24	"Gemini Presents Penthouse Follies."
DEEP THROAT 6	"DOG ARAMA"	None.
DEEP THROAT 7	"P ORGY"	None.
SCREW U 9	"ROOM FOR RENT"	None.
SCREW U 10	"SUMMER SEX 254"	None.
SCREW U 11	"BACK DOOR TEACHER 268"	None.

In the film entitled "DEEP THROAT 6," a female is shown participating in various forms of sexual activity with a male dog.

In all of the above films, consummation of each sexual act was clearly portrayed. Acts of cunnilingus, fellatio, coitus, anal intercourse, masturbation and ejaculation of seminal fluid were observed in these films.

Interviewed on 9/27/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA RRS/cbl Date dictated 10/5/73

b6
b7c

PG 145-439

M. FBI IDENTIFICATION DIVISION RECORDS

88

PG 145-439

On July 17, 1973, the FBI Identification Division
furnished the following identification record for [REDACTED]
[REDACTED]

b6
b7C

End

PG 145-439

On July 13, 1973, the FBI Identification Division
furnished the following identification record for [redacted]
[redacted] FBI Number [redacted]

b6
b7C

85-

PG 145-439

On June 12, 1973, the FBI Identification Division
furnished the following identification record for [REDACTED]
[REDACTED]

b6
b7C

884

10/16/73

AIRTEL

TO: SAC, NEW YORK (145-2376)
FROM: SAC, PITTSBURGH (145-439) (P)
SUBJECT: NATIE BROWN, aka;
IT AL
ITCN; UREF; COPYRIGHT MATTER
(OO: PITTSBURGH)

Re reports of SA [redacted] dated 7/6/73,
and 10/5/73, at Pittsburgh.

b6
b7c

The Pittsburgh Division is ready to forward to the FBI Laboratory the obscene films and magazines seized from subject during this investigation. These materials are described in referenced report, dated 7/6/73.

The New York Office is requested to advise by return airtel specifically what examinations should be requested of the FBI Laboratory regarding this material. The New York Office should advise whether or not request should be made for latent fingerprint examination of this evidence.

Based on the reply by the New York Office, the Pittsburgh Division will decide what quantity of evidence to submit to the Laboratory, that is, whether all of the evidence will be submitted or whether a representative sample will be sufficient.

4 - New York
(1 - 145-2410)
(1 - 92-4260)
2 - Pittsburgh
RHC/epo
(6)

92-4260-988

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 20 1973	
FBI - NEW YORK	

[redacted]

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260)(145-3410)

DATE: 10/11/73

FROM : SA [REDACTED] 58

b6
b7C

SUBJECT: Michael Zeffarano;
Joseph Masciola;

[REDACTED]

FROM
(OO:NY) 945-3410

Michael Zeffarano, aka
AR
(OO:NY) 92-4260

On 10/11/73 Attorney [REDACTED]
telephone number [REDACTED] telephonically
contacted SA [REDACTED] and advised that
he represents U.S.I. Capital Leasing
who holds a mortgage of the Filmline
Processing machine at Gage Enterprises.
[REDACTED] inquired if the FBI seized this
equipment and was advised that the
equipment was not seized and that any
action taken to foreclose and seize
the equipment would not hinder
the Government.

b6
b7C

92-4260-989

CHIEF CLERK
POST

①- 92-4260
1- 145-3410



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260) P

DATE: 10/23/73

FROM : SA [REDACTED]

58

b6
b7C

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: NY.

SAC Authority is requested to serve
a subpoena on [REDACTED]

[REDACTED] Staten Island, NY on
10/24/73. Strike Force Attorney [REDACTED]
EDNY Bklyn N.Y. requested the Bureau
to serve subpoena on above person
on 10/23/73.

OK-SAC
JS

92-4260-990

+
[REDACTED]

(1)
GAS/gao



Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



AGENT AND SUBJECT IDENTIFICATION *DATE*															
DATE	NAME OF PERSON SUBMITTING INFORMATION														
	/SUB: _____														
	DATE				AGENCY				FIELD OFFICE						
	/YR: _____		/MO: _____		/DY: _____		/AGN: _____		/FLD: _____						
	OFFICE PHONE NUMBER														
NEW OR MOD	/PHN: _____														
	NEW *MOD*														
	VERIFICATION				SUBJECT'S IDENTIFIER										
	/VER: 1/ _____				/IDEN: _____										
	NAME OF SUBJECT														
ALIASES	/NAME: _____														
	SEX (M or F)				MARITAL STATUS (R)				MAIDEN NAME OF SUBJECT						
	/SEX: 1/ _____				/STAT: 1/ _____				/MDN: _____						
	ALIASES														
	/AKA: _____														
ALIAS	ALIAS *ALIAS*				*ADD*ALIAS*				*CHG				*ALIAS*		
	/AKA: _____				_____				_____				_____		
	ALIAS *ALIAS*				*ADD*ALIAS*				*CHG				*ALIAS*		
	/AKA: _____				_____				_____				_____		
	ALIAS *ALIAS*				*ADD*ALIAS*				*CHG				*ALIAS*		
	/AKA: _____				_____				_____				_____		
	ALIAS *ALIAS*				*ADD*ALIAS*				*CHG				*ALIAS*		
	/AKA: _____				_____				_____				_____		
	ALIAS *ALIAS*				*ADD*ALIAS*				*CHG				*ALIAS*		
	/AKA: _____				_____				_____				_____		
NICKNAMES	NICKNAME *NKNM*				*ADD*NKNM*				*CHG				*NKNM*		
	/NICK: _____				_____				_____				_____		
	NICKNAME *NKNM*				*ADD*NKNM*				*CHG				*NKNM*		
	/NICK: _____				_____				_____				_____		
	NICKNAME *NKNM*				*ADD*NKNM*				*CHG				*NKNM*		
	/NICK: _____				_____				_____				_____		
	NICKNAME *NKNM*				*ADD*NKNM*				*CHG				*NKNM*		
	/NICK: _____				_____				_____				_____		
	NICKNAME *NKNM*				*ADD*NKNM*				*CHG				*NKNM*		
	/NICK: _____				_____				_____				_____		
INVESTIGATION	INVESTIGATION *CINV*				*ADD*CINV*				*CHG				*CINV*		
	DATE INVESTIGATION BEGAN				DATE INVESTIGATION CLOSED										
	/FYR: _____		/FMO: _____		/FDY: _____		/TYR: _____		/TMO: _____		/TDY: _____				
	TYPE OF INVESTIGATION				AGENCY INVESTIGATING										
	/TINV: 1/ _____				/AGYI: _____										
ADDITIONAL SOURCE OF INFORMATION	*INFO* *ADD*INFO* *CHG														
	INFO														
	NAME OF PERSON IN AGENCY TO CONTACT														
	/NAME: _____														
	TITLE OF ABOVE INDIVIDUAL														
	/TITLE: _____														
	DIVISION EMPLOYED BY														
	/DIV: _____														
	AGENCY NAME														
	/AG: _____														
	CITY WHERE AGENCY IS LOCATED														
	/CITY: _____														
	STATE (R)				ZIP CODE				LEVEL OF GOVERNMENT (R)						
	/ST: _____		/ZIP: _____		/LVL: _____		_____								
	INFO *ADD*INFO* *CHG				*INFO*										
	INFO	NAME OF PERSON IN AGENCY TO CONTACT													
		/NAME: _____													
		TITLE OF ABOVE INDIVIDUAL													
		/TITLE: _____													
		DIVISION EMPLOYED BY													
/DIV: _____															
AGENCY NAME															
/AG: _____															
CITY WHERE AGENCY IS LOCATED															
/CITY: _____															
STATE (R)				ZIP CODE				LEVEL OF GOVERNMENT (R)							
/ST: _____		/ZIP: _____		/LVL: _____		_____									

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FORM CM-75 (Ed. 5-72)

92-4260 #58

AGENT AND SUBJECT IDENTIFICATION *DATE*

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-1992

92-4260

[illegible]

LICENSE OR MISCELLANEOUS NUMBERS										*NBR*										*ADD*NBR*										*CHG										*NBR*																													
VERIFICATION										DATE OF ISSUE										DATE OF EXPIRATION																																																	
/VER:										/FYR:										/FMO:										/FDY:										/TYR:										/TMO:										/TDY:									
TYPE OF NUMBER OR LICENSE																																																																					
/TNBR:																																																																					
NUMBER																																																																					
/NBR:																																																																					
ISSUING AGENCY																				ISSUING STATE (R)																																																	
/AGY:																				/ST:																																																	
NBR										*ADD*NBR*										*CHG										*NBR*																																							
VERIFICATION										DATE OF ISSUE										DATE OF EXPIRATION																																																	
/VER:										/FYR:										/FMO:										/FDY:										/TYR:										/TMO:										/TDY:									
TYPE OF NUMBER OR LICENSE																																																																					
/TNBR:																																																																					
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/NBR:																																																																					
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/AGY:																				/ST:																																																	
NBR										*ADD*NBR*										*CHG										*NBR*																																							
VERIFICATION										DATE OF ISSUE										DATE OF EXPIRATION																																																	
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TYPE OF NUMBER OR LICENSE																																																																					
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ISSUING AGENCY																				ISSUING STATE (R)																																																	
/AGY:																				/ST:																																																	
NBR										*ADD*NBR*										*CHG										*NBR*																																							

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92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



VITAL STATISTICS ON SUBJECT										*BIRTH*		*ADD*BIRTH*		*CHG		*BIRTH*				
BIRTH	VERIFICATION		CITY WHERE SUBJECT WAS BORN																	
	/VER:		/CITY:																	
	STATE (R)				ZIP CODE				DATE OF BIRTH				CITIZENSHIP (R)							
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:									
DEATH	*DEATH*		*ADD*DEATH*		*CHG		*DEATH*													
	VERIFICATION		CITY WHERE SUBJECT DIED																	
	/VER:		/CITY:																	
	STATE (R)				ZIP CODE				DATE OF DEATH											
PHYS	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:											
	CAUSE OF DEATH																			
	/DEAD:																			
	PHYS		*ADD*PHYS*		*CHG		*PHYS*													
PHYS	VERIFICATION		MENTAL OR PHYSICAL HEALTH PROBLEM																HAIR COLOR (R)	
	/VER:		/HLTH:																/HAIR:	
	HEIGHT				FINGERPRINT CLASSIFICATION (R)														EYE COLOR (R)	
	/HT:		/FING:																/EYE:	
	PHYSICAL MARK, SCAR, ETC. (R)								COMPLEXION (R)				WEIGHT							
	/MARK:				/CMPLX:				/WT:											
	RACE (R)				BUILD (R)															
	/RACE:				/BLD:															
	PHYS		*ADD*PHYS*		*CHG		*PHYS*													
	VERIFICATION		PHYSICAL MARK, SCAR, ETC. (R)																	
/VER:		/MARK:																		
SUBJECT'S RESIDENCE/TELEPHONE	*ADDR*		*ADD*ADDR*		*CHG		*ADDR*													
	APARTMENT, HOTEL, OR PRISON NAME																			
	/EST:																			
	STREET NUMBER				STREET NAME				VERIFICATION											
ADDR	/STNBR:		/STNM:																/VER:	
	CITY OF RESIDENCE																STATE (R)			
	/CITY:				/ST:															
	ZIP CODE				DATES OF RESIDENCE															
EDUCATION	/ZIP:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:							
	APARTMENT OR ROOM NO.				TELEPHONE (1)				TELEPHONE (2)											
	/APT:		/TEL1:		/TEL2:															
	ED		*ADD*ED*		*CHG		*ED*													
ED	VERIFICATION		ATTENDANCE DATES																	
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:							
	NAME OF SCHOOL																			
	/EST:																			
	STREET NUMBER				STREET NAME															
	/STNBR:		/STNM:																	
	CITY WHERE SCHOOL IS LOCATED																STATE (R)			
	/CITY:				/ST:															
	ZIP CODE				TYPE OF SCHOOL (R)				HIGHEST GRADE COMPLETED (R)											
	/ZIP:		/SCH:		/GRD:															
MILITARY RECORD	*MIL*		*ADD*MIL*		*CHG		*MIL*													
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	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:							
	BRANCH OF SERVICE (R)																			
MIL	/BRCH:																			
	MILITARY OCCUPATIONAL SPECIALITY																HIGHEST GRADE or RANK			
	/MOS:																		/RANK:	
	TYPE OF SEPARATION																			
HOBBY	/SEP:																			
	RESERVE BRANCH (R)																HIGHEST GRADE or RANK (Reserve)			
	/RSRV:																		/RNK:	
	RESERVE DATES																			
HOBBY	/NYR:		/NMO:		/NDY:		/MYR:		/MMO:		/MDY:									
	KIND OF HOBBY																			
	/HOB:																			
	CITY WHERE HOBBY TAKES PLACE																			
HOBBY	/CITY:																			
	STATE (R)				ZIP CODE				ANNUAL COST (Dollars)											
	/ST:		/ZIP:		/COST:															

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FORM CM-77 (Ed. 5-72)

92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



SUBJECT'S EMPLOYMENT										*EMP*	*ADD*EMP*	*CHG				*EMP*							
EMP	VERIFICATION		DATES OF EMPLOYMENT																				
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	NAME OF BUSINESS WHERE EMPLOYED																						
	/EST:																						
	STREET NUMBER				STREET NAME																		
	/STNBR:				/STNM:																		
	CITY WHERE BUSINESS IS LOCATED																						
	/CITY:																						
	STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)																
	/ST:		/ZIP:		/BUS:																		
JOB TITLE (DESCRIPTION OF WORK)										ANNUAL INCOME (IN THOUS.)													
/JOB:										/SAL:													
FINANCIAL HOLDING OR OBLIGATION																	*FINAN*	*ADD*FINAN*	*CHG				*FINAN*
FINAN	VERIFICATION		TYPE OF HOLDING OR OBLIGATION (R)																				
	/VER:		/TFIN:																				
	NAME OF BUSINESS																						
	/EST:																						
	STREET NUMBER				STREET NAME																		
	/STNBR:				/STNM:																		
	CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED																						
	/CITY:																						
	STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)										% CONTROL						
	/ST:		/ZIP:		/BUS:										/CONT:								
	NUMBER OF SHARES (IN 100'S)				FACE VALUE OR PRINCIPAL (IN 100'S)				ANNUAL INCOME (IN 100'S)														
	/SHR:				/VALUE:				/INC:														
	FINAN *ADD*FINAN* *CHG																				*FINAN*		
	VERIFICATION		TYPE OF HOLDING OR OBLIGATION (R)																				
	/VER:		/TFIN:																				
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	/EST:																						
	STREET NUMBER				STREET NAME																		
/STNBR:				/STNM:																			
CITY WHERE BUSINESS OR REAL ESTATE IS LOCATED																							
/CITY:																							
STATE (R)		ZIP CODE				TYPE OF BUSINESS (R)										% CONTROL							
/ST:		/ZIP:		/BUS:										/CONT:									
NUMBER OF SHARES (IN 100'S)				FACE VALUE OR PRINCIPAL (IN 100'S)				ANNUAL INCOME (IN 100'S)															
/SHR:				/VALUE:				/INC:															
BANK ACCOUNT																	*BANK*	*ADD*BANK*	*CHG				*BANK*
BANK	VERIFICATION		DATES OF ACCOUNT																				
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:										
	TYPE OF ACCOUNT (R)				ACCOUNT NUMBER																		
	/ACCT:				/ACCTNBR:																		
	NAME OF BANK																						
	/EST:																						
	BANK BRANCH NAME																						
	/BRNM:																						
	STREET NUMBER				STREET NAME																		
	/STNBR:				/STNM:																		
	CITY WHERE BANK IS LOCATED																						
	/CITY:																						
	STATE (R)		ZIP CODE																				
	/ST:		/ZIP:																				
	BANK *ADD*BANK* *CHG																				*BANK*		
	VERIFICATION		DATES OF ACCOUNT																				
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:										
	TYPE OF ACCOUNT (R)				ACCOUNT NUMBER																		
/ACCT:				/ACCTNBR:																			
NAME OF BANK																							
/EST:																							
BANK BRANCH NAME																							
/BRNM:																							
STREET NUMBER				STREET NAME																			
/STNBR:				/STNM:																			
CITY WHERE BANK IS LOCATED																							
/CITY:																							
STATE (R)		ZIP CODE																					
/ST:		/ZIP:																					

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FORM CM-78 (Ed. 5-72)

92-4260

TRAVEL

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice



RACKETEER PROFILE

ORGANIZATION AFFILIATION		*ORG*	*ADD*ORG*	*CHG*			*ORG*
VERIFICATION		MEMBERSHIP DATES					
/VER:	/FMR:	/FMR:	/FMR:	/FMR:	/FMR:	/FMR:	/FMR:
NAME OF ORGANIZATION							
/ORGNM: LCN EVOLLA FAMILY							
TYPE OF ORGANIZATION				POSITION IN ORGANIZATION			
/TYPORG:				/POS: BUTTLE MAH			
DATES POSITION HELD							
/PYR:		/PMO:		/PDY:		/RDY:	
SUPERVISOR OR PERSON SUBJECT REPORTS TO							
/SUP:							
ABOVE INDIVIDUAL'S POSITION							
/SUPPOS:							
ORG		*ADD*ORG*		*CHG*		*ORG*	
VERIFICATION		MEMBERSHIP DATES					
/VER:	/FMR:	/FMR:	/FMR:	/FMR:	/FMR:	/FMR:	/FMR:
NAME OF ORGANIZATION							
/ORGNM:							
TYPE OF ORGANIZATION				POSITION IN ORGANIZATION			
/TYPORG:				/POS:			
DATES POSITION HELD							
/PYR:		/PMO:		/PDY:		/RDY:	
SUPERVISOR OR PERSON SUBJECT REPORTS TO							
/SUP:							
ABOVE INDIVIDUAL'S POSITION							
/SUPPOS:							
ILLEGAL ACTIVITY		*ILLACT*		*ADD*ILLACT*		*CHG*	
VERIFICATION		TYPE OF ILLEGAL ACTIVITY (R)					
/VER:	/ACT:						
DATES OF PARTICIPATION IN THIS ACTIVITY							
/FMR:		/FMR:		/FMR:		/FMR:	
SUBJECT'S INVOLVEMENT							
/INV:							
NAME OF ESTABLISHMENT WHERE OPERATION IS BASED							
/EST:							
STREET NUMBER				STREET NAME			
/STNBR:				/STNM:			
CITY WHERE ESTABLISHMENT IS LOCATED							
/CITY:							
STATE (R)		ZIP CODE					
/ST:		/ZIP:					
ILLACT		*ADD*ILLACT*		*CHG*		*ILLACT*	
VERIFICATION		TYPE OF ILLEGAL ACTIVITY (R)					
/VER:	/ACT:						
DATES OF PARTICIPATION IN THIS ACTIVITY							
/FMR:		/FMR:		/FMR:		/FMR:	
SUBJECT'S INVOLVEMENT							
/INV:							
NAME OF ESTABLISHMENT WHERE OPERATION IS BASED							
/EST:							
STREET NUMBER				STREET NAME			
/STNBR:				/STNM:			
CITY WHERE ESTABLISHMENT IS LOCATED							
/CITY:							
STATE (R)		ZIP CODE					
/ST:		/ZIP:					
ILLACT		*ADD*ILLACT*		*CHG*		*ILLACT*	
VERIFICATION		TYPE OF ILLEGAL ACTIVITY (R)					
/VER:	/ACT:						
DATES OF PARTICIPATION IN THIS ACTIVITY							
/FMR:		/FMR:		/FMR:		/FMR:	
SUBJECT'S INVOLVEMENT							
/INV:							
NAME OF ESTABLISHMENT WHERE OPERATION IS BASED							
/EST:							
STREET NUMBER				STREET NAME			
/STNBR:				/STNM:			
CITY WHERE ESTABLISHMENT IS LOCATED							
/CITY:							
STATE (R)		ZIP CODE					
/ST:		/ZIP:					

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FORM CM-82 (Ed. 5-7)

92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



RELATIVE	*RELAT*	*ADD*RELAT*	*CHG					*RELAT*
RELAT	VERIFICATION							
	/VER:							
	NAME OF RELATIVE							
	/NAME:							
	MAIDEN NAME OF RELATIVE				SEX (M OR F)		MARITAL STATUS (R)	
	/MDN:				/SEX:		/STAT:	
	RELATIONSHIP TO SUBJECT (R)							
/REL:								
SUBRELATION TO SUBJECT								
/SREL:								
VITAL STATISTICS ON RELATIVE *RELIRTH* *ADD								
RELIRTH	VERIFICATION		CITY WHERE RELATIVE WAS BORN					
	/VER:		/CITY:					
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)	
	/ST:		/ZIP:		/FYR:		/FMO:	
	/FDY:		/CIT:					
RELDEATH *ADD								
RELDEATH	VERIFICATION		CITY WHERE RELATIVE DIED					
	/VER:		/CITY:					
	STATE (R)		ZIP CODE		DATE OF DEATH			
	/ST:		/ZIP:		/TYR:		/TMO:	
	/TDY:							
CAUSE OF DEATH								
/DEAD:								
RELATIVE'S RESIDENCE/TELEPHONE *RELAD* *ADD								
RELAD	VERIFICATION		DATES OF RESIDENCE					
	/VER:		/FYR:		/FMO:		/FDY:	
	/TYR:		/TMO:		/TDY:			
	APARTMENT, HOTEL OR PRISON NAME							
	/EST:							
	STREET NUMBER		STREET NAME					
	/STNBR:		/STNM:					
	CITY OF RESIDENCE							
	/CITY:							
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.			
/ST:		/ZIP:		/APT:				
TELEPHONE (1)				TELEPHONE (2)				
/TEL1:				/TEL2:				
RELATIVE'S EMPLOYMENT *RELEMP* *ADD								
RELEMP	VERIFICATION							
	/VER:							
	NAME OF BUSINESS WHERE EMPLOYED							
	/EST:							
	STREET NUMBER		STREET NAME					
	/STNBR:		/STNM:					
	CITY WHERE BUSINESS IS LOCATED							
/CITY:								
STATE (R)		ZIP CODE						
/ST:		/ZIP:						
RELATIVE'S IDENTIFYING NUMBERS *RELID* *ADD								
RELID	VERIFICATION		FBI NUMBER					
	/VER:		/FBI:					
	ORGANIZED CRIME & RACKETEERING NUMBER				SOCIAL SECURITY NUMBER			
	/OCR:		/SSN:					
	POLICE DEPARTMENT NUMBER							
	/PD:							
	POLICE DEPARTMENT CITY							
	/CITY:							
	STATE (R)		ZIP CODE					
	/ST:		/ZIP:					
RELID *ADD								
VERIFICATION		POLICE DEPARTMENT NUMBER						
/VER:		/PD:						
POLICE DEPARTMENT CITY								
/CITY:								
STATE (R)		ZIP CODE						
/ST:		/ZIP:						

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



RELATIVE		*RELAT*	*ADD*	*RELAT*	*CHG*			*RELAT*
RELAT	VERIFICATION							
	/VER:							
	NAME OF RELATIVE							
	/NAME:							
	MAIDEN NAME OF RELATIVE				SEX (M OR F)	MARITAL STATUS (R)		
	/MDN:				/SEX:	/STAT:		
	/REL:		RELATIONSHIP TO SUBJECT (R)					
RELAT	/REL:		SUBRELATION TO SUBJECT					
	/SREL:							
VITAL STATISTICS ON RELATIVE								
		RELIRTH	*ADD*			*RELIRTH*	*CHG*	*RELIRTH*
RELIRTH	VERIFICATION		CITY WHERE RELATIVE WAS BORN					
	/VER:		/CITY:					
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)	
	/ST:		/ZIP:		/FYR:		/FMO:	
RELDEATH	/FDY:				/CIT:			
	RELDEATH		*ADD*			*RELDEATH*	*CHG*	*RELDEATH*
	VERIFICATION		CITY WHERE RELATIVE DIED					
	/VER:		/CITY:					
RELDEATH	STATE (R)		ZIP CODE		DATE OF DEATH			
	/ST:		/ZIP:		/TYR:		/TMO:	
	/TDY:							
	/DEAD:		CAUSE OF DEATH					
RELATIVE'S RESIDENCE/TELEPHONE								
		RELAD	*ADD*			*RELAD*	*CHG*	*RELAD*
RELAD	VERIFICATION		DATES OF RESIDENCE					
	/VER:		/FYR:		/FMO:		/FDY:	
	/TYR:		/TMO:		/TDY:			
	APARTMENT, HOTEL OR PRISON NAME							
	/EST:							
	STREET NUMBER				STREET NAME			
	/STNBR:		/STNM:					
	CITY OF RESIDENCE							
	/CITY:							
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.			
RELAD	/ST:		/ZIP:		/APT:			
	TELEPHONE (1)				TELEPHONE (2)			
	/TEL1:				/TEL2:			
RELATIVE'S EMPLOYMENT								
		RELEMP	*ADD*			*RELEMP*	*CHG*	*RELEMP*
RELEMP	VERIFICATION							
	/VER:							
	NAME OF BUSINESS WHERE EMPLOYED							
	/EST:							
	STREET NUMBER				STREET NAME			
	/STNBR:		/STNM:					
	CITY WHERE BUSINESS IS LOCATED							
/CITY:								
STATE (R)		ZIP CODE						
/ST:		/ZIP:						
RELATIVE'S IDENTIFYING NUMBERS								
		RELID	*ADD*			*RELID*	*CHG*	*RELID*
RELID	VERIFICATION		FBI NUMBER					
	/VER:		/FBI:					
	ORGANIZED CRIME & RACKETEERING NUMBER				SOCIAL SECURITY NUMBER			
	/OCR:				/SSN:			
	POLICE DEPARTMENT NUMBER							
	/PD:							
	POLICE DEPARTMENT CITY							
	/CITY:							
	STATE (R)		ZIP CODE					
	/ST:		/ZIP:					
RELID		*ADD*			*RELID*	*CHG*	*RELID*	
VERIFICATION		POLICE DEPARTMENT NUMBER						
/VER:		/PD:						
POLICE DEPARTMENT CITY								
/CITY:								
STATE (R)		ZIP CODE						
/ST:		/ZIP:						

FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



RELATIVE	*RELAT*	*ADD*	*RELAT*	*CHG*						*RELAT*				
RELAT	VERIFICATION													
	/VER:													
	NAME OF RELATIVE													
	/NAME:													
	MAIDEN NAME OF RELATIVE					SEX (M OR F)		MARITAL STATUS (R)						
	/MDN:							/SEX:		/STAT:				
	RELATIONSHIP TO SUBJECT (R)													
	/REL:													
SUBRELATION TO SUBJECT														
/SREL:														
VITAL STATISTICS ON RELATIVE														
REL BIRTH	VERIFICATION		CITY WHERE RELATIVE WAS BORN											
	/VER:		/CITY:											
	STATE (R)		ZIP CODE		DATE OF BIRTH			CITIZENSHIP (R)						
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:			
REL DEATH	*RELDEATH*		*ADD*		*RELDEATH*		*CHG*		*RELDEATH*					
	VERIFICATION		CITY WHERE RELATIVE DIED											
	/VER:		/CITY:											
	STATE (R)		ZIP CODE		DATE OF DEATH									
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:					
	CAUSE OF DEATH													
/DEAD:														
RELATIVE'S RESIDENCE/TELEPHONE														
RELAD	VERIFICATION		DATES OF RESIDENCE											
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:	
	APARTMENT, HOTEL OR PRISON NAME													
	/EST:													
	STREET NUMBER				STREET NAME									
	/STNBR:		/STNM:											
	CITY OF RESIDENCE													
	/CITY:													
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.									
	/ST:		/ZIP:		/APT:									
TELEPHONE (1)					TELEPHONE (2)									
/TEL1:		/TEL2:												
RELATIVE'S EMPLOYMENT														
RELEMP	VERIFICATION													
	/VER:													
	NAME OF BUSINESS WHERE EMPLOYED													
	/EST:													
	STREET NUMBER				STREET NAME									
	/STNBR:		/STNM:											
	CITY WHERE BUSINESS IS LOCATED													
/CITY:														
STATE (R)		ZIP CODE												
/ST:		/ZIP:												
RELATIVE'S IDENTIFYING NUMBERS														
RELID	VERIFICATION		FBI NUMBER											
	/VER:		/FBI:											
	ORGANIZED CRIME & RACKETEERING NUMBER					SOCIAL SECURITY NUMBER								
	/OCR:		/SSN:											
	POLICE DEPARTMENT NUMBER													
	/PD:													
	POLICE DEPARTMENT CITY													
	/CITY:													
	STATE (R)		ZIP CODE											
	/ST:		/ZIP:											
RELATIVE'S IDENTIFYING NUMBERS														
RELID	*RELID*		*ADD*		*RELID*		*CHG*		*RELID*					
	VERIFICATION		POLICE DEPARTMENT NUMBER											
	/VER:		/PD:											
	POLICE DEPARTMENT CITY													
	/CITY:													
	STATE (R)		ZIP CODE											
	/ST:		/ZIP:											

FORM CM-84 (Ed. 5-72)

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FORM CM-84 (Ed. 5-72)

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Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



RELATIVE	*RELAT*	*ADD*RELAT*	*CHG							*RELAT*
RELAT	VERIFICATION									
	/VER:									
	NAME OF RELATIVE									
	/NAME:									
	MAIDEN NAME OF RELATIVE				SEX (M OR F)		MARITAL STATUS (R)			
	/MDN:				/SEX:		/STAT:			
	RELATIONSHIP TO SUBJECT (R)									
	/REL:									
RELAT	SUBRELATION TO SUBJECT									
	/SREL:									
	VITAL STATISTICS ON RELATIVE									
	REL BIRTH		*ADD*		*REL BIRTH*		*CHG*		*REL BIRTH*	
	VERIFICATION		CITY WHERE RELATIVE WAS BORN							
	/VER:		/CITY:							
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)			
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:	
REL BIRTH	*REL DEATH*		*ADD*		*REL DEATH*		*CHG*		*REL DEATH*	
	VERIFICATION		CITY WHERE RELATIVE DIED							
	/VER:		/CITY:							
	STATE (R)		ZIP CODE		DATE OF DEATH					
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:	
	CAUSE OF DEATH									
	/DEAD:									
	RELATIVE'S RESIDENCE/TELEPHONE									
RELAD	*RELAD*		*ADD*		*RELAD*		*CHG*		*RELAD*	
	VERIFICATION		DATES OF RESIDENCE							
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:	
	APARTMENT, HOTEL OR PRISON NAME									
	/EST:									
	STREET NUMBER		STREET NAME							
	/STNBR:		/STNM:							
RELAD	CITY OF RESIDENCE									
	/CITY:									
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.					
	/ST:		/ZIP:		/APT:					
	TELEPHONE (1)				TELEPHONE (2)					
	/TEL1:						/TEL2:			
	RELATIVE'S EMPLOYMENT									
	RELEMP	*RELEMP*		*ADD*		*RELEMP*		*CHG*		*RELEMP*
VERIFICATION		NAME OF BUSINESS WHERE EMPLOYED								
/VER:										
/EST:										
STREET NUMBER		STREET NAME								
/STNBR:		/STNM:								
CITY WHERE BUSINESS IS LOCATED										
/CITY:										
RELEMP	STATE (R)		ZIP CODE							
	/ST:		/ZIP:							
	RELATIVE'S IDENTIFYING NUMBERS									
	RELID		*ADD*		*RELID*		*CHG*		*RELID*	
	VERIFICATION		FBI NUMBER							
	/VER:		/FBI:							
	ORGANIZED CRIME & RACKETEERING NUMBER				SOCIAL SECURITY NUMBER					
	/OCR:				/SSN:					
RELID	POLICE DEPARTMENT NUMBER									
	/PD:									
	POLICE DEPARTMENT CITY									
	/CITY:									
	STATE (R)		ZIP CODE							
	/ST:		/ZIP:							
	RELID		*ADD*		*RELID*		*CHG*		*RELID*	
	VERIFICATION		POLICE DEPARTMENT NUMBER							
/VER:		/PD:								
RELID	POLICE DEPARTMENT CITY									
	/CITY:									
	STATE (R)		ZIP CODE							
	/ST:		/ZIP:							

FORM CM-84 (Ed. 5-72)

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RELATIVE		*RELAT*	*ADD*RELAT*	*CHG							*RELAT*		
RELAT	VERIFICATION												
	/VER:												
	NAME OF RELATIVE												
	/NAME:												
	MAIDEN NAME OF RELATIVE					SEX (M OR F)		MARITAL STATUS (R)					
	/MDN:							/SEX:		/STAT:			
	RELATIONSHIP TO SUBJECT (R)												
/REL:													
SUBRELATION TO SUBJECT													
/SREL:													
VITAL STATISTICS ON RELATIVE													
		REL BIRTH	*ADD			*REL BIRTH*	*CHG			*REL BIRTH*			
REL BIRTH	VERIFICATION		CITY WHERE RELATIVE WAS BORN										
	/VER:		/CITY:										
	STATE (R)		ZIP CODE		DATE OF BIRTH			CITIZENSHIP (R)					
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:		
RELDEATH													
		REL DEATH	*ADD			*REL DEATH*	*CHG			*REL DEATH*			
VERIFICATION		CITY WHERE RELATIVE DIED											
/VER:		/CITY:											
STATE (R)		ZIP CODE		DATE OF DEATH									
/ST:		/ZIP:		/TYR:		/TMO:		/TDY:					
CAUSE OF DEATH													
/DEAD:													
RELATIVE'S RESIDENCE/TELEPHONE													
		RELAD	*ADD			*RELAD*	*CHG			*RELAD*			
VERIFICATION		DATES OF RESIDENCE											
/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:			
/EST:													
APARTMENT, HOTEL OR PRISON NAME													
/STNBR:		STREET NUMBER		STREET NAME									
/STNM:													
CITY OF RESIDENCE													
/CITY:													
STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.									
/ST:		/ZIP:		/APT:									
TELEPHONE (1)													
/TEL1:													
TELEPHONE (2)													
/TEL2:													
RELATIVE'S EMPLOYMENT													
		RELEMP	*ADD			*RELEMP*	*CHG			*RELEMP*			
VERIFICATION													
/VER:													
NAME OF BUSINESS WHERE EMPLOYED													
/EST:													
STREET NUMBER		STREET NAME											
/STNBR:		/STNM:											
CITY WHERE BUSINESS IS LOCATED													
/CITY:													
STATE (R)		ZIP CODE											
/ST:		/ZIP:											
RELATIVE'S IDENTIFYING NUMBERS													
		RELID	*ADD			*RELID*	*CHG			*RELID*			
VERIFICATION		FBI NUMBER											
/VER:		/FBI:											
ORGANIZED CRIME & RACKETEERING NUMBER					SOCIAL SECURITY NUMBER								
/OCR:							/SSN:						
POLICE DEPARTMENT NUMBER													
/PD:													
POLICE DEPARTMENT CITY													
/CITY:													
STATE (R)		ZIP CODE											
/ST:		/ZIP:											
RELID		*ADD			*RELID*	*CHG			*RELID*				
VERIFICATION		POLICE DEPARTMENT NUMBER											
/VER:		/PD:											
POLICE DEPARTMENT CITY													
/CITY:													
STATE (R)		ZIP CODE											
/ST:		/ZIP:											

92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*	*ASSOC*	*CHG*			*ASSOC*	
ASSOC	VERIFICATION								
	/VER:								
	NAME OF ASSOCIATE								
	/NAME								
	MAIDEN NAME OF ASSOCIATE		SEX (M OR F)		MARITAL STATUS (R)				
	/MDN:		/SEX:		/STAT:				
	RELATIONSHIP TO SUBJECT								
	/REL:								
SUBRELATION TO SUBJECT									
/SREL:									
VITAL STATISTICS ON ASSOCIATE									
		ASSBIRTH	*ADD*			*ASSBIRTH*	*CHG*		
ASSBIRTH	VERIFICATION		CITY WHERE ASSOCIATE WAS BORN						
	/VER:		/CITY:						
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)		
	/ST:		/ZIP:		/FYR:		/FMO:		
				/FDY:		/CIT:			
ASSOCIATE'S DEATH									
		ASDEATH	*ADD*			*ASDEATH*	*CHG*		
ASDEATH	VERIFICATION		CITY WHERE ASSOCIATE DIED						
	/VER:		/CITY:						
	STATE (R)		ZIP CODE		DATE OF DEATH				
	/ST:		/ZIP:		/TYR:		/TMO:		
				/TDY:					
CAUSE OF DEATH									
/DEAD:									
ASSOCIATE'S RESIDENCE/TELEPHONE									
		ASSOCAD	*ADD*			*ASSOCAD*	*CHG*		
ASSOCAD	VERIFICATION		DATES OF RESIDENCE						
	/VER:		/FYR:		/FMO:		/FDY:		
			/TYR:		/TMO:		/TDY:		
	APARTMENT, HOTEL OR PRISON NAME								
	/EST:								
	STREET NUMBER		STREET NAME						
	/STNBR:		/STNM:						
	CITY OF RESIDENCE								
	/CITY:								
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.				
/ST:		/ZIP:		/APT:					
TELEPHONE (1)		TELEPHONE (2)							
/TEL1:		/TEL2:							
ASSOCIATE'S EMPLOYMENT									
		ASSOCEMP	*ADD*			*ASSOCEMP*	*CHG*		
ASSOCEMP	VERIFICATION								
	/VER:								
	NAME OF BUSINESS WHERE EMPLOYED								
	/EST:								
	STREET NUMBER		STREET NAME						
	/STNBR:		/STNM:						
	CITY WHERE BUSINESS IS LOCATED								
/CITY:									
STATE (R)		ZIP CODE							
/ST:		/ZIP:							
ASSOCIATE'S IDENTIFYING NUMBERS									
		ASSOCID	*ADD*			*ASSOCID*	*CHG*		
ASSOCID	VERIFICATION		FBI NUMBER						
	/VER:		/FBI:						
	ORGANIZED CRIME & RACKETEERING NUMBER		SOCIAL SECURITY NUMBER						
	/OCR:		/SSN:						
	POLICE DEPARTMENT NUMBER								
	/PD:								
	POLICE DEPARTMENT CITY								
	/CITY:								
	STATE (R)		ZIP CODE						
	/ST:		/ZIP:						
ASSOCID		*ADD*			*ASSOCID*	*CHG*			
VERIFICATION		POLICE DEPARTMENT NUMBER							
/VER:		/PD:							
POLICE DEPARTMENT CITY									
/CITY:									
STATE (R)		ZIP CODE							
/ST:		/ZIP:							

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FORM CM-85 (Ed. 5-72)

92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*	*ASSOC*	*CHG*			*ASSOC*
ASSOC	VERIFICATION							
	/VER:							
	NAME OF ASSOCIATE							
	/NAME							
	MAIDEN NAME OF ASSOCIATE		SEX (M OR F)		MARITAL STATUS (R)			
	/MDN:		/SEX:		/STAT:			
	RELATIONSHIP TO SUBJECT							
ASSOC	/REL:							
	SUBRELATION TO SUBJECT							
	/SREL:							
VITAL STATISTICS ON ASSOCIATE								
ASBIRTH	VERIFICATION		*ASBIRTH*	*ADD*			*ASBIRTH*	*CHG*
	/VER:		/CITY:					
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)	
	/ST:		/ZIP:		/FYR:		/FMO:	
ASDEATH	VERIFICATION		*ASDEATH*	*ADD*			*ASDEATH*	*CHG*
	/VER:		/CITY:					
	STATE (R)		ZIP CODE		DATE OF DEATH			
	/ST:		/ZIP:		/TYR:		/TMO:	
ASSOCIATE'S RESIDENCE/TELEPHONE								
ASSOCAD	VERIFICATION		*ASSOCAD*	*ADD*			*ASSOCAD*	*CHG*
	/VER:		/FYR:		/FMO:		/FDY:	
	APARTMENT, HOTEL OR PRISON NAME							
	/EST:							
	STREET NUMBER		STREET NAME					
	/STNBR:		/STNM:					
	CITY OF RESIDENCE							
	/CITY:							
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.			
	/ST:		/ZIP:		/APT:			
ASSOCIATE'S EMPLOYMENT								
ASSOCEMP	VERIFICATION		*ASSOCEMP*	*ADD*			*ASSOCEMP*	*CHG*
	/VER:							
	NAME OF BUSINESS WHERE EMPLOYED							
	/EST:							
	STREET NUMBER		STREET NAME					
	/STNBR:		/STNM:					
ASSOCIATE'S IDENTIFYING NUMBERS								
ASSOCID	VERIFICATION		*ASSOCID*	*ADD*			*ASSOCID*	*CHG*
	/VER:		/FBI:					
	ORGANIZED CRIME & RACKETEERING NUMBER		SOCIAL SECURITY NUMBER					
	/OCR:		/SSN:					
	POLICE DEPARTMENT NUMBER							
	/PD:							
	POLICE DEPARTMENT CITY							
	/CITY:							
	STATE (R)		ZIP CODE					
	/ST:		/ZIP:					
ASSOCIATE'S IDENTIFYING NUMBERS								
ASSOCID	VERIFICATION		*ASSOCID*	*ADD*			*ASSOCID*	*CHG*
	/VER:							
	POLICE DEPARTMENT NUMBER							
	/PD:							
	POLICE DEPARTMENT CITY							
	/CITY:							
ASSOCIATE'S IDENTIFYING NUMBERS								
ASSOCID	VERIFICATION		*ASSOCID*	*ADD*			*ASSOCID*	*CHG*
	/VER:							
	POLICE DEPARTMENT NUMBER							
	/PD:							

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FORM CM-85 (Ed. 5-72)

92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*ASSOC*	*CHG					*ASSOC*	
ASSOC	VERIFICATION									
	/VER:									
	NAME OF ASSOCIATE									
	/NAME:									
	MAIDEN NAME OF ASSOCIATE		SEX (M OR F)		MARITAL STATUS (R)					
	/MDN:		/SEX:		/STAT:					
RELATIONSHIP TO SUBJECT										
/REL:										
SUBRELATION TO SUBJECT										
/SREL:										
VITAL STATISTICS ON ASSOCIATE										
ASSBIRTH		*ADD				*ASSBIRTH*		*CHG		
ASSBIRTH								*ASSBIRTH*		
ASSBIRTH	VERIFICATION		CITY WHERE ASSOCIATE WAS BORN							
	/VER:		/CITY:							
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)			
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:	
/CIT:										
ASDEATH		*ADD				*ASDEATH*		*CHG		
ASDEATH								*ASDEATH*		
ASDEATH	VERIFICATION		CITY WHERE ASSOCIATE DIED							
	/VER:		/CITY:							
	STATE (R)		ZIP CODE		DATE OF DEATH					
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:	
CAUSE OF DEATH										
/DEAD:										
ASSOCIATE'S RESIDENCE/TELEPHONE										
ASSOCAD		*ADD				*ASSOCAD*		*CHG		
ASSOCAD								*ASSOCAD*		
ASSOCAD	VERIFICATION		DATES OF RESIDENCE							
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:	
	/TMO:		/TDY:							
	APARTMENT, HOTEL OR PRISON NAME									
	/EST:									
	STREET NUMBER		STREET NAME							
	/STNBR:		/STNM:							
	CITY OF RESIDENCE									
	/CITY:									
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.					
/ST:		/ZIP:		/APT:						
TELEPHONE (1)		TELEPHONE (2)								
/TEL1:		/TEL2:								
ASSOCIATE'S EMPLOYMENT										
ASSOCEMP		*ADD				*ASSOCEMP*		*CHG		
ASSOCEMP								*ASSOCEMP*		
ASSOCEMP	VERIFICATION									
	/VER:									
	NAME OF BUSINESS WHERE EMPLOYED									
	/EST:									
	STREET NUMBER		STREET NAME							
	/STNBR:		/STNM:							
CITY WHERE BUSINESS IS LOCATED										
/CITY:										
STATE (R)		ZIP CODE								
/ST:		/ZIP:								
ASSOCIATE'S IDENTIFYING NUMBERS										
ASSOCID		*ADD				*ASSOCID*		*CHG		
ASSOCID								*ASSOCID*		
ASSOCID	VERIFICATION		FBI NUMBER							
	/VER:		/FBI:							
	ORGANIZED CRIME & RACKETEERING NUMBER		SOCIAL SECURITY NUMBER							
	/OCR:		/SSN:							
	POLICE DEPARTMENT NUMBER									
	/PD:									
	POLICE DEPARTMENT CITY									
	/CITY:									
	STATE (R)		ZIP CODE							
	/ST:		/ZIP:							
ASSOCID		*ADD				*ASSOCID*		*CHG		
ASSOCID								*ASSOCID*		
VERIFICATION		POLICE DEPARTMENT NUMBER								
/VER:		/PD:								
POLICE DEPARTMENT CITY										
/CITY:										
STATE (R)		ZIP CODE								
/ST:		/ZIP:								

FORM CM-85 (Ed. 5-72)

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924/260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*	*ASSOC*	*CHG*			*ASSOC*
ASSOC	VERIFICATION							
	/VER:							
	NAME OF ASSOCIATE							
	/NAME:							
	MAIDEN NAME OF ASSOCIATE		SEX (M OR F)		MARITAL STATUS (R)			
	/MDN:		/SEX:		/STAT:			
	RELATIONSHIP TO SUBJECT							
ASSOC	/REL:							
	SUBRELATION TO SUBJECT							
	/SREL:							
VITAL STATISTICS ON ASSOCIATE								
		ASBIRTH	*ADD*			*ASBIRTH*	*CHG*	*ASBIRTH*
ASBIRTH	VERIFICATION							
	/VER:							
	CITY WHERE ASSOCIATE WAS BORN							
	/CITY:							
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)	
ASDEATH	/ST:		/ZIP:		/FYR:		/FMO:	
	/FDY:		/CIT:					
	ASDEATH		*ADD*			*ASDEATH*	*CHG*	*ASDEATH*
	VERIFICATION							
	/VER:							
ASSOCIATE'S RESIDENCE/TELEPHONE	CITY WHERE ASSOCIATE DIED							
	/CITY:							
	STATE (R)		ZIP CODE		DATE OF DEATH			
	/ST:		/ZIP:		/TYR:		/TMO:	
	/TDY:							
ASSOCAD	CAUSE OF DEATH							
	/DEAD:							
	VERIFICATION							
	/VER:							
	DATES OF RESIDENCE							
	/FYR:		/FMO:		/FDY:		/TYR:	
	/TMO:		/TDY:					
	APARTMENT, HOTEL OR PRISON NAME							
	/EST:							
	STREET NUMBER		STREET NAME					
ASSOCAD	/STNBR:		/STNM:					
	CITY OF RESIDENCE							
	/CITY:							
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.			
	/ST:		/ZIP:		/APT:			
ASSOCIATE'S EMPLOYMENT	TELEPHONE (1)		TELEPHONE (2)					
	/TEL1:		/TEL2:					
	VERIFICATION							
	/VER:							
	NAME OF BUSINESS WHERE EMPLOYED							
ASSOCEMP	/EST:							
	STREET NUMBER		STREET NAME					
	/STNBR:		/STNM:					
	CITY WHERE BUSINESS IS LOCATED							
	/CITY:							
ASSOCIATE'S IDENTIFYING NUMBERS	STATE (R)		ZIP CODE					
	/ST:		/ZIP:					
	ASSOCID		*ADD*			*ASSOCID*	*CHG*	*ASSOCID*
	VERIFICATION							
	/VER:							
ASSOCID	FBI NUMBER							
	/FBI:							
	ORGANIZED CRIME & RACKETEERING NUMBER		SOCIAL SECURITY NUMBER					
	/OCR:		/SSN:					
	POLICE DEPARTMENT NUMBER							
	/PD:							
	POLICE DEPARTMENT CITY							
	/CITY:							
	STATE (R)		ZIP CODE					
	/ST:		/ZIP:					
ASSOCID		*ADD*			*ASSOCID*	*CHG*	*ASSOCID*	
VERIFICATION								
/VER:								
POLICE DEPARTMENT NUMBER								
/PD:								
POLICE DEPARTMENT CITY								
/CITY:								
STATE (R)		ZIP CODE						
/ST:		/ZIP:						

FORM CM-85 (Ed. 5-72)

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92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*ASSOC*	*CHG					*ASSOC*	
ASSOC	VERIFICATION									
	/VER:									
	/NAME:		NAME OF ASSOCIATE							
	/MDN:		MAIDEN NAME OF ASSOCIATE				SEX (M OR F)		MARITAL STATUS (R)	
	/REL:		RELATIONSHIP TO SUBJECT				/SEX: //		/STAT:	
	/SREL:		SUBRELATION TO SUBJECT							
	/STAT:									
VITAL STATISTICS ON ASSOCIATE										
ASBIRTH	VERIFICATION		*ASBIRTH*		*ADD		*CHG		*ASBIRTH*	
	/VER:		/CITY:		CITY WHERE ASSOCIATE WAS BORN					
	/ST:		/ZIP:		/FMR:		/FMR:		CITIZENSHIP (R)	
	/ST:		/ZIP:		/FMR:		/FMR:		CITIZENSHIP (R)	
ASDEATH	VERIFICATION		*ASDEATH*		*ADD		*CHG		*ASDEATH*	
	/VER:		/CITY:		CITY WHERE ASSOCIATE DIED					
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:	
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:	
ASSOCIATE'S RESIDENCE/TELEPHONE										
ASSOCAD	VERIFICATION		*ASSOCAD*		*ADD		*CHG		*ASSOCAD*	
	/VER:		/FMR:		/FMR:		/FMR:		/TDY:	
	/EST:		APARTMENT, HOTEL OR PRISON NAME							
	/STNBR:		/STNM:		STREET NAME					
	/CITY:		CITY OF RESIDENCE							
	/ST:		/ZIP:		/APT:		APARTMENT OR ROOM NO.			
	/TEL1:		TELEPHONE (1)				TELEPHONE (2)			
	/TEL2:		TELEPHONE (2)							
	ASSOCIATE'S EMPLOYMENT									
	ASSOCEMP	VERIFICATION		*ASSOCEMP*		*ADD		*CHG		*ASSOCEMP*
/VER:										
/EST:		NAME OF BUSINESS WHERE EMPLOYED								
/STNBR:		/STNM:		STREET NAME						
/CITY:		CITY WHERE BUSINESS IS LOCATED								
/ST:		/ZIP:								
ASSOCIATE'S IDENTIFYING NUMBERS										
ASSOCID	VERIFICATION		*ASSOCID*		*ADD		*CHG		*ASSOCID*	
	/VER:		/FBI:		FBI NUMBER					
	/OCR:		ORGANIZED CRIME & RACKETEERING NUMBER				SOCIAL SECURITY NUMBER			
	/PD:		POLICE DEPARTMENT NUMBER							
	/CITY:		POLICE DEPARTMENT CITY							
	/ST:		/ZIP:							
	/ST:		/ZIP:							
	/ST:		/ZIP:							
	/ST:		/ZIP:							
	/ST:		/ZIP:							

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FORM CM-85 (Ed. 5-72)

92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*	*ASSOC*	*CHG					*ASSOC*	
ASSOC	VERIFICATION										
	/VER:										
	NAME OF ASSOCIATE										
	/NAME:										
	MAIDEN NAME OF ASSOCIATE					SEX (M OR F)		MARITAL STATUS (R)			
	/MDN:					/SEX:		/STAT:			
	RELATIONSHIP TO SUBJECT										
/REL:											
SUBRELATION TO SUBJECT											
/SREL:											
VITAL STATISTICS ON ASSOCIATE											
ASBIRTH	VERIFICATION	*ASBIRTH*	*ADD					*ASBIRTH*	*CHG		*ASBIRTH*
	/VER:			CITY WHERE ASSOCIATE WAS BORN							
	/CITY:										
	STATE (R)	ZIP CODE		DATE OF BIRTH				CITIZENSHIP (R)			
/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:	
ASDEATH	*ASDEATH*	*ADD						*ASDEATH*	*CHG		*ASDEATH*
	VERIFICATION	CITY WHERE ASSOCIATE DIED									
	/VER:										
	/CITY:										
STATE (R)		ZIP CODE		DATE OF DEATH							
/ST:		/ZIP:		/TYR:		/TMO:		/TDY:			
CAUSE OF DEATH											
/DEAD:											
ASSOCIATE'S RESIDENCE/TELEPHONE											
ASSOCAD	*ASSOCAD*	*ADD						*ASSOCAD*	*CHG		*ASSOCAD*
	VERIFICATION	DATES OF RESIDENCE									
	/VER:			/FYR:		/FMO:		/FDY:		/TYR:	
	APARTMENT, HOTEL OR PRISON NAME										
	/EST:										
	STREET NUMBER		STREET NAME								
	/STNBR:			/STNM:							
	CITY OF RESIDENCE										
	/CITY:										
	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.						
/ST:		/ZIP:		/APT:							
TELEPHONE (1)				TELEPHONE (2)							
/TEL1:				/TEL2:							
ASSOCIATE'S EMPLOYMENT											
ASSOCEMP	*ASSOCEMP*	*ADD						*ASSOCEMP*	*CHG		*ASSOCEMP*
	VERIFICATION										
	/VER:										
	NAME OF BUSINESS WHERE EMPLOYED										
	/EST:										
	STREET NUMBER		STREET NAME								
	/STNBR:			/STNM:							
CITY WHERE BUSINESS IS LOCATED											
/CITY:											
STATE (R)		ZIP CODE									
/ST:		/ZIP:									
ASSOCIATE'S IDENTIFYING NUMBERS											
ASSOCID	*ASSOCID*	*ADD						*ASSOCID*	*CHG		*ASSOCID*
	VERIFICATION	FBI NUMBER									
	/VER:			/FBI:							
	ORGANIZED CRIME & RACKETEERING NUMBER					SOCIAL SECURITY NUMBER					
	/OCR:				/SSN:						
	POLICE DEPARTMENT NUMBER										
	/PD:										
	POLICE DEPARTMENT CITY										
	/CITY:										
	STATE (R)		ZIP CODE								
/ST:		/ZIP:									
ASSOCID	*ADD							*ASSOCID*	*CHG		*ASSOCID*
VERIFICATION	POLICE DEPARTMENT NUMBER										
/VER:			/PD:								
POLICE DEPARTMENT CITY											
/CITY:											
STATE (R)		ZIP CODE									
/ST:		/ZIP:									

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FORM CM-85 (Ed. 6-72)

92-4660

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*ASSOC*	*CHG						*ASSOC*												
ASSOC	VERIFICATION																					
	/VER:																					
	/NAME:		NAME OF ASSOCIATE																			
	/MDN:		MAIDEN NAME OF ASSOCIATE				SEX (M OR F)		MARITAL STATUS (R)													
	/REL:		RELATIONSHIP TO SUBJECT				/SEX:		/STAT:													
	/SREL:		SUBRELATION TO SUBJECT																			
	/ST:																					
VITAL STATISTICS ON ASSOCIATE											*ASBIRTH*	*ADD				*ASBIRTH*	*CHG				*ASBIRTH*	
ASBIRTH	VERIFICATION																					
	/VER:		/CITY:		CITY WHERE ASSOCIATE WAS BORN																	
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:		/CIT:											
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:													
ASDEATH	*ASDEATH*		*ADD								*ASDEATH*		*CHG								*ASDEATH*	
	VERIFICATION																					
	/VER:		/CITY:		CITY WHERE ASSOCIATE DIED																	
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:													
/DEAD:																						
ASSOCIATE'S RESIDENCE/TELEPHONE											*ASSOCAD*	*ADD					*ASSOCAD*	*CHG				*ASSOCAD*
ASSOCAD	VERIFICATION																					
	/VER:		/FYR:		/FMO:		/FDY:		/TYR:		/TMO:		/TDY:									
	/EST:		APARTMENT, HOTEL OR PRISON NAME																			
	/STNBR:		/STNM:		STREET NAME																	
	/CITY:		CITY OF RESIDENCE																			
	/ST:		/ZIP:		/APT:		APARTMENT OR ROOM NO.															
	/TEL1:		TELEPHONE (1)				TELEPHONE (2)															
	/TEL2:																					
ASSOCIATE'S EMPLOYMENT											*ASSOCEMP*	*ADD					*ASSOCEMP*	*CHG				*ASSOCEMP*
ASSOCEMP	VERIFICATION																					
	/VER:																					
	/EST:		NAME OF BUSINESS WHERE EMPLOYED																			
	/STNBR:		/STNM:		STREET NAME																	
	/CITY:		CITY WHERE BUSINESS IS LOCATED																			
	/ST:		/ZIP:																			
ASSOCIATE'S IDENTIFYING NUMBERS											*ASSOCID*	*ADD					*ASSOCID*	*CHG				*ASSOCID*
ASSOCID	VERIFICATION																					
	/VER:		/FBI:		FBI NUMBER																	
	/OCR:		ORGANIZED CRIME & RACKETEERING NUMBER				SOCIAL SECURITY NUMBER															
	/PD:		POLICE DEPARTMENT NUMBER																			
	/CITY:		POLICE DEPARTMENT CITY																			
	/ST:		/ZIP:		ZIP CODE																	
	ASSOCID		*ADD								*ASSOCID*		*CHG						*ASSOCID*			
	VERIFICATION																					
	/VER:		/PD:		POLICE DEPARTMENT NUMBER																	
	/CITY:		POLICE DEPARTMENT CITY																			
/ST:		/ZIP:		ZIP CODE																		

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92-4260

Organized Crime & Racketeering Section
Criminal Division
United States Department of Justice
RACKETEER PROFILE



ASSOCIATE		*ASSOC*	*ADD*ASSOC*	*CHG					*ASSOC*	
ASSOC	VERIFICATION									
	/VER:									
			NAME OF ASSOCIATE							
	/NAME:									
	MAIDEN NAME OF ASSOCIATE		SEX (M OR F)		MARITAL STATUS (R)					
	/MDN:		/SEX:		/STAT:					
	RELATIONSHIP TO SUBJECT									
ASSOC	/REL:									
	SUBRELATION TO SUBJECT									
	/SREL:									
VITAL STATISTICS ON ASSOCIATE *ASBIRTH* *ADD										
ASBIRTH	VERIFICATION									
	/VER:									
			CITY WHERE ASSOCIATE WAS BORN							
	STATE (R)		ZIP CODE		DATE OF BIRTH		CITIZENSHIP (R)			
	/ST:		/ZIP:		/FYR:		/FMO:		/FDY:	
	/ST:		/ZIP:		/TYR:		/TMO:		/TDY:	
	CAUSE OF DEATH									
ASDEATH	/DEAD:									
ASSOCIATE'S RESIDENCE/TELEPHONE *ASSOCAD* *ADD										
ASSOCAD	VERIFICATION									
	/VER:									
			DATES OF RESIDENCE							
	/FYR:		/FMO:		/FDY:		/TYR:		/TMO:	
	/TDY:									
			APARTMENT, HOTEL OR PRISON NAME							
	/EST:									
	STREET NUMBER		STREET NAME							
	/STNBR:		/STNM:							
	CITY OF RESIDENCE									
	/CITY:									
	ASSOCID	STATE (R)		ZIP CODE		APARTMENT OR ROOM NO.				
/ST:		/ZIP:		/APT:						
TELEPHONE (1)		TELEPHONE (2)								
/TEL1:		/TEL2:								
ASSOCIATE'S EMPLOYMENT *ASSOCEMP* *ADD										
ASSOCEMP		VERIFICATION								
		/VER:								
				NAME OF BUSINESS WHERE EMPLOYED						
		/EST:								
		STREET NUMBER		STREET NAME						
		/STNBR:		/STNM:						
		CITY WHERE BUSINESS IS LOCATED								
ASSOCEMP	/CITY:									
	STATE (R)		ZIP CODE							
	/ST:		/ZIP:							
ASSOCIATE'S IDENTIFYING NUMBERS *ASSOCID* *ADD										
ASSOCID	VERIFICATION									
	/VER:									
			FBI NUMBER							
	/FBI:									
	ORGANIZED CRIME & RACKETEERING NUMBER		SOCIAL SECURITY NUMBER							
	/OCR:		/SSN:							
	POLICE DEPARTMENT NUMBER									
	/PD:									
	POLICE DEPARTMENT CITY									
	/CITY:									
	STATE (R)		ZIP CODE							
	/ST:		/ZIP:							
ASSOCID *ADD										
ASSOCID *CHG										
ASSOCID										
VERIFICATION										
/VER:										
		POLICE DEPARTMENT NUMBER								
/PD:										
POLICE DEPARTMENT CITY										
/CITY:										
STATE (R)		ZIP CODE								
/ST:		/ZIP:								

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92-NY-4260
Serial 991

92-4260

SAC, NEW YORK

10/24/73

SAC, DETROIT (145-757)(P)

MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

b6
b7C

[REDACTED]
ITOM
(OO: NEW YORK)
(NEW YORK file 145-3104)

MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)
(NEW YORK file 92-4260)

Re New York report of SA [REDACTED]
2/5/73, captioned "MICHAEL ZAFFARANO, aka, AR", and New
York teletype to Albany and other offices, 9/13/73, captioned
as above.

b6
b7C

The New York Office is requested to advise
Detroit of those geographical areas of distribution which
have been established by New York for Gage Enterprises
operation. Based on submission of obscene material from
other divisions, Detroit may better determine if reels of
obscene movie film seized by Detroit could have originated
from the Queens, New York "plant" and could be associated
with instant operation.

② - New York
2 - Detroit
LWL/dag
(4)

1cc in 145-3104

92-4260-993

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 26 1973	
FBI - NEW YORK	

b6
b7C

10/24/73

AIRTEL

TO: SAC, NEW YORK
FROM: SAC, PITTSBURGH (145-439) (P)
SUBJECT: MICHAEL ZAFFARANO;
ET AL
ITOM
(OO: NEW YORK)
NEW YORK 145-3410

MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)
NEW YORK 92-4260

Re New York airtel to Bureau, dated 10/12/73, bearing above two captions.

Referenced airtel describes surveillances of [redacted] wherein he transported film from [redacted] Staten Island, New York, to Newark Airport for shipment to NATIE BROWN of Charleston, West Virginia.

b6
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Review of Pittsburgh investigation regarding NATIE BROWN (Pittsburgh file 145-439) determined this information has not previously been received by the Pittsburgh Division.

The New York Office is requested to furnish the Pittsburgh Division, in form suitable for dissemination to the USA, SDNY, detailed information regarding any surveillances conducted on [redacted] or other individuals regarding possible shipments of film to NATIE BROWN.

b6
b7C

2 - New York
 (1 - 145-3410)
 (1 - 92-4260)
2 - Pittsburgh
RHS/cpo
(4)

92-4360-994

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1973	
FBI - NEW YORK	

58

b6
b7C

SAC, NEW YORK

10/24/73

SAC, ATLANTA (92-568) (RUC)

b6
b7c

MICHAEL ZAFFARANO;
JOSEPH MASCOLA:

[REDACTED]
ITOM
OO:NY
New York file: 145-3410

MICHAEL ZAFFARANO
AR
OO:NY
New York file: 92-4260

Re New York teletype to Albany, 9/13/73.

Review of material contained in Atlanta Obscene
Matter Vault reveals all films seized by this office
have been forwarded to FBI Laboratory as per re teletype.

④ - New York
1 - Atlanta
GTK/slb
(5)

92-4260-995
b6
b7c

[REDACTED]
b6
b7c

UNITED STATES GOVERNMENT

Memorandum

b6
b7c

TO : SAC (92-4260)(145-3410)

DATE: 10/17/73

FROM : 58

SUBJECT: Michael Zaffarano;
Joseph Mascola;

ITOM

Michael Zaffarano, aka
AR

Attaching is insert reflecting information
in address book seized at
84-22 101 Ave Ozone Park, N.Y.

Indexing

*Index
After call*

92-4260-996
b 2326

ps



92-4260
1-145-3410

STR:mc

1

NY 88-14502

On September 7, 1973, during the execution of a search warrant at 84-22 101st Avenue, Ozone Park, New York, the address book of MICHAEL ZAFFARANO was seized and found to contain the following telephone numbers and notations:

[Redacted]

[Redacted]

Brooklyn, New York

[Redacted]

[Redacted]

Brooklyn, New York

Barri
WA 5-3786

Barri Restaurant
200 Bowery
New York City

FR 4-4950

New York City Police Department
2 Police Plaza
Room 1112
New York City

Bloom Brooklyn
MA 5-7565

Bloom Trading Corporation
26 Court Street
Brooklyn, New York

[Redacted]

New York Stock Exchange
11 Wall Street
New York City

[Redacted]

[Redacted]

Chase Manhattan
Mr. ANSSORE
843-7700
Mr. MAHONEY

Chase Manhattan Building
Liberty and 101st Street
Queens, New York

Dees
845-9523

Dees Merchandise
77-14 101st Avenue
Queens, New York

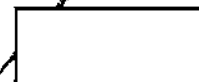
DO NOT DESTROY - PENDING LITIGATION

b6
b7C

STR:mc

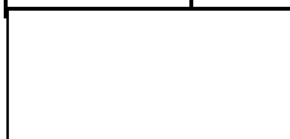
2

NY 88-14502



Filmline
Milford, Connecticut
FRED PARSON
203-878-2433

Real Estate



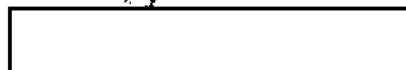
Ozone Bar
843-9667

Robert's Lounge
843-9603

889-4657

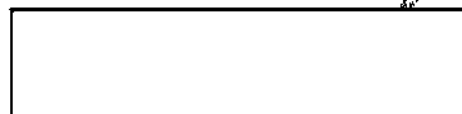
Helena Pillow
442-5687

Star Distributors, Limited
150 Lafayette
New York City



Ozone Park, New York
Discontinued April 6, 1973

New York City



Bronx

Brooklyn

Ozone Bar
132-03 Rockaway Boulevard
Queens, New York

Pauls Bar and Grill
114-45 Kefferts Boulevard

Vulcan Watch Company
352 Park Avenue South
New York City
Connected July 3, 1972

Helena Pillow Corporation
1741 Victory Boulevard
Staten Island, New York

b6
b7C

STR:mc

3

[REDACTED]

Shop-691-2840

Hollywood Film
462-3284

HERMAN
675-1078

[REDACTED]

Jerry Store
978-6654

Kings Lafayette
643-7501
Mr. BIANCO

[REDACTED]

[REDACTED]-home

[REDACTED]-City

[REDACTED]

[REDACTED]

239-6930-New York City

Lady Helena Sportswear Manufacturing
Incorporated
109 West 27th Street
New York, New York
Discontinued September 13, 1973

[REDACTED]
Brooklyn, New York

Herman Manufacturers Outlet
126 West 23rd
New York City

Koko Service Company Incorporated
154-10 Rockaway Boulevard
Queens, New York

[REDACTED]
Brooklyn, New York

[REDACTED]
Brooklyn, New York
Non-published

[REDACTED]
Staten Island
Lady Helena Sportswear Manufacturing
Incorporated, 109 West 27th, New York

[REDACTED]
Queens, New York

[REDACTED] Brooklyn, New York

Varsity Furs
352 7th Avenue
New York, New York

STR:mc

4

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b7c

[REDACTED]

[REDACTED]

[REDACTED]

Queens, New York

[REDACTED]

Coast Film Products Limited
148 Lafayette
New York City

[REDACTED]

[REDACTED]

[REDACTED]

Queens, New York

[REDACTED]

A-Best Cleaning Contracing Company
Incorporated, 396 Broadway, New York
City-Connected July 30, 1973

[REDACTED]

[REDACTED]

New York City

Discontinued March 1, 1972

Club
226-9030

Salvia's Merchandise
117 Mulberry Street
New York City

[REDACTED]

Veteran Foreign War
42 Kenmar
New York City

Store-845-9523-Dees

Dees Merchandise
77-14 101st Avenue
Queens, New York

[REDACTED]

Precision Values
99 East 46th
Brooklyn, New York

[REDACTED]

[REDACTED]

Ozone Park, New York

[REDACTED]

Award Incentives
160 Jay, Brooklyn, New York

STR:mc

5

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Jerry-Store
978-6654

[REDACTED]

[REDACTED]

No Such Number

[REDACTED]

New York City

[REDACTED]

Queens, New York

[REDACTED]

Lawyer

New York City

Koko Service Company Incorporated
154-40 Rockaway Boulevard
Queens, New York

No record

C.V.S. Color Labs Company
37-07 21st Street
Long Island City, New York

The following numbers were found on two pieces of
paper which had been inserted into ZAFFARANO's address book.

[REDACTED]

Trim A Way Figure Contouring Salon
3590 Nostrand Avenue
Brooklyn, New York
Disconnected October 10, 1973

[REDACTED] -Home

[REDACTED]

Brooklyn, New York

[REDACTED]

[REDACTED]

Brooklyn, New York

b6
b7c

STR:mc

6

b6
b7c

[redacted]
Queens, New York

[redacted]
Queens, New York

[redacted]
Brooklyn, New York
Non-published

New York Telephone Company
97-77 Queens Boulevard
4th floor
Forest Hills, New York
Non-published

275-9992

SAC, NEW YORK

10/17/73

SAC, BOSTON (92-1653)(RUC)

b6
b7c

MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

[REDACTED]

ITOM
(OO: NEW YORK)
NY 145-3410

MICHAEL ZAFFARANO, aka;
AR
(OO: NEW YORK)
NY 92-4260

Re New York nitel to Boston dated 9/13/73;
Boston nitel to New York dated 9/14/73.

Information set out re Boston nitel completes investigation in Boston Division.

In view of the fact that no further investigation to be conducted, Boston Division considering this matter RUC.

2-New York
1-Boston
JMM/ms
(3)

1cc in 145-3410

92-4260-997

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 17 1973	
FBI - NEW YORK	

10/29/73

AIRTEL

TO: SAC, PITTSBURGH (145-439)
FROM: SAC, NEW YORK (145-3416) (P)
SUBJECT: MICHAEL ZAFFARANO;
JOSEPH MASCOLO;

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b7C

[REDACTED]
ITOM
(OO:NY)

MICHAEL ZAFFARANO aka
AK
(OO:NY)

NATIE BROWN aka;
ET AL
ITOM; NYOP;
COPYRIGHT MATTER
(OO:PG)

RePQairtel to NY, 10/16/73.

Pittsburgh Division is requested to forward to the FBI Laboratory the obscene films seized from subject NATIE BROWN. Pittsburgh Division is advised to request that latent fingerprint examination of this evidence be compared with the following:

[REDACTED] FBI# [REDACTED] URM Brooklyn,
New York, [REDACTED]
JOSEPH CARLO MASCOLO, FBI# 616380F
[REDACTED] FBI# [REDACTED]

b6
b7C

- 2 - Pittsburgh
- 3 - New York
- ① - 92-4260
- ① - 145-3376

GFA:MMH
(6)

mmmm #58

92-4260-998

h +
[Signature]

NY 105-3410

[redacted] FBI# [redacted]
EDMUND PETER MUTOLO, FBI# 3522153
MICHAEL ZAFFARANO, FBI# 4844168
[redacted] FBI# [redacted] PD, New York,
New York. [redacted]

b6
b7C

[redacted]
UMBERTO ALLERDA, FBI# 2874003

[redacted] FBI# [redacted]

Latent case number A-65122.

Numerous written, telephonic, and personal communications with the FBI Laboratory, Documentation Section, SAs JOSEPH AVIGNONE and FRED WHEB have resulted in the determination of specific photographic and analytical examinations to be conducted.

Pittsburgh advised to request Documentation Section to conduct examinations previously determined by communications with NYO.

Pittsburgh requested to only send small representative samples of magazines that may contain advertisements re purchasing or ordering of obscene films.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/73

[redacted] Brooklyn, New York, was interviewed pursuant to a search warrant at the premises 84-22 101st 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] furnished the following information:

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He stated that [redacted] Gage Enterprises, 130-40 180th Street, Springfield Gardens, Queens, New York. He stated that MICKEY ZAFFARANO was really his boss at above address and that he was simply used as a "technician" in the film laboratory. He stated that the laboratory sold all their film to S and K Productions, location unknown. He stated that a man named [redacted] came to laboratory to buy the film. He stated that the film was "split" down from 35 millimeters to 16 millimeters and sold this way. He stated he did not know where the film was being transported.

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b7C

The following is a description of [redacted] obtained thru observation and interview:

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Name
Address

Telephone Number
Former Address

Girlfriend

Former Girlfriend

Sex
Race
Height
Weight
Hair
Eyes
Build
Date of Birth

Interviewed on 9/7/73 at Ozone Park, New York File # NY 92-4260-997
by SAS [redacted] and [redacted] / GAA:if
Date dictated 9/12/73

b6
b7C

NY 92-4260

b6
b7C

Place of Birth
Relatives

Social Security
Account Number

Employer

Service Record

[Redacted]

[Redacted] Gage Enterprises
130-40 180th Street, Spring-
field Gardens, New York
(since April, 1972)

[Redacted]

NY 924260

Arrest Record

Marks and Tattoos

High School



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

9/14/73

Date of transcription

SALVATORE JOSEPH ROMEO, 193-12 37th Avenue, Flushing, New York, voluntarily appeared at the New York Office of the Federal Bureau of Investigation (FBI), 201 East 69th Street, New York, New York. Special Agents (SAs) [redacted] and [redacted] were known to ROMEO from an interview earlier in the evening. Earlier in the evening, ROMEO had named and described several individuals who were involved with him in the operation of Gage Enterprises, 130-40 180th Street, Queens, New York, in the production of pornographic films in the year 1973. ROMEO viewed photographs of numerous individuals exhibited by SAs [redacted] and [redacted] for the purpose of identifying photographs of the individuals he had named and described earlier in the evening. ROMEO identified the following photographs:

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1. A photograph of [redacted] taken as he emerged from the door of the restaurant formerly known as the Beef and Dip, 65th Street and 8th Avenue, Brooklyn, New York. (ROMEO stated that this was [redacted] who runs Gage Enterprises, 130-40 180th Street, Queens, New York, and is a skilled technician in the reproduction of films.)

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2. A photograph of JOSEPH MASCOLA wearing an open shirt and T shirt and dark slacks and smoking a cigarette. (ROMEO stated that he knew this individual as "JOEY" or "FAT JOEY" and that "JOEY" was an individual who picked up film which had been processed at Gage Enterprises and took it away from the plant.)

3. A photograph of MICHAEL ZAFFARANO, USPA Number 81848A dated January 22, 1965. (ROMEO stated he knew this individual as MICKEY, a person who would come to Gage Enterprises plant and talk to [redacted])

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b7C

4. A photograph of MICHAEL ZAFFARANO wearing a short sleeved white shirt, light colored trousers with a cigarette in his left hand standing near the restaurant formerly known

Interviewed on 9/6/73 at New York, New York File # NY 92-4260-1000
by SAs [redacted] and [redacted] JKO:kbm Date dictated 9/12/73

b6
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NY 92-4260

as the Beef and Dip, 65th Street and 8th Avenue, Brooklyn, New York. (ROMEO advised this individual is identical to the individual he knows as MICKEY whose USPA photograph he had identified. He described him as about six feet tall.)

5. A photograph of UMBERTO ALTRUDA, dressed in a light shirt, a sport jacket, light trousers, with a cigarette in his mouth, emerging from a car. (ROMEO stated this individual is about 65 years old and very often came with MICKEY to the Gage Enterprises plant.)

6. A photograph of UMBERTO ALTRUDA walking in front of a gas station wearing a light colored shirt and light checkered pants. (ROMEO stated that this individual is identical to the individual who often came to the Gage Enterprises plant with MICKEY and whose photograph, emerging from a car, he had identified. He described him as about 65 years old and five feet six inches in height.)

7. A photograph of EDDIE MUTOLI standing behind a car in front of a Sunoco gas truck wearing a light colored shirt opened at the collar and sunglasses. (ROMEO described this individual as known to him by the name EDDIE and he stated that EDDIE helped on the printing machine at the Gage Enterprises plant.)

8. A photograph of [redacted] wearing a light colored jacket with darker patches on the shoulders and pockets walking in the alley next to the Gage Enterprises plant. (ROMEO stated that this individual is known to him as [redacted] and that [redacted] at the Gage Enterprises plant.)

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9. A photograph of [redacted] wearing a light colored short sleeved shirt and light colored striped trousers walking in front of a late model Sedan. (ROMEO stated he did not know this individual's name for sure but it might be [redacted]. He stated that this individual often came to the Gage Enterprises plant with MICKEY and sometimes came by himself. He described him as five feet eleven inches or six feet tall.)

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NY 92-4260

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Also exhibited to ROMEO were photographs of the following individuals:

[REDACTED]

New York City Police Department
(NYCPD) B # [REDACTED]

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b7C

[REDACTED]

NYCPD B # [REDACTED]

CARMINE CONSALVO
NYCPD B # 533119

[REDACTED]

NYCPD B # [REDACTED]

JOSEPH INDELICATO
NYCPD B # 277804

[REDACTED]

NYCPD B # [REDACTED]

[REDACTED]

NYCPD B # [REDACTED]

ROMEO stated he did not recognize any of these individuals as being connected with the Gage Enterprises pornography operation.

FEDERAL BUREAU OF INVESTIGATION

9/17/73

Date of transcription

At approximately 8:20 am, a search was conducted of the basement of a two story building located at 84-22 101st Avenue, Queens, New York. The search was conducted by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) [redacted]

[redacted] and [redacted] The search was conducted pursuant to a search warrant issued by United States District Judge LEO RAYFIEL, Eastern District of New York (EDNY) on September 6, 1973. The following items were seized by SA [redacted]

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1. Two receipts from Lucille Sales Corporation, found in the top right hand desk drawer. On the back of one of these receipts is writing, bearing the following notations:

"Oct - 1972 (10,000 -) [redacted]

b6
b7C

[redacted] 35 m.m.

4200 cut up -

2700 [redacted]

6900

Oct 27, 1972

500

\$ 7400

Nov. 3 - 390 -

" 10 - 600 -

" 17 - 500 -

" 25 - 500 -

Dec 1 - 500 -

"

2. One receipt from Lucille Sales Corporation with writing on the back found in the top right hand desk drawer. On the back of this receipt is writing bearing the following notations, among others:

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 7001

SAS [redacted] and [redacted]

JKO:kbm

9/12/73

b6
b7C

Date dictated

NY 92-4260

"BE 6-1932
DE 2-6870

[redacted]
4,000 16 (8) - Post
2,000 35-32 - Neg.
30,000
3,000

203-878-2433"

(or possibly last digit could be 1 or 7)

b6
b7C

3. One envelope containing Federal corporate income tax data for Ike Rano Realty Corporation, found in the top right desk drawer.

4. One envelope with the writing "To Joe" on the outside, found behind the drawers on the left side of the desk.

5. One slip of lined white paper approximately five by three inches with numbers and names of films written on it, found concealed in the radio which was on a windowsill in the front wall.

6. One desk telephone directory found on top of the desk.

7. One New York Telephone Company bill for telephone number 212-745-8997, listed to the Beef and Dip Restaurant, found in the top right drawer of the desk.

8. One L and I Plumbing Heating Corporation calendar taken from an accounts receivable book from the top middle drawer of the desk.

9. One United States Postal Service Registered Mail Return Receipt numbered 16667 dated April 6, 1973, addressee JACOB MOLINAS and signed by [redacted] found in the top middle drawer of the desk.

b6
b7C

NY 92-4260

10. One envelope containing Chase Manhattan Bank check statement and checks postmarked August 6, 1973, were found in the top right desk drawer.

11. One envelope postmarked September 5, 1973, containing Chase Manhattan Bank check statement and checks, found on top of the desk.

12. Six sheets of carbon paper found in the trash barrel outside the front of the house next to the front steps.

13. One small manila envelope approximately two by five inches with telephone number 698-3178 written on it, found in a top middle desk drawer.

14. One check book for Ike Rano Corporation, found in the top middle desk drawer.

15. One letter to MICHAEL ZAFFARANO written in pencil on yellow paper, found on the top of the desk.

FEDERAL BUREAU OF INVESTIGATION

1.

Date of transcription 9/11/73

UMBERTO ALTRUDA, 642 Miller Avenue, Freeport, New York (NY), was interviewed pursuant to a search warrant at the premises 84-22 101st Avenue, Ozone Park, NY, was furnished an Advice of Rights and Waiver form which he read, stated that he understood, but he refused to sign. ALTRUDA furnished the following information:

ALTRUDA advised that he was not willing to talk to the Federal Bureau of Investigation (FBI) other than to furnish the following descriptive and background data:

Name:	UMBERTO ALTRUDA
Race:	White
Sex:	Male
Date of Birth:	May 18, 1915
Height:	5 feet 10 inches
Weight:	210 - 215 pounds
Eyes:	Hazel
Hair:	White - balding
Social Security Account Number:	080 - 14 - 7424
Employment:	Solicitor with Vivone Tile Company Elmont, NY (SAL VIVONE, employer)
Former employment:	Truck driver Altruda Trucking Company New York City (NYC)
Arrests:	Arrested five years ago Armed robbery (NYC Police Department)
Common law wife:	[REDACTED] b6 642 Miller Avenue b7C Freeport, NY
Vehicle:	1969 Plymouth NY tag 5622NJ
Brothers:	[REDACTED]
Sisters:	[REDACTED]

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260-1003
 by SAS [REDACTED] and KW:cmt Date dictated 9/11/73

60

NY 92-4260

2.



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73

Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), New York, New York, served a subpoena on [redacted] on September 7, 1973. This subpoena requires ROMEO to appear at the United States District Court for the Eastern District of New York, 35 Tillary Street, Brooklyn, New York, at 10:00 am, on September 17, 1973.

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Interviewed on 9/7/73 at New York, New York File # NY 92-4260-1004
by SA [redacted] kbm (48) Date dictated 9/12/73

b6
b7C

FEDERAL BUREAU OF INVESTIGATION

9/18/73

Date of transcription

A search was conducted by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) in the basement of 84-22 101st Avenue, Queens, New York, pursuant to a search warrant issued by Judge RAYFIEL, United States District Court, Eastern District of New York (EDNY) on September 6, 1973. During the course of this search, SA [redacted] seized a telephone address book belonging to MICHAEL ZAFFARANO. This telephone address book was found on top of ZAFFARANO's desk.

b6
b7C

The following notations were in the telephone address book:

"1)

2)

3)

4)

5)

6)

7)

8) Chase Manhattan

[redacted]
843-7700
[redacted]b6
b7C

Interviewed on 9/6/73 at Queens, New York File # NY 92-4260 -1065
by SA [redacted] kbm Date dictated 9/12/73

b6
b7C

NY 92-4260

- "9) Dee's
845-9523
- 10) [REDACTED]
- 11) [REDACTED]
- 12) [REDACTED]
- 13) Filmline-Milford, Connecticut
Fred Parson
203-878-2433
- 14) [REDACTED]
Real Estate
[REDACTED]
- 15) Fox Legal Aide - 5466
294-8222
856-7448
- 16) 979-0237 - Cook
- 17) Glacken Insurance
FR 8-8000
[REDACTED]
- 18) Helena Pillow
442-5687
- 19) Shop
691-2840
- 20) Hollywood Film
462-3284

b6
b7c

NY 92-4260

- "21) Herman
675-1078
- 22) Ozone Bar
843-9667
- 23) Robert's Lounge
843-9603

24)

25)

26)

27)

28) King's Lafayette

643-7501

29)

30)

{home}
{city}

31)

32)

33)

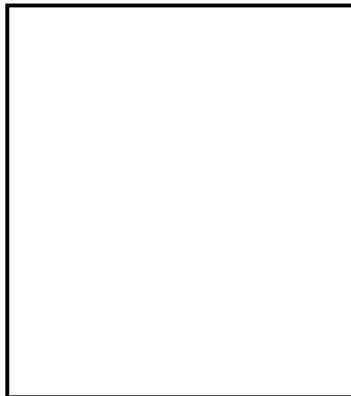
b6
b7c

NY 92-4260

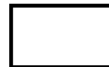
"34)

35)

36)



37) Store - 845-9523 -



38)



(this number was crossed off but still readable)

39)

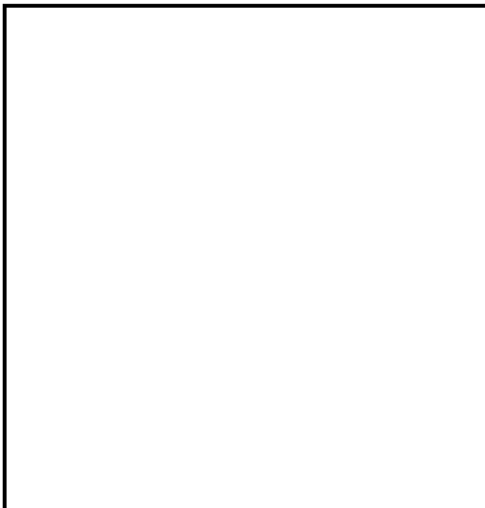
40)

41)

42)

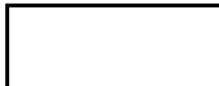
43)

44)



45)  Store
978-6654

46)



b6
b7c

NY 92-4260

"47)

48)

49)

50)

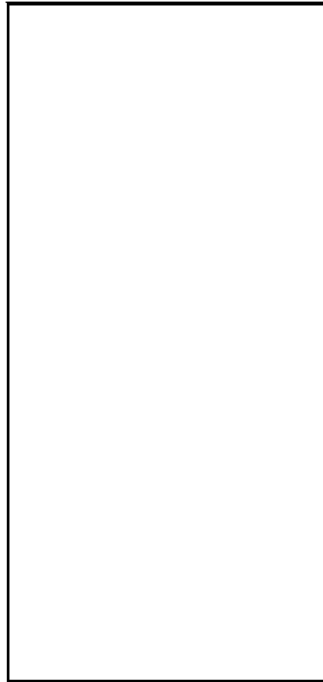
51)

52)

53)

54)

55)



b6
b7C

FEDERAL BUREAU OF INVESTIGATION

9/19/73

Date of transcription

Special Agent (SA) [redacted] identified himself verbally and by display of credentials as an SA of the Federal Bureau of Investigation (FBI) to MICHAEL ZAFFARANO who was present in the basement of 84-22 101st Avenue, Queens, New York. ZAFFARANO voluntarily displayed the contents of his wallet to SA [redacted]. Among the contents of his wallet were business cards and slips of paper bearing the following notations:

b6
b7c

- "1) [redacted]
Brooklyn, New York (mortgages)
- 2) Ike Rano
Account Number 104-1-035898
Chase Manhattan Bank
101st Street and Liberty Avenue
Ozone Park, New York
- 3) [redacted]
East Rockaway, New York
Bridge Press Incorporated
Employees Pension Fund
Attorney Vito A. Cardo
1740 Hone Avenue
Bronx, New York
- 4) Total Management Insurance Company
New York, New York
Insurance Policy Number DOS296
Yacht insurance on a 1971 23 foot
Dolphin Runabout for the period
April 26, 1972 to April 26, 1973
- 5) A restricted radio telephone permit for
Zaffarano's boat issued by the Federal
Communications Commission.

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 7006

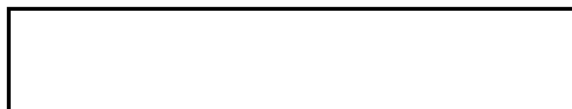
by SA [redacted] :kbn Date dictated 9/13/73

NY 92-4260

- "6) A business card from Tony and Gene's
Service Station, 81-02 101st Street
Ozone Park, New York
Tony Randazzo with written notations:

'L.N. 10
L.P. 6
green 7
Burity 7'

7)

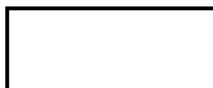


New York City

- 8) Field's Baking Corporation
520 West 48th Street
New York, New York
Bill Searing

- 9) Irving P. Marks, AJA
Architect
122 Joralemon Street
Brooklyn, New York

10)



- 11) Vogue-Broadway Distributors
James Occhiuzzo
823 65th Street
Brooklyn, New York

12)



New York City



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NY 92-4260

"13) 100 Amp Switch
Engineering Installation Company
Sal Natoli
106-14 Corona Avenue
Corona Heights, New York
699-9252

14) Pizza King
Pat De Filippo
Proprietor
24-24 Las Vegas Boulevard South
385-9529
(ZAFFARANO explained that this establishment
is located in Las Vegas, Nevada)

15) A card with the following notations:

'B 46.00 49.25 32.25

	3.50	32.25
	8.00	38.75
	3.50	
	7.00	
	3.00	
	2.00	
	8.00,"	

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

9-28-73 188 JHJ

IDENTIFICATION DIVISION

The following FBI record, NUMBER 734 044 C, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Narc Bu Wash DC	William Condon Graham #Tenn-2059	10-29-57	vio Fed Narc Law	2 yrs 10-25-60
USM Chattonooga Tenn	William Condon Graham #--	11-20-57	vio Narc Laws	
Army Chattanooga Tenn	William Condon Graham #15 #34500681	12-17-42 Ft Oglethorpe Ga		
SO Chattanooga Tenn	William Condon Graham #515	4-2-58	poss narc	sen 5 yrs Fed Pen sen on 4-2-58 in US Crt at Chatt. Tenn
PD Chattanooga Tenn	Condon Graham #15298	6-11-58	Vag & Inv	Dis 6-12-58
USM Chattanooga Tenn	William Condon Graham #14	1-23-62	Gaming Tax Law	
Narc Bu Wash DC	William Condon Graham #Tenn-2071	2-10-62	Vio Fed Narc Law	12 yrs 6-20-62
USM Chattanooga Tenn (dup prt ret)	William Condon Graham #241	3-25-64	vio Internal Rev Laws (Income Tax & Excise Tax on gambling)	
USM Chattanooga Tenn	William Condon Graham #303	10-26-64	Title 26 Sec. 4704 (a) Narcotics Vio	Acquitted 6-3-65 172-7-3

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C. 20535

9-28-73 188 JHS

IDENTIFICATION DIVISION

2

The following FBI record, NUMBER 734 044 C is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
Narc Bu Wash DC	William Condon Graham #Tenn-2085	10-26-64	viol Federal Narcotic Laws Sec 26 USC 4704 (a)	
USM Nashville Tenn	Wm Condon Graham #03936	12-23-64	Vio Tax Law	6 yrs ea of 6 cts
USP Atlanta Ga	William Condon Graham #89887	9-13-66	willful failure to file income tax return or pay tax	6 yrs
PD Atlanta Ga	Condon William Graham #284939	6-29-71	U/S larc (Knoxville Tenn)	

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 GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

[Handwritten initials] : SAC, KNOXVILLE (92-346) (P)

SUBJECT: MICHAEL ZAFFARANO, aka.
AR
OO: NEW YORK

DATE: 10/26/73

Re New York airtel to Knoxville dated 9/12/73.

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Enclosed herewith for Atlanta is one xerox copy of referenced communication for assistance of Atlanta in evaluating this case. One photograph of [redacted] is also being furnished to Atlanta for information purposes.

Enclosed herewith for New York is one xerox copy of FBI record of WILLIAM CONDON GRAHAM, FBI #734 044 C.

Attention of Atlanta is directed to Atlanta file 172-13 captioned WILLIAM CONDON GRAHAM; UNSUB, Quarterback of Atlanta Falcons Professional Football Team, SPORTS BRIBERY, OO: Atlanta, who is the former owner of the Graham Amusement Company, Dayton, Tennessee, and is possibly still the owner of this company.

The following investigation was conducted at Rhea County, Tennessee, on 10/10/73, by SAs WILLIAM B. HUDSON and [redacted]

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[redacted] Deputy Sheriff, and [redacted] Rhea County Juvenile Court Officer, a former deputy sheriff, both advised they are familiar and acquainted with present employees of the Graham Amusement Company at Dayton, Tenn. This business is presently operated by [redacted] who has run the business since WILLIAM CONDON GRAHAM went to Federal Prison after being convicted for income tax evasion in about 1966. He was formerly associated with GRAHAM in the operation of this business prior to GRAHAM's confinement at the Federal Penitentiary, Atlanta, Georgia. They both advised they were

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- ② - New York (Enc. 1)
- 2 - Atlanta (Enc. 2)
- 2 - Knoxville

WBH/arb
(6)

92-4260-1008

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1973	
FBI - NEW YORK	

[Handwritten initials]

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KX 92-346

not acquainted and had not heard of anyone by the name of [redacted] being employed at the Graham Amusement Company or having worked at this establishment in the past. After observing a photograph of [redacted] both advised they were unable to recall having observed this individual in Dayton or Rhea County, Tennessee.

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They noted that the Graham Amusement Company is basically involved in the operation of vending machines particularly cigarettes, pinball machines, shuffleboards and a few "jukeboxes". In years gone by, he was involved in gambling activities as well as narcotics and was a narcotic addict at the time of his conviction in 1966.

GRAHAM is not in the Rhea County area at the present time and has not returned to this area since his release from prison sometime during the year of 1972. Rumors have been received that he "slips in and out" to visit his mother on occasions; however, both advised they had not observed him personally. Information had been received that he is presently residing in the Atlanta, Georgia, area and is operating a night club in the underground section of Atlanta.

[redacted] advised that he had received information to the effect that GRAHAM is presently involved in gambling activities as well as narcotics and that he, GRAHAM, has also started using narcotics again himself. Prior to his commitment at the Federal Penitentiary, he was very familiar and lived part time with one [redacted] aka [redacted]

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[redacted] During the time that GRAHAM was confined, [redacted]

For further information New York, WILLIAM CONDON GRAHAM is well known to Agents of the Knoxville Division who have worked in the Rhea County area as well as Chattanooga, Tennessee, Resident Agency. He has been involved in years

past in the operation of slot machines, gambling activities, as well as narcotics. Prior to his arrest and conviction in 1966 he was engaged in the operation of a plush gambling casino located in nearby Marion County, Tennessee, where gambling activities occurred on a large scale. At one time approximately 12 slot machines were located in this casino; however, he had owned the machines for several years prior to the passage of the act making it a violation to possess this type of equipment. For several years prior to his arrest and conviction in 1966 he had very little contact with the Graham Amusement Company at Dayton, Tennessee; however, he was reportedly still the owner of this company.

On the above occasion, [] advised that [] occasionally returns to the Dayton, Tennessee, area to visit relatives who still reside in Rhea County. On the last few occasions that she has been observed by him, she was driving a [] bearing Tennessee license [] (other numerals unknown). She is reportedly residing with GRAHAM in the Atlanta, Georgia, area.

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[] Postmaster, U. S. Post Office,
[] Tennessee, telephone number []
[] whose identity
should be protected, furnished the following information:

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A review of [] carriers' book reflects that [] is noted in the carriers' route book as requesting mail delivered to him in care of [] Tennessee. [] indicated that the spelling of the first name [] could possibly be [] and that she was formerly [] is either married or a girlfriend of WILLIAM CONDON GRAHAM and is originally from the [] area. Both [] and GRAHAM are reportedly residing in Atlanta, Georgia. [] returns to the [] area occasionally and on one occasion informed her that she was residing in Atlanta. [] has relatives in the area

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KX 92-346

including [REDACTED]
[REDACTED]

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She volunteered that during the time WILLIAM
CONDON GRAHAM, a former resident of Dayton, Tennessee, was
in prison [REDACTED]
[REDACTED]

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On the last occasion that she had seen [REDACTED] she
was driving a [REDACTED] no further description
recalled. [REDACTED]
[REDACTED]

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She noted that due to the size of the post office
at [REDACTED] she observes most of the mail; however, she
does have a helper to sort the mail. She was unable to recall
having seen any mail in the past directed to [REDACTED]
in care of [REDACTED] She observed a photograph of [REDACTED]
[REDACTED] and advised that she was unable to recall
ever having seen this individual and was not familiar with
the name.

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On the same date, [REDACTED] is believed to
be owned by [REDACTED] was located on [REDACTED]
Tennessee. [REDACTED] is located at [REDACTED]
[REDACTED] in a very isolated area of Rhea County.
[REDACTED]

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An effort to locate [REDACTED] Rural Carrier,
[REDACTED] Tennessee, on 10/10/73, met with negative
results.

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On 10/18/73, [REDACTED] Dispatcher, Tennessee

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KX 92-346

Highway Patrol, Chattanooga, Tennessee, caused a check to be made through the computer of the Motor Vehicle Bureau in Nashville, Tennessee, regarding the above license plates.

The following information was determined:

Tennessee license [] was issued to []

[]

Tennessee license [] was issued to

[]

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LEADS:

ATLANTA DIVISION

AT ATLANTA, GEORGIA:

Will obtain the most recent photograph of WILLIAM CONDON GRAHAM, FBI #734 044 C, Atlanta, Georgia, PD #284999, and furnish same to New York. It is noted that Federal Penitentiary at Atlanta should have a photograph of subject when he was released from prison in approximately latter part of 1971 or early 1972.

Will contact Chief of Detectives of the Fugitive Division, Atlanta, Ga., PD, if deemed appropriate, to obtain any information available regarding present whereabouts of WILLIAM CONDON GRAHAM, and exhibit photograph of [] and check Atlanta PD records to see if [] is known to the Atlanta PD.

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Will also exhibit photograph to any informants or sources of information of WILLIAM CONDON GRAHAM and [] to sources of information familiar with activities in the underground area of Atlanta.

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Will, if deemed appropriate, determine if WILLIAM

KX 92-346

CONDON GRAHAM is presently operating a night club in the underground area of Atlanta.

KNOXVILLE DIVISION

AT RHEA COUNTY, TENNESSEE:

Will exhibit photograph of [redacted] to drivers licenses examiners and attempt to determine if he surrendered other drivers license when obtaining Tennessee drivers license, or whether he obtained new license.

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Will, in the event examiners recall [redacted] thereafter have examination and road test papers which would have been given to [redacted] in the event he did not have and surrender license from another state, examined by the Memphis Division.

Will consider advisability of interviewing [redacted] [redacted] Graham Amusement Company, for any information he may have regarding [redacted] noting that [redacted] has been a close associate of WILLIAM CONDON GRAHAM in the past and may possibly [redacted] at the present time.

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Will interview rural carrier for [redacted] [redacted] Tennessee, to determine amount of mail, if any, received by [redacted] [redacted] Tennessee.

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Will conduct investigation to determine financial condition of GRAHAM and the Graham Amusement Company in the Dayton, Tennessee, area at the present time.

Will also determine extent of operation of Graham Amusement Company at present time and exact type of operation they are engaged in.

Will continue efforts to determine relationship between Graham Amusement Company and [redacted] however, it is believed that the connection is without a

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KX 92-346

doubt through WILLIAM CONDON GRAHAM, FBI #734 044 C, or his girlfriend, [REDACTED]

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NEW YORK DIVISION

AT NEW YORK, NEW YORK:

Will exhibit photograph of WILLIAM CONDON GRAHAM to any informants or sources of information familiar or associated with [REDACTED] in an effort to determine if GRAHAM has been in touch with [REDACTED] or ZAFFARANO in New York City.

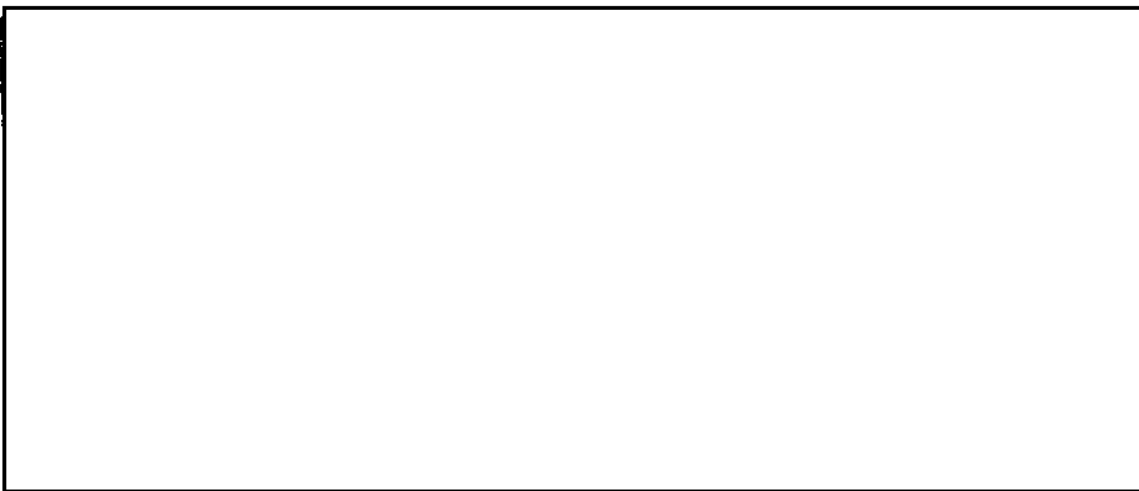
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Will furnish Knoxville and Atlanta any further background information regarding [REDACTED] that might be of assistance to these divisions in conducting investigation regarding GRAHAM and association with [REDACTED]

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For further information of New York, it is pointed out that Rhea County, Tennessee, is a rural, mountainous, farming area located in southeast Tennessee with the county seat being Dayton, Tennessee, which has a population of approximately 5,000 people. This town is located approximately 40 miles north of Chattanooga, Tennessee, and approximately 160 miles from Atlanta, Georgia.

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91

92-4260-1010

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1970	
FBI-NEW YORK	



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58

TERMS

RATING

CREDIT LIMIT

NAME

ADDRESS

Page Enterprises

Boorum & Pease
AR115DATE
1972

ITEMS

FOLIO ✓

DEBITS

DATE
1972

ITEMS

FOLIO

Nov 13 15684 - DC 1003 5/16 S-3

90.00

Feb 23

Nov 16. OK of Island. Service
for Bill of March.
16215 hr

May 12 15960

5-7

750

Nov 28

R-1
R-2
S-19

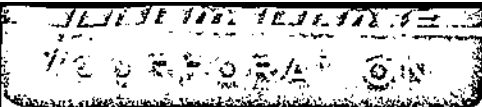
92-4260-1611

SEARCHED INDEXED
SERIALIZED FILEDMAY 3 1973
FBI NEW YORK

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90



ERNA STREET, MILFORD, CONNECTICUT • 06460
PHONE: (203) 878-2433

LD TO: Inland Services, Incorporated
310 Madison Avenue
New York, N.Y.

SHIP TO: Gage Enterprises, Inc.
130-40 180th Street
Springfield Gardens, N.Y.

CUSTOMER'S ORDER NO.		DATE		F. O. B. Milford		INVOICE NO. 15684	
TERMS		DATE SHIPPED		SHIPPED FROM Milford		INVOICE DATE 3-13-72	
						VIA United Van Lines	

QUANTITY		DESCRIPTION	UNIT PRICE	AMOUNT
ORDERED	SHIPPED			
1		One (1) FILMLINE DC 100-35/16P Serial No. 372-2189 16/35mm Color Positive film Processor with accessory equipment as follows: Pumps, heat exchangers, filters, temperature controllers and replenishment flowmeters... <i>7/10/72</i> deposit.. balance due..		\$ 90,000.00 50,000.00 \$ 40,000.00

ALL CLAIMS MUST BE MADE WITHIN
30 DAYS AFTER RECEIPT OF GOODS.

ALPHABETICAL FILE

89

92-4260-1012

SEARCHED	INDEXED
SERIALIZED	FILED
APR 11 1973	
FBI-NEW YORK	

58

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BILLS			
• COIN			
CHECKS BY			
1	15-119 511	197	55
2	15-119 511	13	25
3	15-119 511	10	95
4	15-119 511	100	00
5	15-119 511	12	20
6	15-119 511	100	00
7	15-119 511	4000	00
8	15-119 511	69	15
9	15-119 511	9	05
10	15-119 511	45	85
11	15-119 511	17	75
12	15-119 511	24	56
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30	15-119 511		

THE
FIRST
NATIONAL BANK
NEW HAVEN
CONNECTICUT

Loge
Entertainment
TO THE ACCOUNT OF
FILMING CORPORATION
Rogers
WTV

* Chg In

TOTAL	40,600.31
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92-4260-1013

15-1260-10
SEARCHED INDEXED
SERIALIZED FILED
NOV 11 1973
FBI-NEW YORK



THE FIRST NATIONAL BANK
NEW HAVEN CONNECTICUT
FILM LINE CORPORATION

CBS
1544
Delaware
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KETV
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16000

LIST ALL CHECKS BY BANK NUMBER		
DATE	1972	
	DOLLARS	CENTS
BILLS		
COIN		
CHECKS ON		
1 25 216	26	00
2 62 13	12	50
3 2 10	68	75
4 7 210	85	50
5 2 216	151	50
6 2 216	80	25
7 2 216	100	40
8 2 216	48	55
9 2 216	50	00
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TOTAL	55380	45

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87

92-4260-1014

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1973	
FBI-NEW YORK	

58

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AUG 14 1972

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USI CAPITAL AND LEASING CORPORATION

1345 AVENUE OF THE AMERICAS / NEW YORK 10019 / (212) 757-4024 / CABLE: USICAPITAL / TELEX: 620961

August 9, 1972

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[REDACTED]
 Filmline Corporation
 43 Erna Street
 Milford, Connecticut 06460

RE: Gage Enterprises
Account 72-1033

Dear [REDACTED]

The subject account has an outstanding balance of \$41,530.00 which, at this point, is approximately 90 days delinquent. In addition, we were underpaid on the debtor's initial installment; the check representing payment for the second installment was returned for insufficient funds; a decision on a proposed schedule and method of payment by the debtor was not received by our office by the agreed deadline, which was August 4, 1972; we attempted to contact the debtor at his place of business today and were informed that telephone service has been discontinued.

This situation leaves us with no alternative but to request that you repurchase this contract as per our original agreement dated March 13, 1972 and forward to us your check in full settlement by return mail. The check should be in the amount of \$40,120.06 as per the following:

Balance	\$ 41,530.00
Rebate	1,830.82
Late Charges	<u>420.88</u>
Net Payoff	\$ 40,120.06

Upon receipt of your check we will forward to you the documentation necessary for you to proceed further on your own behalf.

If there are any questions please contact us.

Very truly yours,

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RB/dg

86

92-4260-1015

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1973	
FBI-NEW YORK	

58

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b7C

MAR 15 1973

WACHTELL, LIPTON, ROSEN & KATZ

299 PARK AVENUE

NEW YORK, N. Y. 10017

MARTIN LIPTON
HERBERT M. WACHTELL
LEONARD M. ROSEN
GEORGE A. KATZ
BERNARD MINDICH
THEODORE GEWERTZ
BERNARD W. NUSSBAUM
BERTRAM M. KANTOR
WILLIAM C. STERLING, JR.
RICHARD D. KATCHER
JAMES H. FOGELSON
DOUGLAS S. LIEBHAFSKY
PETER D. MCKENNA
LAURENCE D. CHERKIS
BARRY S. AUGENBRAUN
STEVEN M. BARNA
CHARLES T. MEDERRICK
ALLEN P. ROSINY
CHARLES I. PORET
SAMUEL D. CHAFETZ
CHAIM J. FORTGANG

M. CARR FERGUSON, JR.
LAWRENCE P. KING
OF COUNSEL

TELEPHONE: 371-9200
AREA CODE 212

CABLE ADDRESS
"TELLROSE NEW YORK"

TELEX: 127829

March 13, 1973

Gage Enterprises, Inc.
130-40 180th Street
Springfield Gardens, New York

Attention:

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b7C

Re: Equipment Lease Agreement dated
March 13, 1972 between Inland
Services, Incorporated as Lessor and
Gage Enterprises, Inc. as Lessee

Gentlemen:

We are the attorneys for USICAP and Leasing Corporation ("USICAP"), the assignee of the above-captioned equipment lease agreement (the "Lease") pursuant to an assignment from Inland Services, Incorporated dated March 14, 1972.

We have been advised by USICAP that you have consistently failed to meet your installment payment obligations under the Lease. Thus, after certain very serious delinquencies on your part commencing at the very inception of the term of the Lease, and after repeated unsuccessful attempts by USICAP to communicate with you, a revised payment schedule was finally agreed upon on October 13, 1972. At that time you made a cash payment to USICAP of \$5,000 on the then outstanding indebtedness and, in consideration of the personal guarantee of your obligations to USICAP by Mr. Michael Zaffarano, it was agreed that you would make the following payments:

100-1016

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1973	
FBI-NEW YORK	

92-4260-

Gage Enterprises, Inc.

-2-

March 13, 1973.

- (a) \$7,000 on November 15, 1972;
- (b) the balance of the arrears on December 15, 1972; and
- (c) continuing monthly payments pursuant to the Lease thereafter.

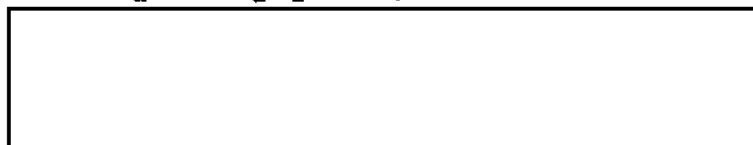
As noted, the above payments were specifically guaranteed by Mr. Zaffarano.

We have been informed by USICAP that subsequent to the \$5,000 payment on October 13, 1972 you have made no payment in any amount to USICAP, and that all efforts to contact both you and Mr. Zaffarano have been unsuccessful. Accordingly, on behalf of USICAP, we hereby advise you that you are in default under the Lease and that the entire balance of payments thereunder is due and payable forthwith. Taking into account a rebate for prepayment as well as late charges, the total amount owing to USICAP as of the date hereof is \$37,261.86. Failing receipt of payment in full on or before March 23, 1973, USICAP will take whatever legal action it may deem necessary to collect this account.

Please be advised that nothing set forth herein shall be deemed a waiver of any other rights or remedies which USICAP may have against you or any other party obligated to USICAP in connection with the Lease.

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b7c

Very truly yours,



SMB:jr
CERTIFIED MAIL -- RRR

cc.:

USI Capital and Leasing Corporation
1345 Avenue of the Americas
New York, New York 10019

Mr. Michael Zaffarano
2848 Riverside Drive
Wantaugh, New York

Filmline Corporation
43 Erna Street
Milford, Connecticut 06460

85

Bridge Press, Inc.
451 Sunrise Highway
Lynbrook, New York 11563

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: 10/30/73

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

SUBJECT: MICHAEL ZAFFARANO;
ET AL
ITOM
OO:NEW YORK

Re New Haven letter to New York, 9/28/73.

Enclosed herewith is a copy of a letter directed to Gage Enterprises, Inc. dated 3/13/73 signed [redacted] letter dated 8/9/72 addressed to [redacted] Filmline Corp. signed [redacted] Filmline Corp. deposit slip at the First New Haven National Bank dated 2/23/72; Filmline deposit check at First New Haven National Bank dated 3/16/72; sales slip of Filmline invoice number 15684 dated 3/13/72; invoice sheet of Filmline Corp. reflecting sale to Gage Enterprises; and a copy of check number 101 made out to Filmline for \$50,000.

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[redacted] Wallingford, Conn. made available the enclosed documents and advised that these were the records and communications pertaining to the sale of Filmline developing machinery set out in referenced communication.

2-New York (Encs. 7) (RM)
1-New Haven
RAC/map
(3)

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b7C

92-4260-1017

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 1 1973	

go



7/13
SAC [REDACTED]

11/7/73

b7D

SA JAMES T. MC SHANE (553)

[REDACTED]

b7D

The above captioned CI was contacted on 11/5/73 and furnished the following information:

MICHAEL ZAFFARANO aka
AK
NY 92-4260

Informant advised that he recently contacted the above captioned subject as well as JOSEPH MASCOLO, who advised him that their operation had been curtailed as a result of a seizure of their material by Federal authorities. He determined from these individuals that they hope to get a new supply in of the obscene film in the very near future and would telephonically contact him when these films were available. The CI requested that he be furnished samples of the films prior to purchasing any large quantities.

(1) - 92-4260

JTH:jmj
(2)

~~NOT RECORDED~~
JCP/SZ

100-1018
182 103
58 22
[REDACTED]

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F B I

Date: 11/15/73

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)TO: DIRECTOR, FBI
(ATT: FBI LABORATORY DOCUMENTATION SECTION)

FROM: SAC, NEW YORK

SUBJECTS: MICHAEL ZAFFARANO;
JOSEPH MASCOLA;[REDACTED]
ITOM(OO: NY)
{Bufile 145-5052}
{NYfile 145-3410} (P)MICHAEL ZAFFARANO aka
AR
(OO: NY)
{Bufile 92-9615}
{NYfile 92-4260} (P)

ReNYairtel to the Bureau, 10/12/73

Enclosed for Laboratory, under separate cover, are five (5) boxes of obscene motion picture film, further identified below. This film is being forwarded to the Lab for photographic analysis and other relevant tests, as outlined in referenced airtel.

Carton marked "New York carton #1" constitutes a representative sampling of films seized from [REDACTED] on 12/21/72 at New York, and previously forwarded to Lab and given

8 - Bureau

- (1 - 145-5052)
- (1 - 92-9615)
- (1 - FBI LABORATORY)
- (1 - EACH PACKAGE)

- 1 - New York (145-3410)
- 1 - New York (92-4260)

CFA:lad
(11)

CHIEF CLERK
POST
MF-58
92-4260-1019
WES WES

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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b7cb6
b7c

NY 145-3410
NY 92-4260

case #D721229112 AV, previously reported as Q1-Q71.

Cartons marked "Chicago carton #1, #2, #3 and #4" constitute film seized by the Chicago Division on 12/27/72, and previously forwarded to the Lab by the Chicago Division and given latent case # A65122. Chicago carton #1 contains film previously referred to as Q72-171; Chicago carton #2 contains film previously referred to as Q172-271; #3 as Q272-371, and #4 as Q372-471.

DIRECTOR, FBI (145-5051)
ATTENTION: FBI LABORATORY

11/20/73

SAC, PITTSBURGH (145-439) (P)

NATTIE BROWN, aka;
dba Mackie, Incorporated,
613 Capitol Street,
Charleston, W. Va.
ITOM; UPRF; COPYRIGHT MATTER
(OO: PG)

Re rep of SA [redacted] dated 10/5/73,
at Pittsburgh, and New York airtel to Pittsburgh dated
10/29/73.

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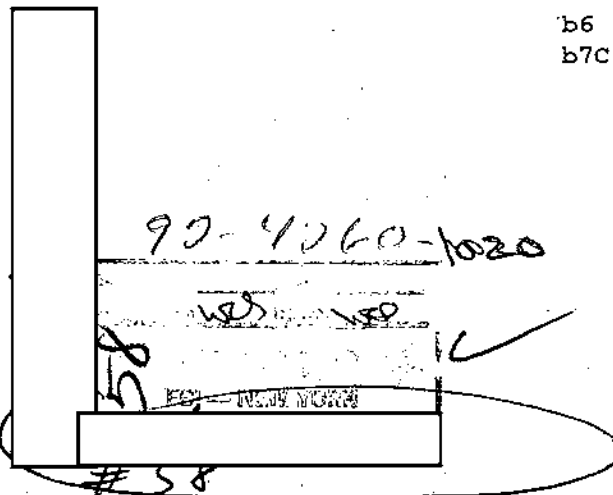
There are being forwarded separately to the
FBI Laboratory, in two packages the following obscene
films and publications, which were seized from subject's
place of business on 5/18/73, and 5/24/73, pursuant to
the Order of the U. S. Magistrate, Southern District of
West Virginia (SDWVA), Charleston, West Virginia, after
an adversary hearing:

The material being forwarded at this time is
a representative sample of the approximately 1,400 reels
of 8 millimeter (mm.) movie film, 1,500 copies of magazines,
and 250 packets of picture cards, which were seized from
subject.

Two copies of magazine entitled, "COLOR."
Two copies of magazine entitled, "COLOB;
Tam Tam."
Two copies of magazine entitled, "_UN-LICKER."

5 - Bureau
 (2 - Package Copies)
3 - New York
 (1 - 92-4260) (Info.)
 (1 - 145-3376) (Info.)
 (1 - 145-3410) (Info.)
2 - Pittsburgh
RHS/sfe
(10)

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Two copies of magazine entitled, "HOT & SEX"
Two copies of magazine entitled, "ACTION;"
Volume 1, Number 7.
Two copies of magazine entitled, "SUCK M"
Two copies of magazine entitled, "ACTION"
Volume 1, Number 8.
Two copies of magazine entitled, "SUCK-MOUTH."
Two copies of magazine entitled, "ACTION;"
Volume 1, Number 5,
Two copies of magazine entitled, "ACTION;"
Volume 1, Number 6.
Two copies of magazine entitled, PTHE EXPERIENCE
OF A HOT USSY."
Two copies of a magazine entitled, OTHE EXPERIENCE
OF OUTANG."
Two copies of a magazine entitled, "BLACK, WHITE
AND YELLOW LOVERS."
Two copies of magazine entitled, "SEX SECRETS."
Two copies of magazine entitled, "SUCK-IT."
Two copies of magazine entitled, "GROUP SEX."
Two copies of magazine entitled, "CUM BABY."
Two packets of four-inch by five-inch cards
entitled, "SEDUCED."
165 boxes, each containing one reel of 8mm. film
plus one photograph.

The FBI Laboratory is requested to have the
individual film boxes and the film reel and photograph
therein examined for latent fingerprints, and to compare
any latent fingerprints with the known fingerprints of
the following individuals:

[redacted] FBI [redacted] USM, Brooklyn,
New York, [redacted]
JOSEPH CARLO MASCOLO, FBI #616386F
[redacted] FBI # [redacted]
[redacted] FBI # [redacted]
EDMUND PETER MUTOLI, FBI #3522153
MICHAEL ZAFFARANO, FBI #4844158
[redacted] FBI [redacted] PD, New York,
New York. [redacted]
[redacted] born [redacted] New York, New York,
U. S. Army Service [redacted]
UMBERTO ALTRUDA, FBI #2874003
[redacted] FBI [redacted]

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Latent Case Number A-65122.

In conducting the requested latent fingerprint examination, the Laboratory should compare for elimination purposes the known fingerprints of SA [REDACTED] who handled the film for the purposes of marking it as evidence prior to the receipt of a request for a latent fingerprint examination from the New York Division.

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The FBI Laboratory is also requested to compare the enclosed obscene material with any other similar material in possession of the FBI Laboratory for the purpose of attempting to determine the origin of the material.

The Document Section of the FBI Laboratory is requested to compare the enclosed 8mm. film with any film processing equipment in possession of the Laboratory, particularly that equipment seized by the New York Division, in the investigation entitled, "MICHAEL ZAFFARANO; JOSEPH MASCOLA; [REDACTED] ITOM;" (OO: NY).

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At the conclusion of the indicated examinations, the Bureau should retain the enclosed obscene material in accordance with current Bureau policy regarding obscene material.

The Pittsburgh Division will advise the FBI Laboratory what disposition should be made of this material when prosecution of subject has been completed.

SAC, ATLANTA (88-)

SAC, NEW YORK (88-14502) (P)

[redacted] aka

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FUGITIVE
UFAP - MURDER
(OO:NY)

ReEXlets to NY, dated 10/26/73, with copy sent to AT under title "MICHAEL ZAFFARANO aka; AR; OO:NY"; NYlet to AT, 11/29/73.

On the night of 8/9/72, CARLO ANTHONY LOMBARDI, DOB 8/10/43, of 1169 72nd St., Brooklyn, NY, and his female companion were picked up by the subject in Secaucus, NJ and driven to Sullivan County in the vicinity of Monticello, NY, where the subject shot them both, killing LOMBARDI and wounding his female companion. Vehicle used was a [redacted]

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Investigation by the NYSP, developed [redacted] aka [redacted] and [redacted] aka [redacted] as primary suspects and local warrants were issued. US Magistrate JOHN R. GERRITY, Poughkeepsie, NY issued Unlawful Flight to Avoid Prosecution (UFAP) - Murder, First-Degree warrant violation of USC, Title 18, Section 1073, for the two subjects on 10/20/72.

On 4/11/73, [redacted] was arrested in Brooklyn, NY, by Bureau Agents. On 7/31/73, [redacted] was convicted of murder and given a life sentence.

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[redacted] is described as follows:

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Name
Alias
Race

--

- 5 - Atlanta
 (1 - 172-13) (INFO)
 (1 - 92- MICHAEL ZAFFARANO) (INFO)
 (1 - 92-1232) (INFO)
3 - New York
 (1 - 92-4260)
 (1 - 92-911)

STR:cmt

(8)cmj
#58

[redacted] b6
b7C

#58

NY 88-14502

Sex
DOB

Height
Weight
Hair
Eyes
Scars and Marks

NYCPD B#
SSAN
FBI #
Residence

Associates

MICHAEL ZAFFARANO aka
"Mickey";
VINCENT POTENZA aka
"Jimmy Jones" - (member GENOVESE
family);

CARMINE CONSALVO

Girl Friend

On 12/6/73, Nassau County NY District Attorney's
Office advised that [redacted]

[redacted] member of BONANNO family of LCN, now
in [redacted] has been in contact with WILLIAM
CONDON GRAHAM, FBI # 734044 C, on Rt. # 5, Scott Ct., Conyers,
Georgia, [redacted] of MICHAEL ZAFFARANO, (NY
92-4260), a capo in the BONANNO family of LCN and a close associate
of [redacted]

LEAD

ATLANTA

AT CONYERS, GEORGIA. Will display photograph of [redacted]
[redacted] to reliable sources in area in an effort to locate
and apprehend subject.

ARMED AND DANGEROUS

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b7C

12/10/73

AIRTEL

TO: SAC, ATLANTA
FROM: SAC, NEW YORK (92-911) - P -
SUBJECT: CARMINE GALANTE aka
AR

On 12/6/73, Detective [redacted] Rackets Squad, Nassau County DA's Office, Mineola, Long Island, advised that subject will be released from the Atlanta Federal Penitentiary on 1/25/74. [redacted] stated that informants on the street report that once GALANTE is released, he will take over the BONANNO-EVOLA Family of LCN in the NY area.

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[redacted] stated that [redacted] Age [redacted] who resides at [redacted] NY, has made long distance calls in July and August, 1973, to WILLIAM CONDON GRAHAM, FBI #734044C, Atlanta PD #284999, who resides [redacted] Route 5, Lot 144, Scott Court, Conyers, Georgia. [redacted] stated that GRAHAM has a number of narcotics arrests to his credit and an extensive wrap sheet. [redacted] advised that [redacted] has been to Atlanta Penitentiary [redacted] and reportedly takes messages back to LCN figures AL ALTRUDA and MICHAEL ZAFFARANO.

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LEADS

ATLANTA

AT ATLANTA, GEORGIA Contact authorities at Atlanta Penitentiary and obtain listing of all visitors to GALANTE for past six months and insure that current photographs of [redacted] are forwarded NYO upon his release.

3-Atlanta

1-New York (92-4260)

1-New York (92-2247) Sub F (#52)

1-New York

MEB:cf

(7)

1 - SUPV. #53

92-4260-1022

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 10 1973	
FBI - NEW YORK	

[redacted] CSA

58

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NY 92-511

LEADS (Cont'd)

2. Contact Atlanta PD for available background data on WILLIAM CONDON GRAHAM (narcotics violator) in effort to determine his connection with

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/18/73

The following items were seized in a room marked "Room A", 130-40 180th Street, Queens, New York, on September 7, 1973, pursuant to a search warrant for the aforesaid premises signed by United States District Judge (USDJ) LEO F. RAYFIEL, September 6, 1973:

1. One RCA sixteen millimeter movie projector, model number 416, serial number 2013.

2. One reel of 16 millimeter color motion picture film. Marked on the reel was the following notation:

"A LOVF"

(This film was observed on the premises and was found to contain pictures of an obscene matter).

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 18 1973	
FBI - NEW YORK	

Interviewed on 9/7/73 at Queens, New YorkFile # NY 92-4260by SA [redacted] *ch*Date dictated 9/12/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room A," 130-40 180th Street, Queens, New York, on September 7, 1973, pursuant to a search warrant for the aforesaid premises, signed by United States District Judge LEO F. RAYFIELD, and dated September 6, 1973:

Found on metal work table and attached rack:

1. Various assorted films and film leaders.
2. Strip of color slides.
3. Negatives for slides.
4. Various assorted film reels.
5. Quick slices.
6. One viewer "moviescop" Zeiss Ikon.
7. Two Hollywood film company film cranks (for editing film).
8. One film cutter.

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SEARCHED.....	INDEXED.....
SERIALIZED.....	FILED.....
SEP 11 1973	
FBI - NEW YORK	

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 1024
SA [redacted] drl Date dictated 9/10/73
by [signature]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room A," 130-40 180th Street, Queens, New York, on September 7, 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. One Honeywell Repronar model 805.
2. One Bell and Howell key punch, model 7170 E, Serial Number 462.
3. One Color Coordinator Control Panel, model 7170 E, Serial Number 462.

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SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	
[Redacted Box]	

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 -1024A
NY 145-3410

SA [Redacted Box]

drl

Date dictated 9/10/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room A," 130-40 180th Street, Queens, New York, on September 7, 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. Various bills (from work table #1).
2. Various bills, papers, and one roll of film (from work table #1).
3. One color film 16 mm (11.351) (from work table #1).
4. Film slides from table #1.
5. Books, maps, records from table #1.
6. One 16 mm movie projector.
7. One box of papers and bills from left table #2.
8. Film, bills, papers from drawer of metal work table.

b6
b7CInterviewed on 9/7/73 at Queens, New York File #NY 92-4260-1025
NY 145-3410by SA [redacted] drl

Date dictated

SEARCHED	INDEXED
SERIALIZED	FILED
9/10/73	
[initials]	

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room A," 130-40 180th Street, Queens, New York, on September 7, 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. One Hollywood Film Company splicer, serial number (SN) 2079, model FD-40mm.
2. One Small Metal Counting Machine, "Veeder."
3. One portable hot splicer, model 816, "Maier-Hancock Corp."
4. One Kalart splicer.
5. Test film strips.
6. One box Hernard 3-D Title letters.
7. One bag film and reels from wooden work table #2.
8. One bag film and reels from work table #3.
9. One bag film and reels from film rack.
10. One bag miscellaneous film.
11. One folder original artwork for titles.

Interviewed on 9/7/73 at Queens, New York.

File #

NY 92-4260 **1026**
NY 145-3410by SAS [redacted] AND [redacted]Date dictated 9/10/73b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room B," 130-40 180th Street, Queens, New York, on September 7, 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. One Gates Electronic 16 mm Printer, CAT AS 19 FR, Serial Number (SN) 03.
2. One Bell and Howell Printer, SN 1898, Model D, Movielab #1218.
3. One tripllett printer - no serial number.

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260-1027
NY 145-3410
by SAS [redacted] SAND
[redacted] Erl Date dictated [redacted] OTA

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room B," 130-40 180th Street, Queens, New York, on September 7, 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 film.
2. One piece paper "Nes Test 7271."

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 1028
NY 145-3410

by SA [redacted] drl

Date dictated 9/10/73

SEARCHED	INDEXED
SERIALIZED	FILED
9/10/73	

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b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room C," 130-40 180th Street, Queens, New York, on September 7, 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. One note regarding Printer and Key Punch, slitter and phone numbers.
2. Yellow note dated December 6, 1972, names [redacted] etc, and prints outstanding.
3. One 16 mm product list, First Film Distributor Company, Los Angeles.
4. Various 8 mm full color adult movie labels, red, white, and black.

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Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 1629
SAS [redacted] AND [redacted] dr1
[redacted]

Date dictated 9/10/73NY 92-4260 1629
NY 145-3410[redacted] RDCXLD
[redacted] 9/10/73
[redacted] 145-3410

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room L," 130-40 180th Street, Queens, New York, on September 7, 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, invoices, letters, etc., from desk located at the west end of the north wall.
2. Miscellaneous papers, bills, invoices, letters, etc., from desk located at the east end of the north wall.
3. One box of Bell and Howell equipment.
4. Miscellaneous papers, checkbook, deposit slips from top and shelves of cabinet.
5. One box photographic notebooks and miscellaneous papers.

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 1031
NY 145-3410
by SAS ROBERT T. TOLAN. [redacted] [redacted] dr1 Date dictated 9/10/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room N," 130-40 180th Street, Queens, New York, on September 7, 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. One piece F and B/CECO motion picture equipment.
2. One MacBeth Densitometer, Serial Number (SN) 2108-C.
3. One Beckman Expandomatic SS-2, SN 76007-1052547.

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Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 1032
NY 145-3410
by SA [redacted] arl Date dictated 9/10/73
[redacted] FBI - NEW YORK

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room 0," 130-40 180th Street, Queens, New York, on September 7, 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. One bag miscellaneous film.
2. One bag miscellaneous film.
3. One bag miscellaneous film.
4. One Eclair 16 II.

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 1033
NY 145-3410

by SA [redacted] drl

Date dictated 9/10/73

ARCHIVED.....
SERIALIZED.....
INDEXED.....
9/10/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room W," 130-40 180th Street, Queens, New York on September 7, 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. Six boxes Eastman Kodak color print film, 35 mm, stock number 7381, unexposed.
2. One Hollywood Film Company Machine 35 mm (slitter), Serial Number 197.
3. Sample of slit 35 mm film (This sample was slit on the above machine by [redacted] in the presence of SA [redacted].

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Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 10341
by SAS [redacted] ALBERT E. HINES AND JAMES L. PAULSON:drl Date dictated 9/10/73
[redacted] b6
[redacted] b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room Z," 130-40 180th Street, Queens, New York, on September 7, 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. Two boxes Eastman Kodak Color Print Film #7381, exposed.

SALVATORE ROMEO advised SA [redacted] that he (ROMEO) had just run these two boxes of film through the printer on September 6, 1973, and that this film is exposed and unprocessed.

b6
b7CInterviewed on 9/7/73 at Queens, New York

File #

NY 92-4260 - 1635
NY 145-3410by SAS [redacted] AND [redacted]
drl

Date dictated

SEARCHED 9/10/73
SERIALIZED 9/10/73b6
b7C[redacted] Ha

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room Z," 130-40 180th Street, Queens, New York, on September 7, 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. Eight reels of Eastman Kodak Color Print Film, #7381.
2. One Master Reel of "Libra" series.

Interviewed on 9/7/73 at Queens, New York

File #

NY 92-4260 - 1036

NY 145-3410

by SA [redacted] drl

Date dictated

9/10/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room Z," 130-40 180th Street, Queens, New York, on September 7, 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. Four reels Eastman Kodak Color Print Film.
2. Key punch tape.

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260-1037
NY 145-3410
by SA dr1 Date dictated 9/10/73 b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

The following items were seized in a room marked "Room Z," 130-40 180th Street, Queens, New York, on September 7, 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. One Bell and Howell printer, Serial Number 2162.
2. One Bell and Howell computer printer, Serial Number HS 155.

Interviewed on 9/7/73 at Queens, New York File #by SAS [redacted] AND [redacted]
drl [redacted]

Date dictated

NY 92-4260 - 1038
NY 145-3410SEARCHED [initials] INDEXED [initials] b6
SERIAL [initials] FILED [initials] b7C
9/10/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

On September 7, 1973, a search warrant, signed by United States District Judge LEO F. RAYFIELD, dated September 6, 1973, was executed on 130-40 180th Street, Queens, New York. Numerous items were seized pursuant to this search warrant, however, numerous other items of a photographic nature were observed but not seized.

One Filmline Automatic Film Processor, Serial Number (SN) 372 2189 was observed in the rooms designated "W" and "Y."

One Photographic Film Printer was observed in the room designated "X."

In the room designated "Room C," the following were observed:

1. Tripod device, National Cine Equipment, Inc., SN 1018.
2. Colortron Multi-Beam "1000" light.
3. Equipment, grey in color, with loose film (stand).
4. Chain-driven photographic equipment, grey in color, with loose film (stand).
5. Automatic photographic processing machine, SN 72, Stock #2900-671250.
6. 16 mm Motion Picture Film Processor, SN 29, Navy Stock #E18D-178-790.
7. Dodge SCR Control, Model #100A.

Interviewed on 9/7/73 at Queens, New York

File #

NY 92-4260 - 1039
NY 145-3410

by SA [redacted] arl

Date dictated

SEARCHED ✓ INDEXED ✓
SERIALIZED ✓ FILED ✓
9/10/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/10/73

On September 7, 1973, a search warrant, signed by United States District Judge LEO F. RAYFIEL, dated September 6, 1973, was executed on 130-40 180th Street, Queens, New York. Numerous items were seized pursuant to this search warrant, however, numerous other items of a photographic nature were observed but not seized.

In the room designated "Room B," the following were observed:

1. One machine bearing name "Hurletron Tape Reader," property of Movielab #1219, 4' high by 16" wide.
2. One machine bearing tag rebuilt by Gordon Enterprises, Serial Number (SN) 1053, approximately 3' high by 5' long.
3. One wooden frame containing 15 reels, 7' high by 2' wide.
4. Two pieces of looseleaf paper bearing names and numbers.
5. Two strips of movie film.
6. Two gold keys.
7. Six silver film canisters.

Interviewed on 9/7/73 at Queens, New York File #

NY 92-4260 - 10410
NY 145-3410

by

SA

drl

Date dictated

9/10/73

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FEDERAL BUREAU OF INVESTIGATION

Date 9/10/73

The below-listed items were seized at 130-40 180th Street, Queens, New York, on September 7, 1973, pursuant to a search warrant for the aforesaid premises, signed by United States District Judge LEO F. RAYFIEL and dated September 6, 1973. Immediately following this seizure, the same below-listed items were turned over to Scibelli Brothers, Inc., 15 Kinkel Street, Westbury, Long Island, New York, for transportation to and storage in a bonded warehouse owned by Scibelli Brothers, Inc., until further notice. The following is a list of these items:

From Room Z:

1. Bell and Howell Printer, Serial Number (SN) 2162.
2. One Bell and Howell Computer Printer, SN HS 155.
3. Six boxes Eastman Kodak Color Print film, 7381.

From Room W:

1. One Hollywood Film Company 35 mm slitler, SN 197.

From Room B:

1. One Gates Electronic 16 mm Printer, CAT AS19FR, SN 03.
2. One Bell and Howell Printer, SN 1898, Model D, Movielab #1218.

On 9/7/73 at Queens, New York File # NY 92-4260 - 1044
NY 145-3410
by SAS [redacted] AND [redacted] Date dictated 9/10/73
drl/ [redacted]

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NY 92-4260
NY 145-3410

3. Triplet Printer - No serial number.

FEDERAL BUREAU OF INVESTIGATION

Date 9/27/73

ROBERT JOHENNING, Office Administrator, Eastman Kodak Company, 72nd Street and York Avenue, New York, New York, furnished the following information:

Mr. JOHENNING advised that Eastman Kodak 35 mm motion picture film, stock number 7381, is a film that can be used only to print 8 mm motion picture film. JOHENNING explained that stock number 7381 has four sets of perforations that are arranged so that it may be split in half and then again into quarters with an end result of obtaining 8mm color positive film.

Mr. JOHENNING advised that stock number 5981 is a "leader." This stock is not used as an end product per se, but is only used to "lead" film through a process machine.

Mr. JOHENNING advised that stock number 7271 is commonly called an "internegative" and is used as a "master" for processing numerous copies of films.

Mr. JOHENNING advised that individuals purchasing film from his company under the names Rafer Consultants, Inc., and Gage Enterprises, purchased only film that was geared only to 8 mm production with very few exceptions. Mr. JOHENNING continued that individuals purchasing film under these two company names were the only clients that his company has that purchase stock number 7381.

Mr. JOHENNING advised that purchases of the above-mentioned types of films are rare compared to the company's overall volume of sales, and that he himself is not entirely acquainted with these stocks of film and does not consider himself an expert. Mr. JOHENNING advised that he obtained the above information from individuals in his office who are knowledgeable as to these facts.

On 9/20/73 at New York, New York File #

NY 92-4260 - 10412
NY 145-3410

by SA [redacted] grl Date dictated

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FBI - NEW YORK	

[Signature]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/17/73

JACOB MOLINAS of Los Angeles, California, voluntarily appeared at the office of the Strike Force of the Eastern District of New York (EDNY), and furnished the following information:

MOLINAS advised that during this past year of 1973, he has loaned approximately \$30,000 to MICHAEL ZAFFARANO.

Mr. MOLINAS signed the mortgage for approximately three pieces of photographic equipment from Hollywood Film Company for MICHAEL ZAFFARANO's photographic processing plant. MOLINAS continued that he mortgaged this equipment for ZAFFARANO because "he was a friend," and that other than these mortgages MOLINAS has no connection with or interest in ZAFFARANO's "plant."

MOLINAS advised that when ZAFFARANO traveled to Los Angeles earlier this year, he met with [redacted] and on his return trip he transported "Master" reels of obscene film from Los Angeles back to New York City.

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b7cInterviewed on 10/9/73 at New York, New YorkFile # 92-4260-1043
NY 145-3410by SAS [redacted] and [redacted]
[redacted] dnlDate dictated 10/12/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73b3
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SA [redacted] FBI, New York, New York,
served a subpoena on [redacted] on September 7, 1973. This
subpoena requires [redacted] to appear at the United States District
Court for the Eastern District of New York, 35 Tillary Street,
Brooklyn, New York, at 10:00 a.m., on September 17, 1973.

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FILED.....
SEP 14 1973
FBI - NEW YORK

[redacted] 114A

Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 10614
NY 145-3410
by SA [redacted] drl Date dictated 9/12/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73

SA [redacted] FBI New York, New York,
served a subpoena on [redacted] on September 7, 1973.
This subpoena requires [redacted] to appear at the United States
District Court for the Eastern District of New York, 35
Tillery Street, Brooklyn, New York, at 10:00 a.m., on
September 17, 1973.

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Interviewed on 9/7/73 at Queens, New York File # NY 92-4260-1045
NY 145-3410
by SA [redacted] 1 Date dictated 9/12/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73

SA [redacted] FBI, New York, New York,
served a subpoena on [redacted] on September 7, 1973.
This subpoena requires [redacted] to appear at the United States
District Court for the Eastern District of New York, 35
Tillery Street, Brooklyn, New York, at 10:00 a.m., on
September 17, 1973.

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Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 1046
NY 145-3410
by SA [redacted] drl Date dictated 9/12/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73b3
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SA [redacted] FBI, New York, New York,
served a subpoena on [redacted] on September 7, 1973.
This subpoena requires [redacted] to appear at the United States
District Court for the Eastern District of New York, 35
Tillery Street, Brooklyn, New York, at 10:00 a.m., on
September 17, 1973.

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Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 1047
NY 145-3410
by SA [redacted] drl Date dictated 9/12/73

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/14/73

SA [redacted] FBI, New York, New York,
served a subpoena on [redacted] on September 7, 1973.
This subpoena requires [redacted] to appear at the United States
District Court for the Eastern District of New York, 35 Tillary
Street, Brooklyn, New York, at 10:00 a.m., on September 17,
1973.

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[redacted] *Dee*

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Interviewed on 9/7/73 at Queens, New York File # NY 92-4260 - 1048
NY 145-3410
by SA [redacted] *dr1* Date dictated 9/12/73

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE DEC 18 1973	INVESTIGATIVE PERIOD 6/6/73 - 12/6/73
TITLE OF CASE <u>TITLE CHANGED</u>		REPORT MADE BY [REDACTED]	TYPED BY dml
MICHAEL ZAFFARANO aka Mickey; JOSEPH MASCOLA aka Fat Joey; [REDACTED] (CON'T COVER PAGE B)		CHARACTER OF CASE ITOM	

Title marked "changed" to include aliases and additional subjects and their aliases as identified through investigation by the New York Division.

REFERENCES:

NYrep of SA [REDACTED] dated 7/9/73.

b6
b7cADMINISTRATIVE

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:
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:							
1 - Bureau (145-5052) 1 - Strike Force, EDNY (ATTN: Attorney [REDACTED]) 2 - Chicago (92-3759)(INFO)(1-AUSA [REDACTED]) 2 - Pittsburgh (145-439)(INFO) (1-USA, Southern District of West Virginia) 3 - New York (145-3410) (1-92-4260)							
Dissemination Record of Attached Report					Notations		
Agency					SEARCHED <u>WES</u> SERIALIZED <u>WES</u>		
Request Recd.							
Date Fwd.							
How Fwd.							
By							

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NY 145-3410

TITLE (Continued)

IMBERTO ALTRUDA aka Al:

[redacted] aka [redacted]

[redacted] aka [redacted]

[redacted] aka [redacted]

SALVATORE ROMEO;
JOHN FERRARA;

[redacted]

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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.

Information copies are being furnished to the Chicago and Pittsburgh Divisions inasmuch as they are presently conducting investigation in instant case and additional copies are being furnished to be made available to AUSA [redacted] Chicago, and USA JOHN A. FIELD, III., Southern District of West Virginia, as previously requested.

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An information copy is being designated for New York file 92-4260, entitled, "MICHAEL ZAFFARANO; AR," inasmuch as investigation in instant case was initiated by investigation conducted in re AR case.

In view of the nature of the following, the following information is being set forth in the Administrative section for the information of the Bureau only:

NY 145-3410

ADMINISTRATIVE (Continued)

The Bureau should note that it has previously been advised of [redacted] participation in instant case and that [redacted]
[redacted]

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On 9/24/73, [redacted]

[redacted]
[redacted] appeared at FGJ, EDNY. Special Attorney [redacted]
[redacted] Strike Force, EDNY, advised that [redacted]
[redacted]

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On 9/25/73, [redacted] advised SA [redacted]

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The following is a copy of [redacted]
[redacted] referred to above:

NY 145-3410

INFORMANTS

The following information is being set forth in the Administrative section of this report in order to protect the identity of the source of this information. BECAUSE OF THE SINGULAR AND HIGHLY CONFIDENTIAL NATURE OF THIS INFORMATION IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.

Identity of Source



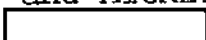
Contacting Agent

SA JAMES T. MC SHANE

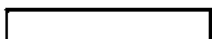
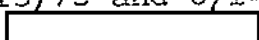
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SA JOSEPH M. FANNING

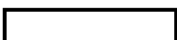
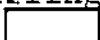
SA 

On 6/6/73,  advised he was in contact with FAT JOEY MASCOLA and MASCOLA indicated to him that he and MICKEY ZAFFARANO were still in the film business.  stated he ordered samples of their new series and MASCOLA indicated he would have the samples for him in about one week.

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On 6/13/73 and 6/14/73,  advised that he visited with  on Tuesday of this week and picked up seven brand new films that  has for sale now. According to  these films are made by MICKEY ZAFFARANO in partnership with TONY PERAINO and  buys exclusively all of his pornography from these two. The films are all 8mm full color with the brand name Libra. Each box of film has a blue reel, a Libra publication showing all films available and a small color photograph of four still pictures in the film. The boxes are numbered G017, G020, G018, G026, G022, G021, and G019.

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 states  is meeting MICKEY ZAFFARANO several times a week at Captain Al's Restaurant but stated ZAFFARANO is now selling Captain Al's because it is not profitable to him.  stated his business is going pretty good at the present time and he is selling enough pornography to make a good monthly living on it.

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NY 145-3410

INFORMANTS (Continued)

The seven new films picked up from [redacted] on 6/13/73 and 6/14/73, were personally turned over by the writer to SA [redacted]

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On 6/22/73, [redacted] advised that [redacted] just visited MICHAEL ZAFFARANO's "plant", and that neither [redacted] nor MICKY ZAFFARANO were there. [redacted] continued that the only person there was an individual described as follows: white male. [redacted]

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[redacted] advised he does not know the name of this person, [redacted] has seen him at the "plant" before but thought he was just a delivery man. Today, however, this person was working on the machines.

On 6/29/73, [redacted] stated yesterday he spoke with [redacted] over at the Dove in Brooklyn, New York, and spent a couple of hours talking with [redacted] told him the film is still going good and again stated to him that he is purchasing all of his film from MICKEY ZAFFARANO.

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On 7/12/73, [redacted] stated he then talked with [redacted] about film and ordered a case of film to take with him. [redacted] went down to the warehouse [redacted] and obtained a box of film. The film was in a white box with D'Or 32 Cookware in green lettering. [redacted] opened the top of the white box and pulled out a brown box which fit perfectly into the white box and this contained 100 color film. Source mentioned [redacted] thought this was a very clever idea and [redacted] responded [redacted] MICKEY ZAFFARANO came up with the idea to throw off anybody trying to spy on their pornography business. He stated [redacted]

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[redacted] This way when someone sees it coming out of the warehouse, they just think its ordinary cookware.

NY 145-3410

INFORMANTS (Continued)

He stated [redacted] individual named [redacted] came into the store and delivered a sample of some type of booklet or film (he couldn't see exactly what was in the package) which [redacted] took into the back room, brought it back again, gave the box back to [redacted] and stated "This looks good, I'll be in touch with MICKEY tonight." [redacted] stated the business is getting better again and getting back to normal and he is starting to make some real good money again. He also stated along with the pornography he is doing tremendous business in identification kits which are in great demand.

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On 8/28/73, [redacted] advised that he had been in contact in the last day with [redacted] and had inquired from [redacted] whether he had any new film for sale as he was interested in purchasing some [redacted] [redacted] stated he had just received a new shipment of film in from MICKEY ZAFFARANO and could be picked up at any time. [redacted] advised that he drove over to the Dove in Brooklyn, New York, and picked up one case of film. While he was there, [redacted] was preparing a shipment of film that was to go to Boston, Massachusetts. Source states he does not know who the film was going to but stated [redacted] told him it was going to Boston, Massachusetts, and source felt it was not wise on his part to ask who the film was going to.

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On 11/5/73, [redacted] advised that he recently contacted the above captioned subject as well as JOSEPH MASCOLA, who advised him that their operation had been curtailed as a result of a seizure of their material by Federal authorities. He determined from these individuals that they hope to get a new supply in of the obscene film in the very near future and would telephonically contact him when these films were available. [redacted] advised that he requested that he be furnished samples of the films prior to purchasing any large quantities.

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NY 145-3410

LEADS

NEW YORK

AT NEW YORK, NEW YORK. Will continue investigation re Federal Grand Jury investigation in instant case.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

- 1 - Strike Force, EDNY
(ATTN: Attorney [redacted])
1 - AUSA [redacted] (Chicago)
1 - USA, Southern District of West Virginia)

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Copy to:

Report of:

[redacted]

Office: New York, New York

Date:

DEC 13 1973

Field Office File #:

145-3410

Bureau File #:

145-5052

Title:

MICHAEL ZAFFARANO; JOSEPH MASCOLA; [redacted]

[redacted] UMBERTO ALTRUDA; [redacted]

[redacted] SALVATORE ROMEO; JOHN FERRARA; [redacted]

Character:

INTERSTATE TRANSPORTATION OF OBSCENE MATTER

Synopsis:

On 9/6/73, search warrants were authorized by Special Attorney [redacted] and signed by USDJ LEO F. RAYFIEL for Gage Enterprises and Ike Rano Realty of Queens, New York. Same warrants executed by Buagents on 9/6/73 and 9/7/73, seizing numerous reels obscene film, "masters" of same, about one dozen pieces large heavy photographic equipment and numerous smaller cameras, projectors, etc. at Gage Enterprises, and records of film and machinery purchases at Ike Rano Realty. Subpoenas served to subjects present. Equipment and film sent to FBI Lab for relevant tests. Investigation re Filmline, Inc., [redacted] and Eastman Kodak set out. Investigation re other offices sending film to Lab for comparison set out.

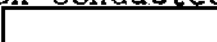
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DETAILS:

1

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NY 145-3410

Execution of Search Warrants

On August 16, 1973, Special Attorney [redacted] [redacted] Strike Force, Eastern District of New York (EDNY), authorized search warrants for Gage Enterprises and Ike Rano Realty. During this time the New York City Police Department (NYCPD) had been cooperating with the New York Office in the investigation of instant case. Special Attorney [redacted] advised that the NYCPD would be able to obtain "local" warrants using essentials of the Federal warrants which [redacted] authorized and that both the New York Office and the NYCPD may make a simultaneous "raid" on the two locations without any problems of double jeopardy.

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It was anticipated that the NYCPD would obtain search warrants within the next few days and would obtain a Judicial determination of obscenity from a "local" judge "on the scene" at the time of execution of the federal warrants.

It was anticipated that both federal and local warrants on the locations would be executed within the next ten days, however, the New York Office was waiting for the subjects to purchase raw unexposed film and start reproducing batches of film from their "Masters" before New York Office would execute the search warrants.

Shortly thereafter Con Edison shut off electricity at the "plant" for the non-payment of a \$1800.00 payment, and due to a recent New York area power reduction and blackouts at that time, electricity was not restored until September 6, 1973, when subjects immediately ordered and picked up film from Kodak.

NY 145-3410

On evening of September 6, 1973, new search warrants were obtained from United States District Judge LEO RAYFIEL for Gage Enterprises, 130-40 180th Street, Springfield Gardens, Queens, New York, and Ike Rano Realty, 84-22 101st Avenue, Ozone Park, Queens, New York.

Execution of Search Warrants At Gage Enterprises

At about 8:00 PM, September 6, 1973, Bureau agents of the New York Office executed a search warrant at Gage Enterprises, finding numerous reels of obscene motion picture film, "Master" reels of obscene motion picture film, about one dozen pieces of large, heavy photographic equipment, and numerous small cameras, projectors, etc. Film was being "run off" by [redacted] at the time of the entry of the agents. [redacted]

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NYCPD did not participate in the execution of the warrants at this time in view of the fact that departmental authority for pornography arrest was rescinded in view of recent vagueness and possible unconstitutionality of local pornography statutes.

Soon after entry of this building, SA [redacted] identified each of the more than twenty rooms in this "plant" by designating a letter for each room, closet and hallway. Equipment observed and/or seized was thereafter marked as originating from one of the rooms lettered A through Z.

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The following lists the equipment observed and/or seized:

NY 145-3410

Execution of Search Warrants at Ike Rano Realty

At about 8:00 AM on September 7, 1973, agents of the New York Office executed the search warrant at Ike Rano Realty, seizing of Gage Enterprises their records of film and machinery purchases. Present at the time of this entry and subpoenaed to the Federal Grand Jury at this time were the following:



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The following lists the evidence observed and seized at this location, and the individuals subpoenaed to appear before the FGJ for the Eastern District of New York (EDNY):

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/18/73

On September 7, 1973, pursuant to a search warrant which had been issued on September 6, 1973, by United States Judge LEO F. RAYFIEL, United States District Court, Eastern District of New York, SA [] seized the following items, which were found in the basement office located at 84-22 101st Avenue, Ozone Park, New York:

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1 - Booklet from SOS Photo-Cine Optics.

1 - List of numbers and money amounts of photo equipment booklets.

1 - Piece of paper with the name [] and number.

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1 - Piece of paper with number and names.

1 - Hollywood Film Company booklet.

(Above found on top of a desk in main room of basement office).

1 - White box containing one color photograph of male and female, and one reel of 8 millimeter color film.

(Above found on upper right shelf in closet located in southwest corner of main room).

4 - Business cards found on floor in bathroom, off of main room.

1 - Piece of paper with name and telephone number found on floor of main room.

A copy of the search warrant, with an attached inventory of items seized, was furnished to MICHAEL ZAFFARANO, who was at the 84-22 101st Avenue address.

Interviewed 9/7/73 at Queens, New York File # NY 145-3410

by SA [] cau Date dictated 9/13/73

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NY 145-3410

RESULTS OF INTERVIEWS

The following are the results of interviews conducted in connection with the execution of the previously mentioned search warrants:

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 9/17/73

SALVATORE JOSEPH ROMEO, 193-12 37th Avenue, Flushing, New York, was interviewed at his employment, Gage Enterprises, 130-40 180th Street, Queens, New York, and advised as follows:

In the early part of September, 1972, he saw an ad for a film technician in the New York Times, Want Ad Section. This ad listed a telephone number, which he called, and spoke with a [redacted] (phonetic). [redacted] whom he has never seen, advised him to go to Gage Enterprises, 130-40 180th Street, Queens, New York, and speak to a [redacted] concerning this position. A few days after this conversation with [redacted] ROMEO went to the 180th Street address, and spoke to [redacted] giving [redacted] his qualification as a film technician. He was told by [redacted] that he would be called back within a few days if he were hired for this position. A few days later, [redacted] called ROMEO at home, and was told that he was hired for the position. To the best of his recollection, he began work at Gage Enterprises in January, of 1973, and since that time, has worked on a fairly regular basis at Gage Enterprises. ROMEO stated that [redacted] pays approximately \$150 per week in cash, however, no Social Security is paid for this job. [redacted] has recently told him that he would be put officially on the books in the near future. Although he usually works about every week, there are times when he will not work, and during the Summer and early Spring, there was a period of approximately two months when no film was developed at the 180th Street plant. During this period, [redacted] told ROMEO that the reason for the shutdown of the plant was that they did not have enough customers for the film.

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Concerning the actual operations of the 180th Street plant, ROMEO advised that [redacted] would bring in the masters, raw film, and other supplies necessary for the duplication of the film. [redacted] Last Name Unknown (LNU) would then assist [redacted] in the mixing of the chemicals and other preparations. [redacted] LNU would also sweep up the plant, and [redacted] when he had finished his part in the preparation for the plant's duplicating operation.

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Interviewed on 9/6/73 at Queens, New York File # NY 145-3410

SAS [redacted] and

by [redacted] STR:cau Date dictated 9/12/73

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NY 145-3410

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After the chemicals were prepared, [] would then develop the film, after which, ROMEO would begin making duplicates from the masters. If ROMEO was not available when he was called by [] which happened about 20 times during the period that he was employed by Gage Enterprises, [] would make the duplicates himself. After the duplicates were made, the 35 millimeter film would be cut to 16 millimeter size, and thereafter, [] or FAT JOEY Last Name Unknown (LNU) would take the film out of the plant to be carried to another location where the film would be cut to 8 millimeter size. ROMEO advised that on a number of occasions, he helped load the 16 millimeter film into either [] or FAT JOEY'S car.

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ROMEO described the above individuals as follows:

1. [] Known as []
Approximately [] years of age
Approximately [] feet, [] inches
Approximately [] pounds
2. FAT JOEY LNU Approximately 40 years old
Height short
Weight chubby
3. [] LNU Approximately [] years of age
Approximately [] feet, [] inches
Approximately [] pounds
Characteristics []

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In addition to these individuals previously mentioned, ROMEO advised that the following are also involved in the operation at the 180th Street plant:

- [] LNU Approximately [] years of age
Approximately [] feet, [] inches
[]
[]

[] LNU was last seen by ROMEO about three months ago. It previously was ROMEO'S job to slit the film from 35 millimeter size to 16 millimeter. He would then box it, and stack it by the door on the side of the building, so that [] or FAT JOEY LNU could load the trunks of their cars from the door which enters into the alley.

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MICKEY LNU

Approximately 45 years of age
Approximately 6 feet
Gray hair
Medium build

MICKEY LNU has been seen by ROMEO at the 180th Street plant at least 20 times. He generally talks to [redacted] and normally stays for only 20 minutes. ROMEO believes that MICKEY is the boss of this whole operation, and believes that he is the money man behind [redacted]

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ROMEO advised that MICKEY LNU always comes with a younger man, approximately [redacted] years of age, [redacted] feet, [redacted] inches, [redacted]. This individual drives a late model car, which he believes is [redacted] in color. ROMEO thinks that this man's name could possibly be [redacted]

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Another individual who frequents Gage Enterprises, is AL LNU, approximately 65 years of age, 5 feet, 8 inches, stocky build, with gray hair. AL LNU appears to be very friendly with MICKEY LNU and [redacted] AL, like MICKEY, never works at Gage Enterprises, but appear simply to overlook the operation.

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ROMEO also advised that another white male, approximately 40 years of age, gray hair, medium build, 5 feet, 10 inches, who drives a dark colored car, comes to the plant on occasion to see [redacted] or MICKEY LNU.

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Concerning the legality of the plant's operation, ROMEO advised that he realized the film, which was being made at the plant, was pornographic in nature, however, he had been told by [redacted] that this film was legal, and that the same type of film was being shown at the theatre on 42nd Street in Manhattan.

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The following description was obtained through observation and interview:

Name	SALVATORE JOSEPH ROMEO
Date of Birth (DOB)	July 28, 1939
Place of Birth (POB)	New York, New York
Address	193-12 37th Avenue Flushing, New York
Telephone Number	TU6-3650
Height	5 feet, 8 inches
Weight	178 pounds
Eyes	Brown

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Hair	Brown
New York Chauffeur's Driver's License Number	1547874732424979-39
Selective Service Classification	4-F (Stutters)
Mother	FILOMENA ROMEO (lives with him)
Father	Deceased
Union	Motion Picture Laboratory Technicians Union, Local 702
Bank	Chase Manhattan Bank
Checking Account Number	
Credit Cards	E.J. Korvette's Number Mobil Oil Company Number
Employment	Gage Enterprises 130-40 180th Street Queens, New York
Part Time Employment	Cab Driver
Former Employment	Du Art 255 West 55th Street New York City (two years employment as film technician, quit January, 1973

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/13/73

[redacted] 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.

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Name
Race
Sex
Date of Birth
Place of Birth
Address

Marital Status
Height
Weight
Eyes
Hair

At this point he refused to furnish additional data.

Interviewed on 9/7/73 at Ozone Park, New York File # NY 92-4260
by SAS [redacted] and [redacted] Date dictated 9/12/73
[redacted] GAA:if

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INVESTIGATION CONDUCTED BY
NEW HAVEN DIVISION

NY 145-3410

INVESTIGATION CONDUCTED AT
EASTMAN KODAK COMPANY, NEW
YORK CITY.

NY 145-3410

LABORATORY INVESTIGATION

Upon execution of the search warrant at Gage Enterprises, SA JOSEPH AVIGONNE of the Photographic Analysis Unit of the Documentation Section of the Laboratory, was present and numerous films and articles of equipment were seized and forwarded to the laboratory for photographic analysis and other relevant tests for the purpose of proving if previously seized films from the New York Office and other offices originated from Gage Enterprises, for use in proving the interstate aspects of instant case for presentation at a trial.

The following is a brief report furnished by the laboratory in the very early stages of their investigation, as furnished in a communication, dated September 21, 1973.

Due to the voluminous quantity of materials submitted for laboratory examination and due also to the time consuming nature of the examination and due also to the time consuming nature of the examinations required, complete results of those examinations cannot be immediately provided. Laboratory reports will be furnished as the examination progresses.

A review of a sample of the processed movie films included in the submitted material revealed that all those films reviewed were of a type previously considered to be of a hard-core obscene nature. Additionally, a number of those movie films are from a series, "Moon Films." Additional copies of films in the same series have been previously submitted by various offices.

All of the equipment recovered is necessary to produce films such as those related to the above. All of the equipment is necessary to physically relate the step

NY 145-3410

by step production of the films. Some of the equipment is of a nature that could possibly be physically related to the recovered films as well as films previously submitted by other offices. The examinations of the equipment are inter-related with the results disclosed in the examinations of the above films.

Relevant tests have since been and are presently being conducted by the laboratory and upon their completion will be reported at a later date.

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By communication dated September 13, 1973, the New York Office requested several offices to furnish to the laboratory any and all films purchased or seized from individuals or companies located in their division and associated with instant operation for the purpose of determining if these films originated from Gage Enterprises and were transported interstate.

The following are the results of this request contacted to date:

PITTSBURGH

By communications dated September 18, 1973, October 16, 1973, and November 20, 1973, the Pittsburgh Division advised that it had seized approximately 1400 reels of obscene movie film seized from subject NATIE BROWN during execution of a search warrant on May 17, 1973. Investigation regarding BROWN indicates that film seized from him possibly originated from the Gage Enterprises laboratory. The Pittsburgh Office forwarded these films and other publications seized to the FBI Laboratory for a latent fingerprint examination and for comparison to that film seized at Gage Enterprises.

CHICAGO

By communication dated November 15, 1973, the New York Office forwarded to the lab film that was seized by the Chicago Division on December 27, 1972, in conjunction with instant case for the purpose of determining if this film originated from Gage Enterprises.

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MEMPHIS

By communications dated October 11, and November 29, 1973, the Memphis Office advised that they were forwarding to the Laboratory three reels of film seized in the case entitled, "[REDACTED] ET AL; ITOM; (OO: MEMPHIS)," for the purpose of determining if these prints were made on equipment seized at Gage Enterprises.

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ALBANY

By communication dated September 21, 1973, the Albany Division advised that no films purchased or seized from individuals or companies in the Albany Division were associated with instant operation.

ATLANTA

By communication dated October 24, 1973, the Atlanta Division advised that a review of material conducted in Atlanta Obscene Material Vault, reveals all film seized by this office has been forwarded to the FBI Laboratory.

BALTIMORE

By communication dated September 21, Baltimore Division advised that a review of Baltimore file on captioned case and of possible related ITOM matters handled out of the Baltimore Division indicate that no

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pornographic films have been seized from either individuals or companies that would be related to the instant operation.

BOSTON

By communication dated September 14, 1973, the Boston Division advised that they have not executed any search warrants. Boston has not purchased or in the possession of any pornographic material from individuals or companies located within Boston Division and associated with instant operation.

DETROIT

By communication dated October 24, 1973, Detroit Division advised that it is presently unable at this time to determine if any films seized by the Detroit Office are associated with instant operation.

MIAMI

By communication dated September 20, 1973, the Miami Division advised that it notes no involvement regarding any Miami area obscene films relating to ZAFFARANO or possessing any obscene films purchased or seized from individuals or companies in Miami Division which are associated with obscene film operations of ZAFFARANO and associates.

PHILADELPHIA

By communication dated October 5, 1973, the

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Philadelphia Division advised that 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.

LAS VEGAS

By communication dated September 17, 1973, the Las Vegas Division advised that 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.

SAN DIEGO

By communication dated September 19, 1973, the San Diego Division advised that a review of the San Diego Division files regarding ITCM matters fails to indicate any material seized or purchased by this division which would be associated with captioned subjects or their pornographic operation.

NEW YORK

By communication dated November 15, 1973, New York Division forwarded to the laboratory the representative sampling of films seized from [redacted] on December 21, 1972, at New York, for the purpose of determining if these films originated from Gage Enterprises.

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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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UNITED STATES OF AMERICA

AFFIDAVIT IN SUPPORT
OF A SEARCH WARRANT

v.

92-NY-4260-1050

130-40 180th STREET, SPRINGFIELD GARDENS,
QUEENS, NEW YORK, A LARGE ONE STORY YELLOW-
TAN COMMERCIAL TYPE BUILDING ON THE WEST SIDE
OF 180TH STREET WITH AN ENTRANCE FACING 180TH
STREET;
BASEMENT, 84-22 101ST AVENUE, OZONE PARK, QUEENS,
A MEDIUM SIZED MULTI-FAMILY, WHITE, PRIVATE TWO
STORY BUILDING WITH ENTRANCE ON 101ST AVENUE,
WITH ATTACHED GARAGE-WAREHOUSE AREA CONTAINING
ITS OWN ENTRANCE

-----X

1. C. FREDIC ANDERSON, being duly sworn, deposes and says that he is a
Special Agent of the Federal Bureau of Investigation, duly sworn according to law and
acting as such.

1a. Your deponent has reason to believe that on the premises known as 130-40
180th Street, Springfield Gardens, Queens, New York, a large one story yellow-tan commer-
cial type building on the West side of 180th Street, with an entrance facing 180th Street,
(hereinafter referred to as the "plant"), there is being concealed; photographic and film
reproducing and processing equipment; projectors and other viewing equipment, processing
and film reproducing materials including liquid and solid chemicals, records or purchases
and leasing of said equipment supplies and material, and of the aforesaid premises; pack-
aging materials for motion picture films, including reels and cartons; raw and unexposed
motion picture films; processed and exposed motion picture films and still photographs
depicting obscene and lascivious pictures, constituting hard core pornographic material,
which films and photographs portray men, women and animals in the natural and unnatural
sexual acts, including fellatio, cunnilingus, sodomy, buggery, and bestiality, and which
films and photographs are being used to conduct a business of transporting, selling and
distributing obscene, lewd, and hard core pornographic films and photographs in interstate
commerce in violation of Title 18, United States Code, Section 1465.

2. Your deponent further has reason to believe that on the premises known as
basement of 84-22, 101st Avenue, Ozone Park, Queens, New York, a medium sized multi-family
white private two story building with entrance on 101st Avenue, with attached garage-ware-
house area containing its own entrance, there is being concealed; records of the porno-
graphic film operation referred to in paragraph 1a above, including records of orders and
purchases of the motion picture films described in paragraph 1a above, and further includ-
ing records of purchases and leasing of the equipment, supplies, and materials described
in paragraph 1a above, which records constitute part of the business of transporting, sell-
ing, and distributing obscene, lewd, and hard core pornographic films and photographs in
interstate commerce in violation of Title 18, United States Code, Section 1465.

The source of your deponent's information and the grounds for his belief are:

2a. Information contained in an affidavit executed by your deponent on December 20, 1972, a copy of which is annexed hereto (marked "A") and incorporated into this present affidavit (the individual referred to in "A" annexed as Louis Attanasio actually is named Robert Attanasio);

3. Information contained in an affidavit executed by your deponent on January 5, 1973, a copy of which is annexed hereto (marked "B") and incorporated into this present affidavit;

3a. Information contained in an affidavit executed by your deponent on August 24, 1973, a copy of which is annexed hereto (marked "C") and incorporated into this present affidavit;

4. Within the past 30 days, the same reliable confidential informant referred to in paragraph 4 of "B" annexed, told Special FBI Agents who have told your deponent that within the same time period, he has ordered film from Joseph Mascola and Michael "Mickey" Zaffarano by telephoning number (212) 738-5665. Your deponent has verified with the New York Telephone Company that the aforesaid telephone is listed to Michael Zaffarano, 84-22 101st Avenue, Queens;

5. The same reliable confidential informant referred to in paragraph 8 of "B" annexed, has told your deponent and other Special FBI Agents that within the past 10 days he has spoken with at least one employee of the aforesaid pornographic film operation, inside the plant which he again observed to be filled with the same machinery as described in paragraph 9 of "B" annexed;

6. Continued investigation by your deponent and other Special Agents of the FBI has disclosed that Robert Gage, whom your deponent knows to be a close associate of Michael "Mickey" Zaffarano, as well as a film technical with a background of extensive photographic experience, purchased on September 6, 1973, approximately \$1500 worth of motion picture raw film from Kodak, Incorporated, New York, New York;

7. The confidential informant referred to in paragraph 5 above, has informed your deponent on August 31, 1973, that electricity in the "plant" had been turned off for several days previous to that date; and that employees at the "plant" had told him that they were waiting at the "plant" on a daily basis for electrical service to be restored at the "plant", so that they might begin production again.

8. Surveillances by your deponent and other Special Agents of the FBI and New York City Police Department detectives have resulted in Robert Gage's having been followed from Kodak, Incorporated, 72nd Street and York Avenue, New York, New York, to the aforesaid "plant" in Queens, New York, on numerous occasions within the past year, the most recent of which occurred in mid-August, 1973;

9. Some 40 or 50 surveillances of the premises located at 84-22 101st Avenue, Ozone Park, Queens, have revealed that Michael "Mickey" Zaffarano and others visit the basement of the aforesaid premises on an almost daily basis, continuing as recently as the past ten days;

10. Records of the New York Telephone Company, examined by Special Agents of the FBI, have revealed that a telephone listed to Michael "Mickey" Zaffarano is situated in the basement of the aforementioned premises at 84-22 101st Avenue, Ozone Park, Queens;

11. As recently as the past ten days the confidential informant referred to in paragraph 10 of Exhibit C, told Special FBI Agents who subsequently told your deponent, that for the past several years and continuing as recently as late August, 1973, he has personally witnessed others purchase, for out of state shipment, pornographic motion picture films from Cosmo "Gus" Cangiano, in Brooklyn, New York;

12. Your deponent knows Cosmo "Gus" Cangiano to be one of the major distributors of pornographic motion picture films in the Eastern District of New York. Your deponent knows Cangiano to have been convicted in the federal courts on at least two occasions since 1971, interstate transportation of obscene materials or conspiracy to commit same;

13. The same reliable confidential informant referred to in paragraph 11 above, has told Special Agents of the FBI, who subsequently told your deponent, that within the past 30 days, Cosmo "Gus" Cangiano told him (the informant) that he (Cangiano) purchases all of his pornographic film from "Mickey" Zaffarano;

14. The same reliable confidential informant referred to in paragraph 11 and 13 above, has provided Special FBI Agents with several reels of the above-described film, which he purchased from Cangiano;

15. Continuing surveillances by your deponent and other Special Agents of the FBI and Detectives of the New York City Police Department have revealed that the aforementioned "plant" is continuing in operation on a regular basis, as recently as September 6, 1973.

C. FREDRIC ANDERSON, Special Agent
Federal Bureau of Investigation

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

AFFIDAVIT IN SUPPORT
OF A SEARCH WARRANT

-v-

130-40 180th Street, Springfield Gardens,
Queens, New York, A Large One Story
Yellow-Tan Commercial Type Building
On The West Side Of 180th Street With
An Entrance Facing 180th Street

1. G. FREDRIC ANDERSON, being duly sworn, deposes and says that he is a Special Agent of the Federal Bureau of Investigation, duly sworn according to law and acting as such.

1a. Your deponent has reason to believe that on the premises known as 130-40 180th Street, Springfield Gardens, Queens, New York, a large one story yellow-tan commercial type building on the West side of 180th Street, with an entrance facing 180th Street, (hereinafter referred to as the "plant"), there is being concealed photographic, and film reproducing and processing equipment, projectors and other viewing equipment, processing and film reproducing materials including liquid and solid chemicals, records or purchases and leasing of said equipment supplies and material, and of the aforesaid premises; packaging materials for motion picture films, including reels and cartons; raw and unexposed motion picture films; processed and exposed motion picture films and still photographs depicting obscene and lascivious pictures, constituting hard core pornographic material, which films and photographs portray men, women and animals in the natural and unnatural sexual acts, including fellatio, cunnilingus, sodomy, buggery, and bestiality, and which films and photographs are being used to conduct a business of transporting, selling and distributing obscene, lewd, and hard core pornographic films and photographs in interstate commerce in violation of Title 18, United States Code, Section 1465.

2. Your deponent further has reason to believe that on the premises known as basement of 84-22 101st Avenue, Ozone Park, Queens, New York, a medium sized multi-family white private two story building with entrance on 101st Avenue, with attached garage-warehouse area containing its own entrance, there is being concealed; records of the pornographic film operation referred to in paragraph 1a above, including records of orders and purchases of the motion picture films described in paragraph 1a above, and further including records of purchases and leasing of the equipment, supplies, and materials described in paragraph 1a above, which records constitute part of the business of transporting, selling, and distributing obscene, lewd, and hard core pornographic films and photographs in interstate commerce in violation of Title 18, United States Code, Section 1465.

The source of your deponent's information and the grounds for his belief are:

2a. Information contained in an affidavit executed by your deponent on December 20, 1972, a copy of which is annexed hereto (marked "A") and incorporated into this present affidavit (the individual referred to in "A" annexed as Louis Attanasio actually is named Robert Attanasio);

3. Information contained in an affidavit executed by your deponent on January 5, 1973, a copy of which is annexed hereto (marked "B") and incorporated into this present affidavit;

4. Within the past 30 days, the same reliable confidential informant referred to in paragraph 4 of "B" annexed, told Special FBI agents who have told your deponent that within the same time period, he has ordered film from Joseph Mascola and Michael "Mickey" Zaffarano by telephoning number (212) 738-5665. Your deponent has verified with the New York York telephone Company that the aforesaid telephone is listed to Michael Zaffarano, 84-22 101st Avenue, Queens;

5. The same reliable confidential informant referred to in paragraph 8 of "B" annexed, has told your deponent and other Special FBI Agents that within the past 10 days he has spoken with at least one employee of the aforesaid pornographic film operation, inside the plant which he again observed to be filled with the same machinery as described in paragraph 9 of "B" annexed;

6. Continued investigation by your deponent and other Special Agents of the FBI has disclosed that Robert Cage, whom your deponent knows to be a close associate of Michael "Mickey" Zaffarano, as well as a film technical with a background of extensive photographic experience, has within the past two weeks purchased approximately \$6000 worth of motion picture raw film from Kodak, Incorporated, New York, New York;

7. Surveillances by your deponent and other Special Agents of the FBI and New York City Police Department detectives have resulted in Robert Cage's having been followed from Kodak, Incorporated, 72nd Street and York Avenue, New York, New York, to the aforesaid "plant" in Queens, New York, on numerous occasions within the past year, the most recent of which occurred in mid-August, 1973;

8. Some 40 or 50 surveillances of the premises located at 84-22 101st Avenue, Ozone Park, Queens, have revealed that Michael "Mickey" Zaffarano and others visit the basement of the aforesaid premises on an almost daily basis, continuing as recently as August 15, 1973;

9. Records of the New York Telephone Company, examined by Special Agents of the FBI, have revealed that a telephone listed to Michael "Mickey" Zaffarano is situated in the basement of the aforementioned premises at 84-22 101st Avenue, Ozone Park, Queens;

10. As recently as mid July of 1973, a reliable confidential informant has furnished other Special Agents of the FBI information regarding numerous violations of federal criminal laws, which information has resulted in approximately 40 arrests and 17 convictions, for violations of federal criminal statutes, told Special FBI Agents who subsequently told your deponent, that for the past several years and continuing as recently as July, 1973, he has personally purchased as well as discussing others purchase, for out of state shipment, pornographic motion picture films from Cosmo "Gus" Cangiano, in Brooklyn, New York;

11. Your deponent knows Cosmo "Gus" Cangiano to be one of the major distributors of pornographic motion picture films in the Eastern District of New York. Your deponent knows Cangiano to have been convicted in the federal courts on at least two occasions since 1971, interstate transportation of obscene materials or conspiracy to commit same;

12. The same reliable confidential informant referred to in paragraph 10 above, has told Special Agents of the FBI, who subsequently told your deponent that within the past 30 days, Cosmo "Gus" Cangiano told him (the informant) that he (Cangiano) purchases all of his pornographic film from "Mickey" Zaffarano;

13. The same reliable confidential informant referred to in paragraphs 10 and 12 above, has provided Special FBI Agents with several reels of the above-described film, which he purchased from Cangiano;

14. Continuing surveillances by your deponent and other Special Agents of the FBI and Detectives of the New York City Police Department have revealed that the aforementioned "plant" is continuing in operation on a regular basis, as recently as August 17, 1973.


C. FREDRIC ANDERSON, Special Agent
Federal Bureau of Investigation

Sworn to before me this
24 day of Aug, 1973.

VINCENT A. CATOGGIO

At approximately 4:50 p.m. on August 17, 1973, I viewed reel #26 of the films referred to in paragraphs 12, 13 above, and determined same to be obscene, in accordance with standards established by the most recent Supreme Court decisions. Affiant further swore in my presence that the remaining further six films which he possessed and showed to me, were similar in substance to that which I viewed, that is to say, they contained males and females engaged in fellatio, cunnilingus, intercourse, and homosexual acts.

VINCENT A. CATOGGIO

Vincent A. Catoggio
United States Magistrate

B u

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X

UNITED STATES OF AMERICA

-v-

AFFIDAVIT IN SUPPORT
OF A SEARCH WARRANT

Springfield Gardens
130-40 180th Street, ¹Queens, New York
a large one story yellow-tan commercial type
building on the West side of 180th Street with
an entrance facing 180th Street

-----X

C FREDRIC ANDERSON, being duly sworn deposes and says that he
is a Special Agent of the Federal Bureau of Investigation duly sworn ac-
cording to law and acting as such.

Your deponent has reason to believe that on the premises known as
Springfield Gardens
130-40 180th Street, ¹Queens, New York, a large one story yellow-tan commercial
type building on the West side of 180th Street, with an entrance facing 180th
Street (hereinafter referred to as the "plant"), there is being concealed;
photographic, and film reproducing and processing equipment; projectors and
other viewing equipment, processing and film reproducing materials including
liquid and solid chemicals; records of purchases and leasing of said equipment
supplies and material, and of the aforesaid premises; packaging materials for
motion picture films, including reels and cartons; raw and unexposed motion
picture films; processed and exposed motion picture films and still photographs
depicting obscene and lascivious pictures, constituting hard core pornographic
material, which films and photographs portray men, women and animals in the
natural and unnatural sexual acts, including fellatio, cunnilingus, sodomy,
buggery, and bestiality, and which films and photographs are being used to
conduct a business of transporting, selling and distributing obscene, lewd,
and hard core pornographic films and photographs in interstate commerce in
violation of Title 18, United States Code, Section 1465.

The source of your deponent's information and the grounds for his
belief are:

1. Information contained in an affidavit executed by your deponent
on December 20, 1972, a copy of which is annexed hereto (marked "A") and
incorporated into this present affidavit (the individual referred to in "A"
~~annexed as Louis Attanasio, actually is named Robert Attanasio~~);

2) The films referred to in paragraphs 2 and 11 of "A" annexed were viewed by United States Magistrate Max Schiffman, and determined to be obscene and pornographic, on December 20, 1972;

3) As a result of the execution of "A" annexed, search warrants were executed on December 21, 1972 by your deponents and other special FBI agents. The Court authorized searches conducted on the home and automobile of Robert Attanasio produced approximately 1000 reels of motion picture film which was seized by your deponent and other agents. A number of these films were examined by your deponent and other agents and were found to be identical to those which were previously ruled upon by the Magistrate. Additional films similarly depicted men, women, and animals in natural and unnatural sex acts including fellatio, cunnilingus, fellatio, and bestiality;

4) The same reliable confidential informant referred to in "A" annexed has told other Special FBI agents who have told your deponent that he has, within the past six months, purchased quantities of pornographic motion picture films from Michael "Mickey" Zaffarano, and that the said films were delivered to him by Joseph Mascola. Your deponent personally witnessed one such delivery of film by Joseph Mascola;

5) A second reliable confidential informant has told your deponent and other Special FBI agents that he personally knows Michael "Mickey" Zaffarano, and that Zaffarano has told the informant that he (Zaffarano) has been engaged in the manufacturing and distribution of pornographic films for approximately the past one year, and that his film processing plant is located in Queens, New York, near the Nassau County line. This informant has provided information relating to violations of federal statutes to your deponent and other special FBI agents on more than fifty occasions, which information has resulted in the FBI's opening over one dozen active criminal investigations in the past six months. Much of his information has been corroborated by your deponent and other agents, and none has been proved to have been false;

6) On or about August 29, 1972, Special FBI agents Albert E. Hines and Einar Askeland followed Michael "Mickey" Zaffarano from 815 65th Street, Brooklyn, New York to the "plant" at 130-40 180th Street, Queens, New York, which place Zaffarano entered and wherein he remained for almost 3 hours.

That location is near the Nassau County line, which is a mile or less away.

7. Since August, 1972, your deponent and other Special Agents of the Federal Bureau of Investigation maintained frequent surveillances on the "plant" in Queens. Michael "Mickey" Zaffarano has been seen entering and leaving the "plant" on approximately one-half dozen occasions, the most recent of which was January 5, 1973. Joseph Mascola has also been seen entering and leaving the "plant" on approximately one-half dozen occasions, the most recent of which was January 5, 1973. On two of these occasions, he was seen loading his automobile with cartons which he and others were seen removing from the "plant";

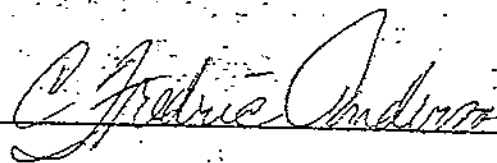
8. A third reliable confidential informant has told your deponent that he has talked with Michael "Mickey" Zaffarano inside the "plant" on a number of occasions, the most recent of which was in January, 1973. This informant, who has never previously supplied information to federal authorities, stated that the "plant" was filled with machinery which was described to him by Zaffarano as photographic and film producing equipment;

9. Further investigation by your deponent and other Special Agents of the Federal Bureau of Investigation has disclosed that ~~Michael "Mickey" Zaffarano has leased and purchased in excess of~~ one hundred thousand dollars worth of photographic equipment, machinery and films from Filmline, Inc., Milford, Connecticut, Kodak, Inc., New York, New York, and Hollywood Films, Los Angeles, California;

10. Based upon training, experience and conversations with other knowledgeable Special Agents of the Federal Bureau of Investigation, your deponent knows that elaborate equipment, ~~materials and machinery are required for the production and~~ reproduction of motion picture films. This includes large quantities of films and chemicals as well as heavy machinery, all of which requires a good deal of space such as that afforded by the "plant"

in Queens, which "plant" is estimated by your deponent to be approximately 45 yards in length by 25 yards in width;

WHEREFORE, your deponent requests that a search warrant issue authorizing your deponent and other Special Agents of the Federal Bureau of Investigation to enter into the aforementioned premises known as 130-40 180th Street, ^{Springfield Gardens,} Queens, New York, that being a large one story building, yellow-tan, commercial type, on the West side of 180th Street with an entrance facing 180th Street, there to search for and seize photographic and film reproducing and processing equipment, projectors and other viewing equipment, processing and film reproducing materials, records and packaging materials, all as described on page one herein of this affidavit, that the same may be dealt with according to law.



Sworn to before me this 5th day
of January, 1973

U. S. MAGISTRATE
MAX SCHIFFMAN

United States Magistrate
Eastern District of New York

A TRUE COPY:

U. S. MAGISTRATE
MAX SCHIFFMAN

"A"

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

-----X-----

UNITED STATES OF AMERICA

-v-

AFFIDAVIT IN SUPPORT OF
A SEARCH WARRANT

9 Grissom Avenue
Staten Island, New York, with the garage
on the left as you face the building;

1965 White Chrysler Imperial Automobile
with black top bearing New York registration
#4C4014, registered to Rosario Clemente
74 Chester Avenue, Brooklyn, New York

1967 Red Pontiac with black roof bearing
New York registration number 4644KF
registered to Annette V. Attanasio
9 Grissom Avenue, Staten Island, N.Y.

-----X-----

C. FREDRIC ANDERSON being duly sworn deposes and says that he
is a Special Agent of the Federal Bureau of Investigation duly sworn accord-
ing to law and acting as such.

Your deponent has reason to believe that on the premises known
as 9 Grissom Avenue, Staten Island, New York, the first floor, basement, and
garage of a two story residence at that address;

In a 1965 white Imperial with a black top bearing New York regis-
tration #4C4014 registered to Rosario Clemente of 74 Chester Avenue, Brooklyn,
New York; in a 1967 red Pontiac sedan with black roof, bearing New York
registration #4644KF registered to Annette V. Attanasio, 9 Grissom Avenue,
Staten Island, New York, there is being concealed motion picture films and
still photographs depicting obscene and lascivious pictures, constituting hard
core pornographic material, which pictures portray men and women in the natural
and unnatural sexual acts and which films and photographs are being used to
conduct a business of transporting, selling and distributing obscene, lewd,
and hard-core pornographic films and photographs in interstate commerce in
violation of Title 18 U.S.C. Section 1465.

The source of your deponents information and the grounds for his belief are:

1) information given to your deponent by a reliable confidential informant who has provided information to Special Agents of the Federal Bureau of Investigation for the past 15 months which information has resulted in the arrest of 15 individuals for violation of Federal gambling statutes and which information has been corroborated by your deponent and other Special Agents of the Federal Bureau of Investigation. This same informant has also provided Special Agents of the FBI with information relating to violations of interstate transporting of obscene materials, none of which information proved to be false and much of which has been corroborated of your deponent and other Special FBI agents.

2) In September of 1972, the informant referred to in Paragraph 1 above told Special FBI agent James Mc Shane that he had just purchased a quantity of pornographic film from Joseph Mascola.

3) In November of 1972, the same informant referred to above told Special Agent Mc Shane that Joseph Mascola had related to the informant that he (Mascola) was selling pornographic motion picture films to Louis Attanasio. Mascola further told informant that Attanasio "works" out of a residence on Grissom Avenue on Staten Island, and that he has a quantity of pornographic films stashed there.

4) On December 5, 1972, Special FBI Agents assigned to surveillance duty observed Louis Attanasio departing from the residence at 9 Grissom Avenue, Staten Island, N.Y. at approximately 9:27 A.M., driving a black on red Pontiac bearing license plates #4644KF (New York). Attanasio was followed to a diner at Wheeler Street and Victory Blvd. on Staten Island. Attanasio was seen to enter the diner from which he exited approximately 30 minutes later.

At approximately 10:10 A.M. he entered a blue and green van truck parked outside the diner and bearing Massachusetts license plate numbered 955-55X. Attanasio was seen to drive the said van back to 9 Grissom Avenue

whereat he backed up to ^{the} garage, exited the van, opened the garage door, and moved a number of boxes either out of or into a van (the surveilling agents were not at a position to see in which way boxes were going). At approximately 10:30 A.M. Attanasio was observed leaving 9 Grissom Ave. in the same van, which he drove back to the aforesaid diner where he exited the van and reentered the previously described Pontiac automobile after briefly entering the diner. At the same time an unknown white male individual exited the diner and entered the van wherefrom he proceeded to drive to the Connecticut Turnpike.

Surveillance of this individual was terminated at the first exit of the turnpike.

5) On December 6, 1972, at approximately 9:50 A.M. Special Federal Bureau of Investigation surveillance agents observed Louis Attanasio departing from 9 Grissom Avenue in the aforesaid Pontiac. Attanasio was followed across the Goethals Bridge into Newark, N.J. whereat he and 3 other individuals were seen unloading from the trunk of his car approximately 14 boxes, which boxes were brought into a business at Orange Street. From there Attanasio was observed driving back to 9 Grissom Avenue, S.I., N.Y. where he arrived shortly after noon. At approximately 12:15 P.M. he was observed leaving 9 Grissom Ave. in the aforesaid Pontiac wherefrom he was followed West on Interstate 278 again across the Goethals Bridge.

Attanasio proceeded north on the Jersey turnpike to Newark Airport where he arrived at approximately 12:30 P.M. There he was seen unloading 16 boxes from the trunk and front seat of his automobile, which boxes he placed on the platform at the United Airlines Air Cargo depot.

6) On December 7, 1972, Special FBI agents observed Louis Attanasio departing from 9 Grissom Avenue, S.I., N.Y. at approximately 10:20 A.M. in the previously described Pontiac. He was followed to Linden, N.J. wherefrom he was followed to Victory Blvd. on Staten Island. There, at approximately

11:58 A.M., he was observed removing a cardboard box from the trunk of his car, which box he placed in the trunk of a parked automobile which was opened by him with a key he had in his possession.

7) On December 11, 1972, Special FBI Surveillance agents observed Attanasio departing from 9 Grissom Ave., S.I., N.Y. at approximately 12:30 P.M. wherefrom he was followed to Avenue of the Americas and 26th Street in Manhattan, New York. He was there seen to remove several boxes from ^{the} trunk of his car and to carry the said boxes into the store of a local merchant.

At approximately 3 P.M. on the same date he was followed from 9 Grissom Ave., S.I., N.Y. to which place he had returned from Manhattan) to the service area between exit 12 and 11 of the New Jersey turnpike. There he was seen removing numerous boxes from his trunk and placing them into the trunk of another car occupied by an unidentified white female;

8) On December 12, 1972, Louis Attanasio was observed by Special FBI agents to depart the residence at 9 Grissom Avenue at approximately 12:05 P.M. wherefrom he drove to Linden N.J., arriving at approximately 1:10 P.M. In Linden, he was observed removing numerous boxes from the trunk of the previously described Pontiac and bringing said boxes into a store of a local merchant;

9) On December 13, 1972, Louis Attanasio was again observed by Surveilling Agents departing from 9 Grissom Avenue, S.I., N.Y. in the previously described Pontiac and driving to the same place and following the same procedure as described in paragraph 8 above;

10) On December 19, 1972, at approximately 12:45 P.M. Louis Attanasio was observed by FBI surveilling agents to arrive at 9 Grissom Ave. in a white Chrysler Imperial bearing N.Y. plates 4C4014 (Special Agent Joseph R. Coyne had seen the previously described Pontiac with damage to the front end, apparently having been involved in an accident). Attanasio was observed carrying 4 cardboard boxes from the trunk of the aforesaid Imperial and placing them in the garage at 9 Grissom Ave. At approximately 2 P.M. on the same date, Attanasio was observed loading 4 cardboard boxes into the aforesaid Chrysler Imperial at 9 Grissom Ave., wherefrom he was followed by Special Agents Jerry L. Hall and Joseph R. Coyne to the TWA freight depot at Newark (New Jersey) Airport. There he was seen to remove 4 boxes and bring them inside. At approximately 2:35 P.M. he departed from the airport. Special Agents

Hall and Coyne spoke to the freight supervisor who identified himself as Gary Rider. The agents requested permission to look at the outside of the

4 boxes left by Attanasio in order to determine their destination. Rider agreed to this and offered to open the said boxes for examination stating that he was so authorized under existing regulations. Agents Hall and Coyne declined to have the boxes opened, but determined from the exterior of the boxes that they were destined for^a consignee in Lincolnwood, Illinois. Following this, the agents left the premises and were in the parking lot when supervisor Rider called them back stating that he was going to open the afore-said boxes for examination whether or not the agents wished it and whether or not they were present his, suspicions^a having been aroused by the failure of the shipper to sign the way-bill. The agents returned with supervisor Rider who then proceeded to open the 4 boxes. One box contained approximately 100 reels of 3 MM Motion picture color film; 3 boxes contained approximately 100 reels of black and white motion picture film. Contained in many of the boxes were still photographs depicting males and females engaged in unnatural sex acts, to wit---homosexual acts, cunnilingus, and fellatio. Several of the reels were unravelled and an examination of various frames showed that a number of naked bodies were depicted therein.

11) The films referred to in paragraph 2 herein were given to Special Agent James Mc Shane by the previously mentioned informant and are incorporated into this affidavit and are accompanying this affidavit for a judicial determination as to their obscene nature.

Records of the New York State Motor Vehicle Department reflect that the 1967 Red Pontiac Sedan Dark Pink registration # 4644XE is owned by Annette V. Attanasio of 9 Grissom Ave., Staten Island, N.Y.

Records of the New York State Motor Vehicle Department reflect that a 1965 black and white Chrysler Imperial registration #4C4014 is registered to one Rosario Clemente of 74 Chester Avenue, Brooklyn, New York.

WHEREFORE your deponent respectfully prays that search warrants issue authorizing your deponent and other Special Agents of the Federal Bureau of Investigation to enter the above described premises and automobiles, in the daytime, and there to search for and seize the property specified.

Sworn to before me this
20th day of December, 1972

U. S. MAGISTRATE
MAX SCHIFFMAN

U.S. MAGISTRATE
Eastern District of New York

A TRUE COPY:
U. S. MAGISTRATE
MAX SCHIFFMAN

U.S.M. E.D.N.Y.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260) (P)

DATE:

FROM : SA 58

b6
b7C

SUBJECT: Michael Zaffarano, aka
AR

Attached is "Affidavit in Support
of Search Warrant" for search
warrants executed on Sept 6th and
7th, 1973 on locations named
in caption of attached.

FILED
BY *[Signature]* ON 3/23/76

92-4260-10511
[Signature]

1- 92-4260



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

Total Deleted Page(s) = 102

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Page 85 ~ Referral/Consult;
Page 86 ~ Referral/Consult;
Page 105 ~ Referral/Consult;
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Page 107 ~ Referral/Consult;
Page 108 ~ Referral/Consult;
Page 109 ~ Referral/Consult;
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Page 205 ~ Duplicate - 92-NY-4260-1025;
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Page 226 ~ Duplicate - 92-NY-4260-972;
Page 227 ~ Duplicate - 92-NY-4260-956;
Page 228 ~ Duplicate - 92-NY-4260-1001;
Page 229 ~ Duplicate - 92-NY-4260-1001;
Page 230 ~ Duplicate - 92-NY-4260-1001;
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Page 253 ~ Duplicate - 92-NY-4260-1014;
Page 254 ~ Duplicate - 92-NY-4260-1013;
Page 255 ~ Duplicate - 92-NY-4260-1012;
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12/25/73

AIRTEL

TO: SAC, PITTSBURGH (145-439) (145-461)
FROM: SAC, NEW YORK (145-3376) (145-3528)
SUBJECT: NARIE BROWN aka
aka MACKIE, INC.
613 CAPITOL STREET
CHARLESTON, WEST VIRGINIA
ITOM
(OO:PG)
PG 145-439
NY 145-3376

[REDACTED] aka
ITOM
(OO:PG)
PG 145-461
NY 145-3528

RePGrep of SA [REDACTED] dated 10/5/73,
entitled "NARIE BROWN" as above, and NYlet to PG, 10/17/73,
entitled [REDACTED] aka as above.

Enclosed for the Pittsburgh Division are 16
photographs of the following suspects previously identified
by the New York Division and one UNSUB: UMBERTO ALTRUDA (2),
[REDACTED] (2), PASQUALE
COSOLETO, [REDACTED] (2), [REDACTED]
JOSEPH MASCOLO (2), EDMUND NUTOLI, MICHAEL ZAFFARANO (2),
and one UNSUB.

This communication set out under above double
caption in view of the overlapping investigating in both
cases.

- 4 - Pittsburgh (145-439) (Encls. 16)
(2 - 145-461)
- 4 - New York (145-3376)
(1 - 145-3528)
(1 - 145-3410)
(1 - 92-4260)

CPA: [REDACTED]
(9)

92-4260-1052

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 27 1973	
FBI - PITTSBURGH	

Handwritten: #52

NY 145-3376
NY 145-3328

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A review of surveillance conducted in connection with [redacted] reveals the following of interest to the Pittsburgh Division:

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On 12/6/72, at 12:15 p.m., SAs [redacted] and [redacted] observed [redacted]

and the surveillance was terminated.

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At this time SAs [redacted] and [redacted] observed the cartons on the dock. These cartons were addressed to the following: H&B Distributors, 1705 Washington St., Charleston, West Virginia.

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On 12/7/72, at 11:50 a.m., SAs [redacted] and [redacted] observed [redacted]

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On 12/12/72, at 12:20 p.m., SAs [redacted] and [redacted] observed [redacted]

NY 143-3376
NY 143-3528

Previous investigation reveals [redacted] shipped boxes to C.P. Distribution Co., 11 Commercial St., Malden, Mass., utilizing Hal Metal Goods Co., 413 Victory Blvd., Staten Island, NY (a nonexistent address) via Eastern Airlines characterizing the contents as display stands.

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From prior investigation in ITOM matters, it has been determined that the Helena Pillow Corporation was owned and operated jointly by [redacted] and [redacted] at 1741 Victory Blvd., Staten Island, NY, from around 9/69 to 11/70, at which time [redacted] and MASCOLO and others were arrested by Bureau Agents and charged with ITOM.

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[redacted] has advised that [redacted] is a close associate of the JOSEPH COLOMBO (LON) family of Brooklyn and has been described by JOE COLOMBO, SR. as one of his best "money makers." Also, [redacted] has advised that [redacted] is reported to be [redacted] in the COLOMBO LON family.

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Additional investigation reveals that the Helena Pillow Corporation is also known as Wholesale Distributors. In 1972, ANTHONY MASCOLO extensively sold his interest in this business and is now connected with Lady Helena Sportswear in Manhattan. Informant information reveals that [redacted] is still considered by some individuals to be connected or associated with Helena Pillow Corp., and that the clientele of Helena Pillow Corporation has changed little.

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It should be noted that [redacted] JOSEPH MASCOLO, a principal in the pornography operation of MICHAEL ZAFFARANO (see case entitled MICHAEL ZAFFARANO; ET AL, ITOM, OO:NY). It is believed by some sources that [redacted] MICHAEL ZAFFARANO.

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Attempts to identify JAMES GIORDANO and VINCENT GIORDANO unsuccessful to date. Address of GIORDANO at 2355 64th St., Bklyn., NY, is nonexistent and no GIORDANO's were found to be living in the neighborhood after check with crime

NY 145-3376
NY 145-3528

cross directory. Address of GIORDANO at 1741 Victory Blvd., Staten Island, NY, is same as Helena Pillow Corp. Pretext call at Helena Pillow re GIORDANO was negative, and occupants were uncooperative.

A check of the crime cross directory for NYC reveals no information identifiable with the following:

Jas Sales
161 W. 25th St.

JAJ Sales
16 W. 25th St.

FWN Novelty

Meyer Sales

JAH Sales
50 Green St.

SBS Sales
141 Lafayette

(Indices negative re above)

The crime cross directory further reveals the following:

161 W. 25th St.

(No such address)

141 Lafayette St.

(No such address)

16 W. 25th St.

Fine Arts Bag Co.
924-4450

(Indices negative)

NY 145-2376
NY 145-3528

59 Greene St.

Automation Machinery

491-5051

HK Modern Wire Prod

405-5325

Landy Enterprises

966-0834

Myrna Folding Co.

966-6599

Presline Decorating

491-5051

(indices negative re above)

491-5051

(indices not identifiable)

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Investigation continuing at New York.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE PITTSBURGH	OFFICE OF ORIGIN PITTSBURGH	DATE 12/28/73	INVESTIGATIVE PERIOD 5/9/73 - 12/18/73
TITLE OF CASE NATIE BROWN, aka; dba Mackie, Inc., 613 Capitol Street, Charleston, W. Va.		REPORT MADE BY [REDACTED]	b6 b7C TYPED BY map
		CHARACTER OF CASE ITOM; UPRF; COPYRIGHT MATTER	

REFERENCES

Report of SA [REDACTED] dated 10/5/73,
at Pittsburgh.

Boston letter to Pittsburgh dated 9/27/73.
Los Angeles letter to Pittsburgh dated 9/28/73.
Pittsburgh letter to Bureau dated 10/5/73.
Charlotte letter to Pittsburgh dated 10/17/73.
New York airtel to Pittsburgh dated 10/29/73.
Cleveland letter to Pittsburgh dated 10/30/73.
Boston letter to Pittsburgh dated 11/16/73.
Pittsburgh letter to Bureau dated 11/10/73.
Richmond letter to Pittsburgh dated 11/27/73.
New Orleans letter to Pittsburgh dated 11/30/73.

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- P -

ACCOMPLISHMENTS CLAIMED				☒ NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES		PENDING OVER ONE YEAR ☒ YES ☐ NO
					b6 b7C	PENDING PROSECUTION OVER SIX MONTHS ☐ YES ☒ NO
APPROVED				SPECIAL IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						
2 - Bureau (145-5051)						
(Copies Cont'd on Cover Page)						
4 - Pittsburgh (145-439)						
④ New York						
Dissemination Record of Attached Report					SEARCHED INDEXED SERIALIZED FILED JAN 7 1974 FBI-NEW YORK 049 72-4266-1053	
Agency					Notations	
Request Recd.						
Date Fwd.						
How Fwd.						
By						

COVER PAGE

PG 145-439

- 1 - USA, Charleston, W. Va.
- 1 - Boston (145-566)(Info)
- 1 - Charlotte (145-438)(Info)
- 1 - Cleveland (145-709)(Info)
- 1 - Los Angeles (145-1888)(Info)
- 1 - New Orleans (145-561)(Info)
- ④ - New York
 - (2 - 145-3376)
 - (1 - 145-3410)
 - (1 - 92-4260)
- 1 - Richmond (145-487)(Info)

LEADS

BOSTON, CHARLOTTE, CLEVELAND, LOS ANGELES, NEW ORLEANS, RICHMOND - INFORMATION

Information copies of this report are designated for the indicated offices, either because investigation is outstanding in those divisions, or because further investigation might be requested in the future.

NEW YORK

AT BROOKLYN, N.Y.

Will attempt to identify HELEN G. and LOU SHOMER, 1659 East 3rd Street, Brooklyn, N.Y., 11230, telephone number 212-339-6227, whose names appear in subject's address book seized on 5/17/73, and conduct indices and arrest checks on these individuals.

PITTSBURGH

AT BELLE, W. VA. (KANAWHA COUNTY)

Will identify B & M Sales, 400 Midland Avenue, and determine if this is an outlet for subject of pornographic material.

*Lead being
handled in
145-3376*

AT CHARLESTON, W. VA. (KANAWHA COUNTY)

1. SA [REDACTED] will surep containing details of the copyright investigation of subject. b6 b7C
2. Will determine if SA JOHN A. FIELD, III, SDWVA, intends to indict [REDACTED] or Imperial Distributors of Providence, Rhode Island, for ITOM in connection with delivery of magazines to subject. b6 b7C

AT CLARKSBURG, W. VA. (HARRISON COUNTY)

Will identify J & D Distributors, RD 2, and, through interview if necessary, will determine if this business has had any contact whatsoever with subject and the nature of this contact for the purpose of establishing why material reportedly received from subject at New Orleans, La., was shipped in a box bearing a return address of J & D Distributors, RD 2, Clarksburg, W. Va.

ADMINISTRATIVE

The Pittsburgh Division is in receipt of voluminous negative investigation regarding business contacts of subject throughout the United States. This investigation is contained in Pittsburgh file. This report contains only the results of positive or pertinent investigation regarding captioned violations.

Extra copies of this report are designated for the New York Office for inclusion in New York files 145-3410 and 92-4260, which are investigations that relate to captioned investigation.

For the information of the Bureau, captioned investigation relates to the following investigation:

"MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

[REDACTED]

ITOM

(OO: NEW YORK)

BUFILE: 145-5052

NYFILE: 145-3410"

The investigative period of this report overlaps that of the previous report to include investigative results not received at the time of preparation of the previous report.

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The copyright matter investigation subject is being handled by SA [] of the Charleston, W.Va., Resident Agency. Inasmuch as the USA, SDWVA, has requested that results of the copyright matter investigation of subject be included in a separate report, such a report will be prepared.

For information of the New York Office, an address book seized during search of captioned business on 5/17/73, contains the following notation:

"HELEN G.
LOU SHOMER
1659 E. 3rd St., Brooklyn 11230
212 339-6227"

On 12/18/73, [] advised SA []
[] as follows:

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b7D

Source advised that approximately two weeks ago two white males operating a [] truck appeared at Mackie, Inc., 613 Capitol Street, Charleston, W. Va., and delivered about 400 reels of 8 mm film to NATIE BROWN, operator of the business. Source stated that BROWN has subsequently sold all of this film to regular customers.

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Source advised that all of the reels of film were in individual boxes accompanied by a color photograph depicting a sexually explicit scene. Source stated that all of the film was in color and all was hard-core pornography. Source said some of the film had scenes depicting bestiality with dogs and small horses.

Source stated the truck bore a Pennsylvania plate which is possibly []. Source said he is rather certain the last three numerals were []. Source believes from conversation that these men were from Pittsburgh, Pa.

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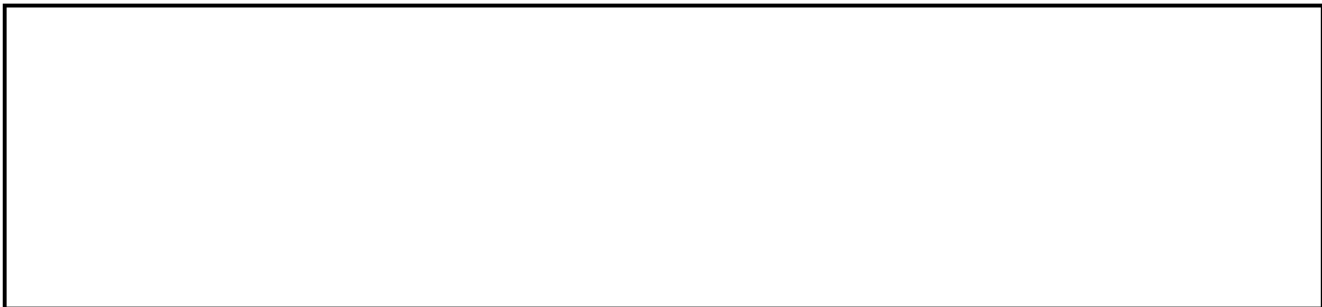
Source described the men as a white male []
[] and a white male []
[]

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b7C

PG 145-439

Source stated BROWN expects another delivery of film from these individuals after the first of 1974.

Source was instructed to obtain further descriptive data on these individuals.



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b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, CHARLESTON, W. VA.

Report of: [REDACTED]

Office: PITTSBURGH, PA.

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Date: 12/28/73

Field Office File #: 145-439

Bureau File #: 145-5051

Title: NATIE BROWN
doing business as Mackie, Inc.,
613 Capitol Street,
Charleston, W. Va.

Character: INTERSTATE TRANSPORTATION OF OBSCENE MATTER;
UNLAWFUL POSSESSION OR RECEIPT OF FIREARMS;
COPYRIGHT MATTER

Synopsis:

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[REDACTED] Grundy, Va., advised that his source of pornographic material is in Charleston, W.Va., but did not state the name of this source. Mutt's Trading Post, operated by [REDACTED] at Giles County, Va., rumored to be dealing in obscene material. [REDACTED]

[REDACTED] advised he has purchased obscene films from subject. Available records of LEE WAY Motor Freight, Inc., show shipment from Horizon Enterprises, North Hollywood, Calif., on 3/1/73, of magazines to Mackie, Inc., Charleston, W.Va. Prosecution of [REDACTED] for Mail Fraud, scheduled in Providence, Rhode Island. REA Driver furnished details regarding regular interstate shipments delivered by Air Freight to subject, which were believed to contain obscene film. [REDACTED]

[REDACTED] at Sophia, W. Va., advised that he purchased sexually explicit films and magazines from subject for approximately 1½ years. J. W. KENNEDY, JR., dba Marty Mart Grocery, New Orleans, La., advised that he received 19 8mm films from subject through United Parcel Service in a box containing return address of B & M Sales, 400 Midland Avenue, Belle, W. Va. KENNEDY also advised he received some novelty pens from subject in a box containing the return address of J & D Distributors, RD 2, Clarksburg, W. Va. Book of Invoices of the West Virginia Carnival Supply seized during search of subject's place of business on 11/15/73, shows numerous sales to various individuals of books, "color", and B & W. FBI Latent Fingerprint Section

PG 145-439

unable to locate any pertinent latent fingerprints
on bill of lading, invoice, or envelope seized from
subject.

- P -

DETAILS:

- 2 -

FEDERAL BUREAU OF INVESTIGATION

-1-

Date of transcription 5/17/73

HAROLD NICHOLS, Chief Deputy, Buchanan County Sheriff's Office, Grundy, Virginia, advised that he had been in contact with [redacted]. He indicated that [redacted] resides on [redacted] in Buchanan County, Virginia, and that [redacted]

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[redacted] He indicated that [redacted] had advised him that he could get any type of pornographic material that he (NICHOLS) would want. He stated that [redacted] indicated his source was located in Charleston, West Virginia, but did not state the name of this source. NICHOLS further advised that [redacted] did not offer to sell him any of this material, but offered to furnish it to him. He stated that a price was not mentioned, and [redacted] did not indicate that he would sell this material to NICHOLS, but that he would give it to NICHOLS.

NICHOLS further advised that [redacted]

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[redacted] NICHOLS further advised that he has not been able to develop information that [redacted] was selling pornography, but would attempt to locate individuals who had been purchasing pornography from [redacted]

Interviewed on 5/9/73 at Grundy, Virginia

by SA [redacted] wkm Richmond 145-487
Pittsburgh 145-439

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RH 145-487

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GTM/vlr

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[] The following investigation was conducted by SA []
on August 14, 1973:

[] former Deputy Sheriff, Giles County, Virginia, was contacted at his residence, [] Pearisburg, Virginia, at which time he advised that Mutt's Trading Post is owned and operated by [] and to his knowledge, he has owned and operated this establishment since 1966 or 1967 and handles general merchandise, including such items as radios, televisions, China, household goods, watches, miscellaneous jewelry, and almost any other type items which would be available in a general store.

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[] stated that several years ago, there was a rumor in Giles County that [] might be handling "hot goods" and even possibly handling or having "dirty movies", but no information was ever developed, and there were never any reports or complaints of [] ever selling any type of pornographic or obscene material in Giles County, Virginia, and [] stated that the County being relatively small, he believed that this information would have been received or brought to the attention of the Sheriff's Office, or that they would have received some type of complaint.

[] further related that possibly some of the rumors were started by individuals who were envious of [] because he had done very well in his business ventures, and that he, [] knows at least one merchant in the Rich Creek, Virginia, area who was very upset with [] due to the competition his business caused and that this individual had made numerous remarks concerning [] and his possible activities in the past.

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[] stated that the individual whom he was talking about formerly owned and operated a business in Rich Creek, but sold the business, and approximately one year ago died of a heart attack.

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RH 145-487

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[redacted] further suggested contact be made with former Virginia State Police Trooper [redacted] for any information regarding [redacted]

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[redacted] Pearisburg, Virginia, former Virginia State Trooper, Giles County, Virginia, furnished principally the same information as former Deputy Sheriff [redacted] but added he had heard rumors two or three years ago reportedly indicating that [redacted] was handling "hot merchandise" but no information was ever developed indicating this to be true, and he had also heard that reportedly [redacted] may have been transporting obscene material to North Carolina, but this information was never substantiated, and he had never received any complaints or information that indicated [redacted] was selling or had ever attempted to sell any type of obscene matter in the Giles County, Virginia, area.

Investigator [redacted] Virginia State Police, Wytheville, Virginia, advised he had no information regarding [redacted] or his involvement in the interstate transportation of obscene matter. nor did he have any information indicating that [redacted] was selling any type of pornographic or obscene material of any type in the Giles County, Virginia, area.

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Deputy Sheriff [redacted] Giles County, Virginia, Sheriff's Office, Pearisburg, Virginia, advised that he can locate no arrest record for [redacted] and to his knowledge, he knows of no illicit activities in which [redacted] is involved.

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[redacted] Giles County Court, Pearisburg, Virginia, advised that she could locate no arrest record for [redacted]

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription September 20, 1973b6
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MAC SEESE COLE, Route 1, Box 190, Covington, Virginia, employed at Hercules, Inc., was contacted at his residence, along with Deputy Sheriff [redacted] Allegheny County Sheriff's Office, Covington, Virginia.

Mr. COLE stated he had formerly operated Cole's Discount Store at 318 Highland Street, Covington, Virginia, until about a year ago, when he discontinued using that store site. He stated, however, he has continued to operate under this firm name in the State of Virginia, from his residence and is also licensed to do business in West Virginia, under his own name. He explained that he does business mostly in novelties, toys and other small items and travels throughout Virginia and West Virginia.

Mr. COLE stated he is regularly employed full time as a laborer at the Hercules Plant in Covington, Virginia, and operates his small business as a sideline which he has been doing for a number of years.

He stated in purchasing items for his business, he makes contacts and has items shipped to him from various places throughout the country. He stated he was familiar with an individual named NATIE BROWN with whom he has done business off and on for the past two or three years through his business located at 613 Capitol Street, Charleston, West Virginia. He stated prior to BROWN being located at the Capitol Street address, he had a location on Lee Street in Charleston. He stated he first was introduced to BROWN approximately three and one-half years ago by an individual named [redacted] and since then, he has purchased various items from him such as watches.

COLE stated he has been personally at NATIE BROWN's business establishment in Charleston, West Virginia, during which time he, himself, has observed obscene film material which BROWN had available for sale, to anyone interested in purchasing same. He stated he has had occasion to purchase such obscene "stag" films but only for his own personal use but not for sale through his business. COLE stated it was his procedure

Interviewed on 9/11/73 at Covington, Virginia File # Richmond 145-487
Pittsburgh 145-4

by SA [redacted] shb

9/14/73b6
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normally to trade obscene films with other individuals such as BROWN rather than to purchase them for cash.

COLE stated he did not feel as long as he was handling obscene material for his own personal interest he was in violation of any laws. He stated, however, he has not done any regular business with NATIE BROWN for approximately the past year.

COLE stated after making a review of his company records that he was unable to locate any invoice items reflecting his purchase of items from NATIE BROWN's firm in Charleston, West Virginia.

COLE explained that in addition to purchasing items personally while in Charleston, West Virginia, he has placed orders with BROWN telephonically which were later shipped to him normally by United Parcel Service. He stated, however, he was unable to locate any records of prior purchases from MACKIE, INC., BROWN's firm.

COLE stated he did not desire to make known any information regarding whether he had ever purchased gambling paraphernalia from BROWN such as tip boards.

COLE stated he has been in his novelty business for approximately six years and did not feel he had violated any laws during the time he was carrying out his business. COLE did not deny that he had actually carried out any business dealing with the sale of obscene material or films. He stated, however, in obtaining such items from NATIE BROWN such material could have been shipped to him by United Parcel Service, along with other items ordered by him. COLE stated he did not have knowledge of any other dealers in obscene films or material but was personally aware of a number of individuals in Allegheny County who regularly had possession of such material for use at stag parties.

PG 145-439

RH 145-487

3

The following is a description of IAC
SEESE COLE as obtained through observation and interview:

Sex:	Male
Race:	White
Birth:	July 30, 1945 Akron, Ohio
Height:	5 feet 11 inches
Weight:	175 pounds
Social Security Number:	236-72-8968
Virginia operator's License No.:	C15440-81613-005017
Marital Status:	Married
Wife:	
Military Service:	None -failed induction physical in 1965, due to nerves, hemorrhoids and back trouble.

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COLE concluded by stating he personally did
not have possession of any obscene material or films at this
time.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/24/73

[redacted] Lee Way Motor Freight Incorporated, furnished the following Lee Way Motor Freight Incorporated shipping order which is attached hereto. [redacted] advised that this is the only motor freight bill that he could find during the year 1973, reflecting any shipment from Horizon Enterprises. [redacted] advised that since April 1973, all North Hollywood shipments have been made by the Oxnard Office of Lee Way.

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Pittsburgh 145-439

Interviewed on 9/14/73 at Los Angeles, California File # Los Angeles 145-1888

by SA [redacted] em

Date dictated 9/19/73

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PG 145-439

THIS SHIPPING ORDER must be legibly filled in, in ink, in Indelible Pen, or in Carbon, and retained by the Agent.



SHIPPER'S NO.

CARRIER'S NO.

CARRIER

LEE WAY MOTOR FREIGHT, INC.

RECEIVED, subject to the classification and tariffs in effect on the date of the issue of this Bill of Lading.

FROM **HORIZON ENTERPRISES** 4009 73 DATE **3-1** 19 **73**

AT **10043 1/2 BURNBANK BLVD.** STREET CITY COUNTY STATE

NO HOLLYWOOD, CALIF. 91601

CONTAINED TO **MACKIE, INC.** (14) 7 1/2 1/2

DESTINATION **613 Capitol** STREET **Charleston** CITY **West Virginia** COUNTY **25301** STATE

ROUTING **COLLECT ON DELIVERY** DELIVERING CARRIER **15** VEHICLE OR CAR INITIAL & NO.

and remit to: Street City State

14 MAGAZINES ITEM #16170 N.M.F.C. A-12 5604

Frt. Collect

14 115 14 11562

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9/14/73

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HORIZON ENTERPRISES

SHIPPER, PER 10043 1/2 BURNBANK BLVD.

NO. HOLLYWOOD, CALIF. 91601

Permanent address of shipper.

MAJOR TERMINALS: AKRON-AMARILLO-AUSTIN-BEAUMONT-BEAVER FALLS-BORGER-CHICAGO-CHICAGO-CINCINNATI-CLEVELAND-COLUMBUS-DALLAS-DAYTON-DENVER-EL PASO-FT. WAYNE-FT. WORTH-HOUSTON-INDIANAPOLIS-KANSAS CITY-LOS ANGELES-LOUISVILLE-MANSFIELD-OAKLAND-ODessa-OKLAHOMA CITY-PHOENIX-PITTSBURG-PONCA CITY-ST. LOUIS-SAN ANTONIO-SAN BERNARDINO-SOUTH BEND-SPRINGFIELD-TUCSON-TULSA-WARREN-WHEELING.

Agent must detach and retain this Shipping Order and must sign the Original Bill of Lading.

2

At Providence, Rhode Island

On September 24, 1973, U. S. Attorney LINCOLN C. ALMOND, Providence, Rhode Island, advised that the trial for [REDACTED] was set up on a continuing calendar and the trial will take place as soon as those trials scheduled prior to the [REDACTED] trial have been disposed of. ALMOND estimated that the [REDACTED] trial might commence within the next two or three weeks.

SA [REDACTED] discussed with U. S. Attorney the information developed by the Pittsburgh Division concerning Imperial Distributors of Providence, Rhode Island. [REDACTED] then dictated a letter to [REDACTED] at the Department of Justice, Washington, D. C., which advised [REDACTED] of the involvement of Imperial Distributors in captioned matter. [REDACTED] requested that [REDACTED] contact U. S. Attorney JOHN A. FIELD, III, in West Virginia, to determine whether or not FIELD intends to seek an indictment against Imperial Distributors in West Virginia.

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PG 145-439

On November 13, 1973, U. S. Attorney, Providence, Rhode Island, advised trial of [REDACTED] has not begun yet at Providence, but will commence within a few weeks on a continuing calendar.

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FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/17/73b6
b7C

[redacted] was contacted at the Swingers Bookstore, 246 West Front Street, Burlington, North Carolina. He advised [redacted] and he lived at [redacted] Burlington, North Carolina, and had home telephone number [redacted]

[redacted] advised he had worked for his present employer [redacted] however, he refused to name that employer. [redacted] said the only shipments ever received at the store was a pair of boots that he had ordered and all other items were brought to the store by the man he worked for.

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[redacted] again refused to name the man he worked for stating it would be best to contact Attorney [redacted] (phonetic) in Durham, North Carolina.

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Pittsburgh 145-439

Interviewed on 10/3/73 at Burlington, N. C. File # GE 145-438by SA [redacted] / mwb Date dictated 10/12/73b6
b7C

FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 10/17/73

[redacted] was contacted at the Swingers Bookstore, 246 West Front Street.

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[redacted]
[redacted] said he was employed by [redacted] who lived at Durham, North Carolina, and he added no deliveries were ever made to the Swingers Bookstore in Durham, North Carolina, by anyone except [redacted]. He continued he thought Swingers Bookstore, Incorporated, was represented by an attorney named [redacted] (phonetic) who is also located at Durham, North Carolina, but he had no idea where or how papers of incorporation were filed. He continued he thought [redacted] ordered all items for the bookstore in Durham as he did not order anything.

[redacted]
[redacted]

Pittsburgh 145-439

Interviewed on 10/3/73 at Burlington, N. C. File # GE 145-438by SA [redacted] / unb Date dictated 10/12/73b6
b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/15/73

1

CHARLES E. GRASS was contacted at his residence, 207 Creel Avenue, S.E., telephone number 342-4670. He furnished the following information:

He has been an employee of Railway Express Agency, Inc., (REA), Charleston, W. Va., for approximately 40 years. He has been assigned as a driver on the air freight and air express delivery truck for approximately two years. His duties involve the delivery of air freight and air express shipments between the Kanawha International Airport and customers in the Charleston, W. Va., area.

He is aware of an FBI investigation involving a business known as Mackie Incorporated, Capitol Street, Charleston, W. Va., and the proprietor of this business, NATIE BROWN. He became aware of this investigation as the result of FBI contact with his supervisor, [REDACTED] of the REA terminal in Charleston, W. Va.

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He has known NATIE BROWN as a customer and through general reputation as a businessman in Charleston, W. Va., for approximately 25 years. He does not consider NATIE BROWN a personal friend. He does not even believe that BROWN is aware of his name.

SA [REDACTED] displayed to Mr. GRASS copies of REA delivery receipts showing various deliveries to Mackie Incorporated, most of which were signed for by "N. BROWN," between February, 1973, and May, 1973. Mr. GRASS advised that he personally made most of these deliveries. He stated he knows this because he is the principal, and usually the only driver who makes air express deliveries. He stated he also knows this because his handwriting appears on most of the delivery receipts.

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He advised that he has, for some time, suspected that most of the deliveries he made to Mackie Incorporated during the above period were cartons containing reels of movie

Interviewed 10/9/73 at Charleston, W. Va. File # Pittsburgh 145-439

SA [REDACTED] JEP 10/9/73
by _____ Date dictated _____

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film. He stated he knows this because, on one occasion, he handled a carton which had broken open. He recalls that this was sometime during the early part of 1973 and that the carton was held at Allegheny Airlines Air Freight Department for some time before he picked it up at the airport. He remembers that he brought the carton to the REA terminal and, in the presence of [REDACTED] opened the carton and determined that it contained numerous boxes each of which contained a reel of movie film. The individual boxes were white in color. In each box along with the reel of movie film was a photograph. Although he could not recall the exact contents of the photograph, he stated it would be fair to state that the photograph contained a "sexually explicit scene."

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In regard to the above box, the reason it was held at Allegheny Airlines was because there was some problem about the delivery. After bringing the box to the REA terminal, however, he decided in his own mind that this box was similar to other boxes he had delivered to NATIE BROWN at Mackie Incorporated. After clearing with [REDACTED] he then delivered this box to Mackie Incorporated, whereupon it was accepted by Mr. BROWN.

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Mr. GRASS advised that although he does not recall the exact date of this incident, it is possible that this shipment is the shipment which is described in REA receipt number 413789 showing a shipment of one carton weighing 108 pounds on March 9, 1973, from "P and M Novelty Company, New York, New York," and date of delivery as March 22, 1973.

Mr. GRASS advised that the cartons he delivered to Mackie Incorporated which he suspected contained movie film, varied in size and weight. He stated the number of boxes in a particular shipment varied also. He recalled that all of the cartons in the shipments which he suspected were movie film did have address labels containing a return address and the address of Mackie Incorporated. He described these as the standard type of gummed mailing label. He stated the boxes were always securely sealed with heavy paper tape and that, frequently, they were completely wrapped in this tape.

Mr. GRASS advised that if boxes of movie film were seized from Mackie Incorporated and did not have the mailing label or the sealing tape, it would be his opinion that BROWN switched the contents of the boxes delivered to him by REA to other boxes after they were delivered.

Mr. GRASS stated it was his opinion that the return addresses on the boxes were fictitious. He based this on one incident wherein BROWN wanted to return a shipment which had previously been delivered by REA. GRASS recalls asking BROWN why he simply did not return it to the return address on the shipping label. He remembers BROWN commenting to the effect that that address was fictitious, that BROWN did not know where the shipments were actually coming from, and that BROWN would have to find out where to return the shipment.

GRASS advised that BROWN never discussed with him the contents of the boxes delivered by GRASS. GRASS claimed that he never asked BROWN about the actual contents. He also claimed that he never discussed with BROWN the topic of obscene matter and that he never purchased from BROWN or received from BROWN in any fashion any type of obscene matter.

BROWN always paid the air charges in cash. None of the deliveries were C.O.D.

In regard to the delivery receipts exhibited to him by SA [REDACTED] GRASS commented that, based on the size and weight of the carton which had become broken open, most of those shipments probably also contained movie film.

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GRASS advised that he had been making shipments to Mackie Incorporated similar to those described in the delivery receipts displayed to him by SA [REDACTED] and probably containing movie film, for approximately one year prior to the time Mackie Incorporated was raided by the FBI around May, 1973.

GRASS advised that the only other similar shipment in the Charleston, W. Va., area he can recall was a shipment

he delivered to H and S Distributors which was then located in the 1700 block of Washington Street, East, Charleston, W. Va., sometime around April or May, 1973. He stated that, based on the size and weight of the cartons in that shipment, he would guess that the shipment contained movie film. He stated he could not recall the identity of the shipper, but he believes the shipment originated in New York. He recalls that the shipment was received by a female employee of H and S Distributors.

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 10/30/73b3
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SA received from the Federal Grand Jury, Southern District of West Virginia, the following documents:

SA placed his initials, and the date they were received, on each exhibit.

Interviewed on 10/15/73 at Charleston, W. Va. File # Pittsburgh 145-439
by SA dao Date dictated 10/23/73

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/30/73

[redacted] who furnished his residence address as [redacted] was contacted at the office of the U. S. Attorney, Southern District of West Virginia, where he had been subpoenaed to testify before the Federal Grand Jury. [redacted] furnished his telephone number as [redacted]

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W. Va. [redacted] stated that his date of birth is [redacted] and that his Social Security Account Number is [redacted]

[redacted] He furnished the following information in response to questions posed by SA [redacted]

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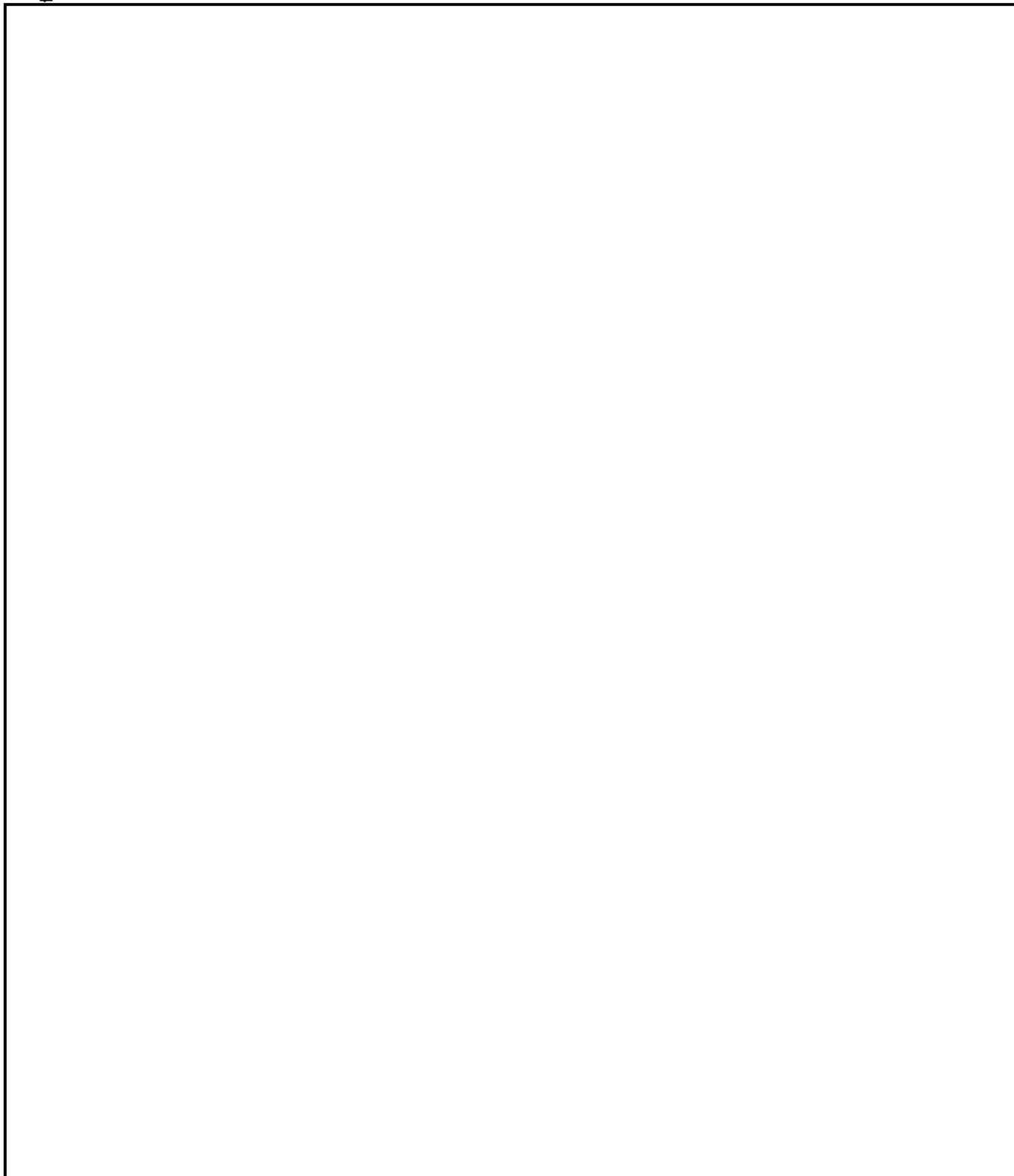
Interviewed on 10/15/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA [redacted] b6
b7C Date dictated 10/23/73

PG 145-439

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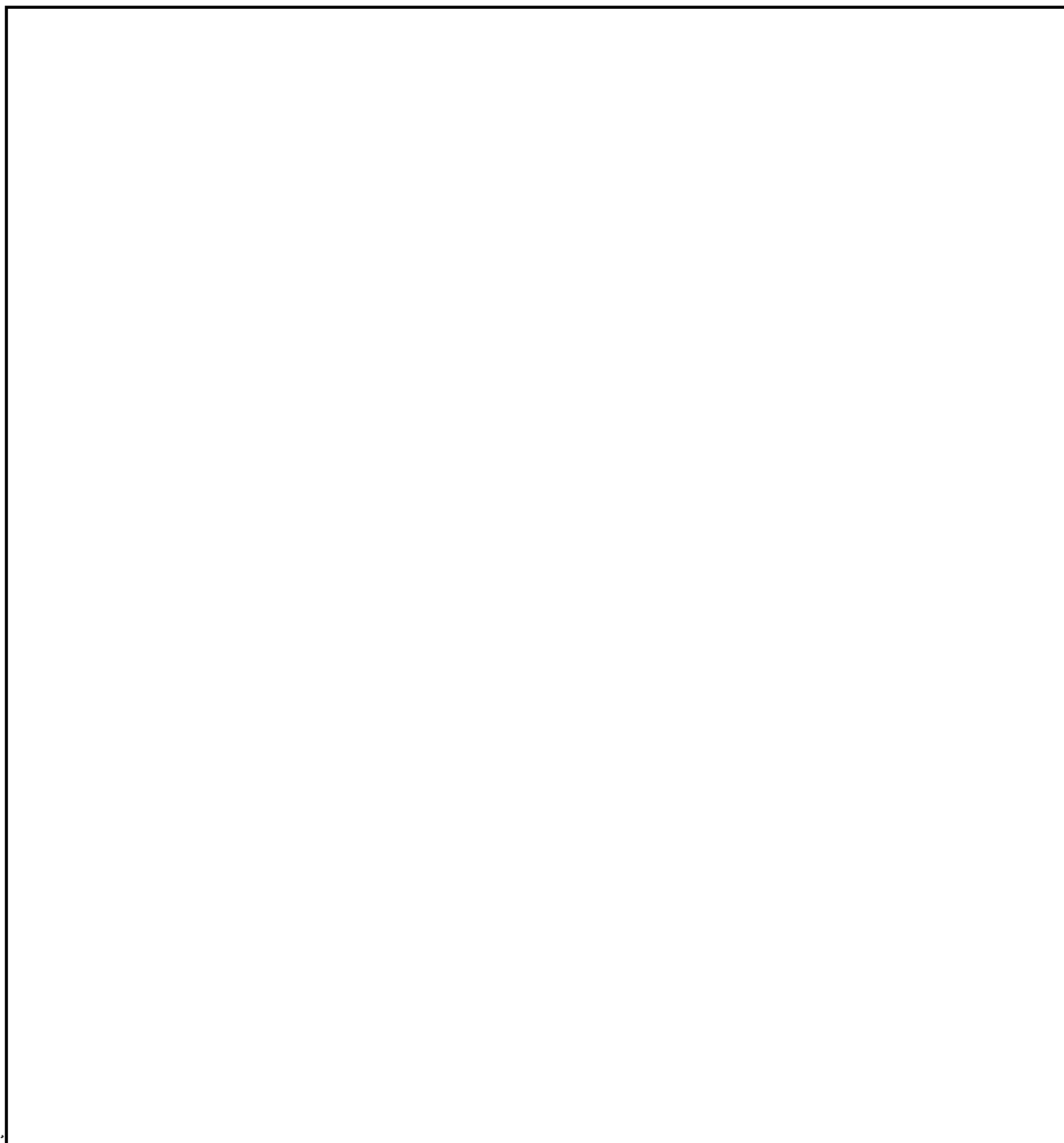
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PG 145-439

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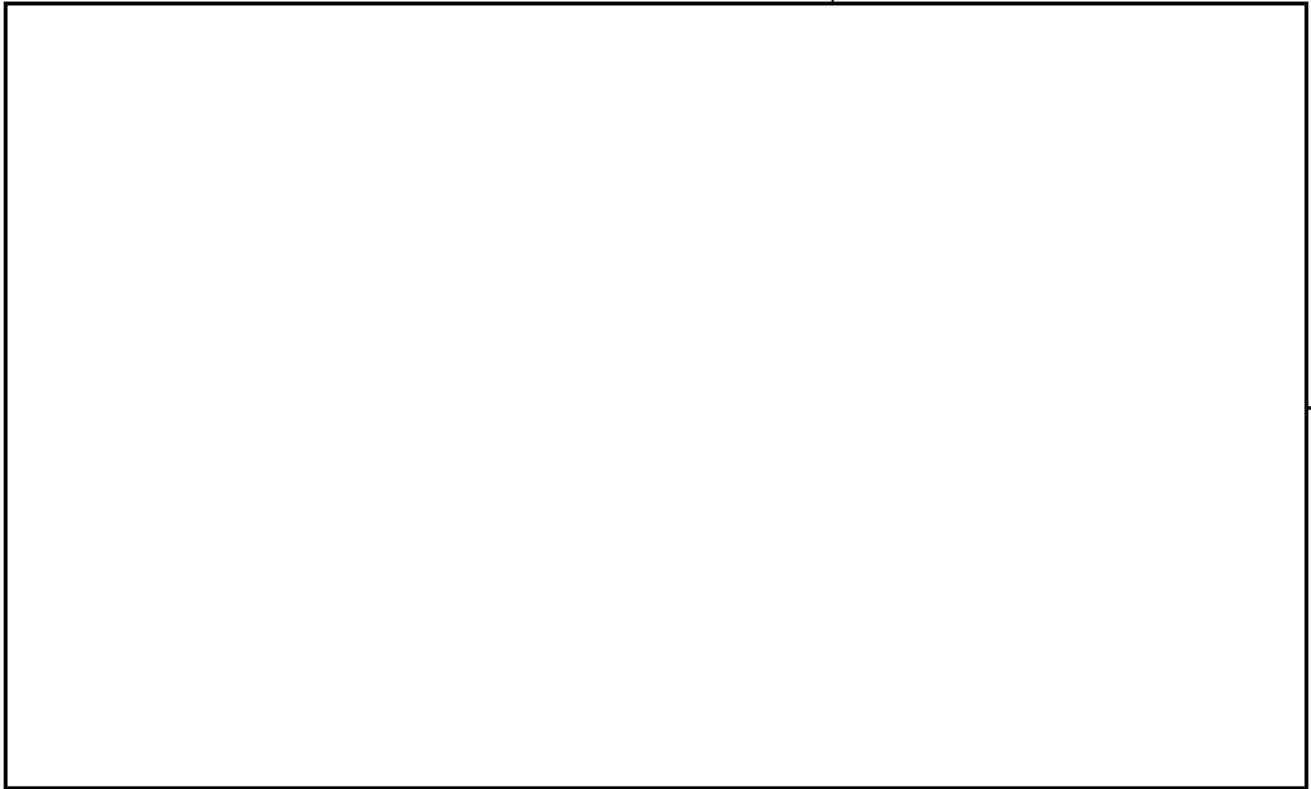
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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/16/73

1

J. W. KENNEDY, JR. was contacted at his place of business, the Marty Mart Grocery, 4100 Canal Street. He was advised of the identities of Special Agents [redacted] and [redacted] and that he was being contacted in regards to his dealings with NATIE BROWN, who is doing business as Mackie, Inc., 613 Capitol Street, Charleston, West Virginia.

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KENNEDY related that approximately ten months ago a salesman furnished him with a novelty pen which when viewed displayed various simulated sexual acts. KENNEDY asked this salesman, whose identity he could not recall at this time, where he (KENNEDY) could purchase some of these pens as he would like to give them as gifts to various salesmen who do business with him. KENNEDY indicated that this salesman furnished him with BROWN's name, address, and telephone number. KENNEDY stated that he subsequently telephoned BROWN and requested that BROWN send him some pens at which time BROWN indicated that he would have to send a minimum order, the exact amount of which KENNEDY cannot recall, but BROWN did in fact send seven dozens of these novelty pens to KENNEDY approximately nine months ago, charging KENNEDY fifty cents a piece for the pens. KENNEDY maintains the majority of these pens at the present time and displayed to SAs [redacted] and [redacted] the box in which they were shipped which bears a return address of J and D Distributors, RD 2, Clarksburg, West Virginia.

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KENNEDY advised that at the time he telephonically contacted BROWN to order the novelty pens, BROWN asked him whether or not he was interested in receiving eight millimeter films, to which he replied in the negative. KENNEDY subsequently decided to order some eight millimeter obscene films for his own personal use and telephonically placed an order with BROWN for these films. KENNEDY was charged \$5.50 per film and received nineteen eight millimeter films, all of which he furnished SAs [redacted] and [redacted] KENNEDY

Interviewed on 11/12/73 at New Orleans, Louisiana File # NO 145-561
by SA [redacted] and SA [redacted] JEC:smg PG 145-439
Date dictated 11/15/73

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NO 145-561

reiterated that these films were all obtained for his own personal use and he would occasionally display them to salesmen in the office at the Marty Mart Grocery. KENNEDY additionally furnished SA [] and SA [] with the box in which these films were shipped. This box bore the return address of B and M Sales, 400 Midland Avenue, Belle, West Virginia. To the best of KENNEDY's recollection, these films were received by him approximately seven to eight months ago and he feels they were delivered by United Parcel Service.

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The eight millimeter films were marked on the film boxes as follows:

Danish 3	(two copies)
QT 3	
QT 6	
201	(two copies)
210	
212	
213	
216	
219	
220	
221	
223	
227	
228	
Reel Thing 3	
Fanny Films #3	
Fanny Films #4	

KENNEDY stated that he has never been involved in the distribution of obscene books, magazines, films, or other related materials and has no intention of ever doing so. He further stated that this is the only dealing he has had with NATIE BROWN and he contemplates no additional dealings with BROWN.

A receipt was obtained from KENNEDY for the nineteen reels of eight millimeter film and this receipt reads as follows:

3
NO 145-561

"Received from John W. Kennedy on 11/12/73,
the following items:

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"1-One cardboard box addressed to: 'J. Kennedy,
4100 Canal St., New Orleans, La. 70119", from:

B & M Sales, 400 Midland Ave., Belle, W. Va."

"2-19 Reg. color 8mm pornographis movies. (In
cardboard boxes)

"I, John W. Kennedy, hereby certify that I
voluntarily furnished the above items to Special Agents
[redacted] and [redacted] of the New Orleans Office
of the FBI.

"Signed John Kennedy, Jr.

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"Witness: SA [redacted] FBI, NOLA, 11/12/73.
[redacted] SA, FBI, New Orleans, La. 11/12/73."

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RMS/djb

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At Charleston, W. Va.:

On November 2, 1973, Special Agent [redacted] observed a [redacted] bearing West Virginia license [redacted] on the rear parking lot of Mackie, Inc., 613 Capitol Street. This vehicle was being operated by an individual known to SA [redacted] as [redacted] an employee of Mackie, Inc.

On November 20, 1973, inquiry with the Title and Registration Division, West Virginia Department of Motor Vehicles, determined that West Virginia license [redacted] is registered in the name of [redacted] Avenue, Charleston, W. Va., for a [redacted] vehicle identification number [redacted]

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On November 15, 1973, Special Agents [redacted] and [redacted] observed the following vehicles parked on the rear parking lot of Mackie, Inc. On November 20, 1973, it was determined through the West Virginia Department of Motor Vehicles that the license plates on these vehicles are listed as indicated:

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[redacted]
West Virginia license [redacted] (Registered to [redacted]
[redacted] Charleston, W. Va., for a [redacted]
vehicle identification number [redacted]

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[redacted]
West Virginia license [redacted] (Registered in the name
of [redacted] W. Va., for a [redacted]
[redacted] vehicle identification number [redacted]

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[redacted]
West Virginia license [redacted] (Registered in the name of
[redacted] Charleston, W. Va., for a [redacted]
[redacted] vehicle identification number [redacted]

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PG 145-439

(2)

A late model green Cadillac, four-door hardtop, West Virginia License 2G5068. (Registered in the name of Mackie, Inc., 613 Capitol Street, Charleston, W. Va., for a 1971 Cadillac, vehicle identification number 683491Q210115.)

[redacted]
West Virginia license [redacted] (Registered in the name
of [redacted] Charleston, W. Va.,
for a [redacted] vehicle identification
number [redacted])

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FEDERAL BUREAU OF INVESTIGATION

1

Date of transcription 11/20/73

Pursuant to the execution of a federal search warrant at Mackie Incorporated, 613 Capitol Street, Charleston, West Virginia, SA [redacted] located and seized as possible evidence from the top, right hand drawer of a brown wooden desk located along side the south wall of the premises, one book of copies of invoices of the "West Virginia Carnival Supply, 1214 Washington Street, E., Charleston 1, West Virginia." A review of the copies of invoices in this booklet shows that the following types of transactions are listed among those sales on the dates indicated:

b6
b7C

Date	March 10, 1973
Sold To	[redacted]
Items	"Color," "books," and "tapes"
Date	March 30, 1973
Sold To	[redacted]
Items	"Tapes," "color," and "books"
Date	March 31, 1973
Sold To	[redacted]
Items	"Books," "tapes," "color," and "B & W"
Date	April 28, 1973
Sold To	[redacted]
Items	"Books," "tapes," "color," and "B & W"
Date	May 9, 1973
Sold To	[redacted]
Items	"Color," "tapes," and "books"
Date	May 16, 1973
Sold To	[redacted]
Items	"Tapes," "color," and "books"
Date	June 1, 1973
Sold To	[redacted]
Items	"Tapes," and "color"

b6
b7C

Interviewed on 11/15/73 at Charleston, W. Va. File # Pittsburgh 145-439

by SA [redacted] /egh Date dictated 11/16/73

b6
b7C

PG 145-439

2

Date	June 26, 1973
Sold To	[redacted]
Item	"tapes"
Date	July 14, 1973
Sold To	[redacted]
Item	"tapes"
Date	July 27, 1973
Sold To	[redacted]
Item	"tapes"
Date	July 31, 1973
Sold To	[redacted]
Item	"tapes"
Date	August 28, 1973
Sold To	[redacted]
Items	"color (watches)" and "tapes"
Date	September 18, 1973
Sold To	[redacted]
Item	"tapes"
Date	September 25, 1973
Sold To	[redacted]
Item	"color (watches)" and "tapes"
Date	October 11, 1973
Sold To	[redacted]
Item	"tapes"
Date	October 19, 1973
Sold To	[redacted]
Item	"tapes"
Date	October 24, 1973
Sold To	[redacted]
Item	"tapes"

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b7c

PG 145-439

3

Date	November 3, 1973
Sold To	[redacted]
Item	"tapes"

b6
b7c

Date	November 9, 1973
Sold To	[redacted]
Item	"tapes"

The foregoing information does not include all of the transactions described on the invoice copies.

1

FEDERAL BUREAU OF INVESTIGATION

11/26/73

Date of transcription

On November 16, 1973, SA JAMES A. SWENSON received two cartons from SA [redacted] at Charleston, West Virginia. SA SWENSON then transported these cartons to the FBI Office at Pittsburgh, Pa., via automobile. They were placed in the FBI evidence room. These cartons were approximately one foot in height and 1½ feet in length with FBI evidence tape affixed to them.

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b7C

Interviewed on 11/16/73 at Pittsburgh, Pa. File # Pittsburgh 145-439

by SA JAMES A. SWENSON:tg Date dictated 11/21/73

On October 5, 1973, the following items were forwarded to the Latent Fingerprint Section of the FBI Identification Division:

Original of Associated Transport, Inc.,
Uniform Straight Bill of Lading dated 5/22/73

Original of envelope bearing return address of
Mackie, Inc., 613 Capitol Street, Charleston,
W. Va.

Original of Imperial Distributors, Inc., Invoice
Number 8107

The Latent Fingerprint Section subsequently advised as follows:

Photographic negatives of the specimens have been prepared in the event a future document examination may be necessary.

Two latent fingerprints developed on bill of lading.
No latent prints of value developed on remaining specimens.

Latent fingerprints and one previously reported latent fingerprint this case not identical fingerprints of [redacted] Charleston, W. Va., Police Department [redacted] or the other two persons named in your letter. Remaining previously reported latent fingerprint compared available fingerprints aforementioned individuals, but no identification effected. Inked impressions of extreme sides of fingers needed for conclusive comparison.

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SAC [REDACTED] (P)

12/20/73

SA WILLIAM J. GEISE (#52)
BABYLON RA

[REDACTED]
RECIP

b7D

Informant was contacted 12/13/73 at which time he furnished the following information:

The Cassen Lake Social Club now located on Smithtown Boulevard in Lake Ronkonkoma continues to be frequented by members of the hoodlums element including [REDACTED] MICHAEL LA BARBARA, JR. [REDACTED] and [REDACTED]

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Another individual who frequents this place is known to the informant only by the name JOE (LNU) who resides in the Ronkonkoma area on one of the letter named streets such as Ave. A, B, C, etc. A photograph of JOSEPH MASCOLA, aka Joe Mazzola who resides at 133 Ave. C, Ronkonkoma, NY and is known to the NYO in NY file 92-4260, was displayed to the informant. He positively identified MASCOLA as the individual he has been describing as JOE LNU.

He stated he continues to hear that MASCOLA deals in pornographic films and also handles various kinds of "swag". Recently, within the past week, MASCOLA had mens' zipper jackets to sell, which he said were worth \$20 - \$25 each. The informant did not get the impression that MASCOLA had too many of these jackets. He will continue through future contacts with MASCOLA to determine the whereabouts of any "drop" or "lead" with which MASCOLA has contact as a result of his "swag" dealings.

1- [REDACTED]
1-92-0247 (SUB G) (#52)
1-175-812) (#52) [REDACTED]
1-175-755 (#52) (C)
1-175-723) (#52) (C)
1-12-53) (#51)
1-15-60467) (#51) [REDACTED]
1-92-2518) (#53) [REDACTED]
① 92-4260) (#52) [REDACTED]

WJG:men
(9)

92-4260-1054

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 21 1973	
FBI-NEW YORK	

C4a

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b7D

[redacted]

b7D

Concerning [redacted] (173-812) the informant stated [redacted]

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[redacted] As a result of this, many of the hoodlums in Suffolk County suspect that [redacted] may have "done some talking" and he is not apt to be trusted by the hoodlum element in the future. [redacted]

[redacted] has told the informant in the past several months and most recently about two weeks ago that [redacted] is definitely a "fish" and is not to be trusted.

[redacted] a victim of [redacted] shylock activities and [redacted]

b6
b7C

A photograph of MICHAEL ZAPPARANO (who is the subject of NY 62-8260 and the head of the pornography operation of which MASOCLA was a part) was displayed to the informant.

He stated he knows he has met ZAPPARANO somewhere but does not know too much about him. He will endeavor to get more information concerning ZAPPARANO.

A photograph of [redacted] was displayed to the informant who stated he recognizes this individual as a person he has observed in the past in various hoodlum hangouts in the East Harlem Section of Manhattan. He did not know [redacted] by name and is not too familiar with him, but the informant will in future visits to the East Harlem area remain alert for [redacted] for any information concerning him.

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[REDACTED]

b7D

Photographs of [REDACTED] (NY 175-523) and [REDACTED] (NY 15-60367) were displayed to the informant who stated he does not know either of these individuals.

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Concerning NYfile 12-63 and persons wanted as fugitives of the FBI, photographs depicting the following individuals were displayed to the informant as follows:



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Concerning these 5 individuals the informant knows none of them well, but did state that the persons depicted in the photos of [REDACTED] did appear familiar to him as persons he has observed in the S. Harlem section of NY. He said he would be on the alert for any information as to the whereabouts of these 5 FBI fugitives.

Because of circumstances beyond the control of the informant this interview was prematurely terminated and he will be recontacted in the near future. The informant's residence and employment remains unchanged.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, KNOXVILLE (166-370)

DATE: 12/28/73

FROM : SAC, NEWARK (166-2066)-RUC-

SUBJECT:

DBA 25-70 TRUCKERS CLUB
ROUTE 4
ASHEVILLE HIGHWAY
KNOX COUNTY, TENNESSEE
ITAR-P
WSTA
OO:KNOXVILLE

Reurlet 10/31/73.

For information of New York.

IN NEW YORK file 92-4260,
Newark file 92-3393, entitled "MICHAEL ZAFFARANO, AKA.
AR: OO:NEW YORK".

On 11/30/73, records of the Secretary of State,
Trenton, NJ, revealed the following information concerning
Ilford, Inc., 70 West Century Road, Paramus, NJ:

Date Incorporated (NJ): 6/12/67

Agent:

Object:

Signed by:

X-ray films

Incorporators:

40 Wall Street
New York, NY:

40 Wall Street
New York, NY;

40 Wall Street
New York, NY

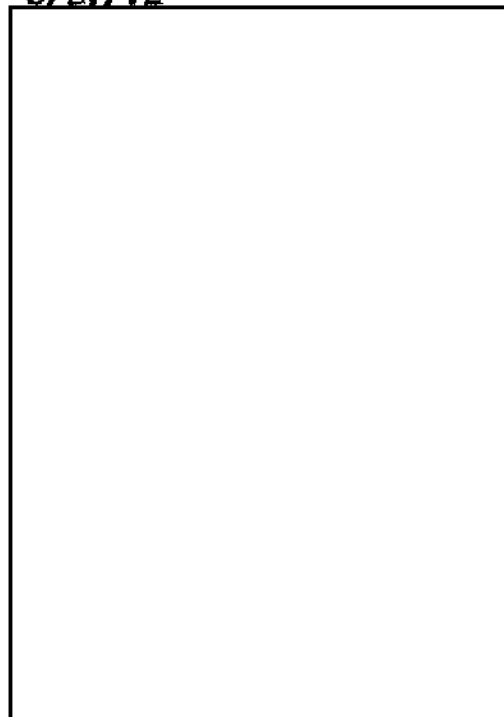
2-Knoxville
③-New York
(1-92-4260) (Info)
1-Newark
WPC/bak
(6)

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

NK 166-2063

Dated:
Annual Report:
Directors:

12/22/55
3/27/72



b6
b7C

Main Business
Address:

70 West Century Road
Paramus, NJ

Check of Newark indices was negative re the above
owner/operators of Ilford, Inc.

LEADS:

NEW YORK

At New York, NY: Will conduct indices and criminal
checks re owners/operators of Ilford, Inc. asset forth above
and advise Knoxville.

SAC, COLUMBIA (87-3518)

DEC 14 1973

SAC, NEW YORK (87-70906) (Rue)

[redacted] aka;
ET AL
ITSP
(OO: COLUMBIA)

b6
b7C

ReColumbia letter to NY, 10/30/73.

Enclosed for Columbia are 24 photos, some of which were requested in referenced communication.

For the information of Columbia, NYCPD advised that Section 986PL and 986BPL referred to gambling violations within the NYC Penal Law. Also for the information of Columbia no photograph of APICELLA available.

The criminal records of [redacted] and [redacted] cannot be clearly duplicated due to the fact that the original copies submitted by the NYCPD to the NYO are badly blurred, however a critique of their arrest record is furnished below:

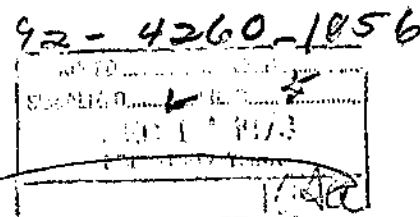
b6
b7C

[redacted]	[redacted]	Date of Birth	[redacted]	height
[redacted]	feet	[redacted]	inches.	NYSI [redacted]

b6
b7C

- 2 - Columbia
- 1 - New York (88-14503)
- ① - New York (92-4260)
- 1 - New York

RJA:dbm
(5)



NY 87-70906

Page 2 of [] arrest record reads
as follows:

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b7C

b6
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For the information of Columbia, []
whose photograph is enclosed has NYCPD [] and
FBI # [] With reference to the NYCPD Arrest Record,
the only description given of [] was his Date of
Birth being [] and Place of Birth, NYC, NY. No
dispositions of the following arrest were given on the arrest
record:

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b7C

b6
b7C

Also for the information of Columbia, there is
a photo of [] enclosed. [] is a
subject of NY file 88-14503, titled [] aka:
[] - FUGITIVE, UFAP - MURDER (OO: NY)". []

b6
b7C

NY 87-70906

is included for the information of Columbia in view of the fact that he is a close associate of MICHAEL ZAFFARANO.

[redacted] is described as a white male, with numerous DOBs, these being [redacted] and [redacted] height [redacted] feet [redacted] inches, weight [redacted] pounds.

[redacted]
[redacted] NYCPD B# [redacted]
[redacted] SSAN [redacted] FBI [redacted] residence [redacted]
[redacted] NY, NY.

For the information of Columbia, NYCPD advises that they have no record concerning [redacted] and no photograph available.

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FBI

Transmit in _____ Via Airtel
(Type in plaintext or code)

(Priority)

Date 1/15/74

TO: SAC, New York (92-4260)

✓ FROM: Director, FBI (145-5052)

MICHAEL ZAFFARANO;
ET AL
ITOM

Reference is made to New York telephone call
to the Bureau 1/11/74.

Being sent to you under separate cover are
the following items of photographic equipment requested
by SA [redacted] during New York telephone call.

Veeder Counting Machine
Meier-Hancock Portable Hot Splicer Model 816
Hollywood Film Co. Hot Splicer Model FS-40mm SN 2079
Baia Film Slitter
(2) Hollywood Film Co. Movie Rewinds
Zeiss Ikon Moviescop movie viewer
Craig-Kalart Film Splicer

(Do not type be

ne.)

92-4260-1057

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 16 1974	
FBI - NEW YORK	

58

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b7cb6
b7c

(This line for LEFT MARGIN.)

AT 92-568

JRS:dwg

1

The following investigation was conducted in Atlanta, Georgia, by Special Agents [redacted] and [redacted]

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On November 13, 1973, Detective [redacted] Fugitive Squad, Atlanta Police Department, advised that WILLIAM CONDON GRAHAM is residing at the Meadows Trailer Park which is at the Turner Hill exit off of Interstate 20, East Lithonia, Georgia, and is living with [redacted] advised that GRAHAM is driving a dark blue 1972 Mach IV, bearing Tennessee license 57M865.

b6
b7c

[redacted] advised that GRAHAM is frequenting the Blackstone Inn at Underground Atlanta, which is owned by [redacted] an individual who owned several establishments in Underground Atlanta. He also advised that [redacted]

[redacted] in Underground Atlanta. [redacted] did not know the name of [redacted]

[redacted] advised that on June 28, 1971, GRAHAM was released by the Atlanta Federal Penitentiary and due to an error was not held for the Hamilton County, Tennessee Sheriff's Office. He was arrested on June 29, 1971, by the Atlanta Police Department on a larceny charge out of Hamilton County, Tennessee, dated August 15, 1964. He was released on bond and [redacted] did not know where GRAHAM went after he posted bond.

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On December 21, 1972, GRAHAM was rearrested by the Atlanta Police Department on the same charge and again posted bond.

[redacted] advised that after GRAHAM was released from the Penitentiary he was working as a dealer for [redacted] a large Atlanta gambler and bookmaker. [redacted] continued that he believes that GRAHAM is still very close with [redacted] and his trailer is located in Rockdale County where [redacted] resides. [redacted] advised that he would attempt to determine if GRAHAM has any interest in Underground Atlanta and he would attempt to determine the identity of [redacted]

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SEARCHED [redacted]
SERIALIZED [redacted]

[redacted] CS

b6
b7c

58 92-4260-1058

AT 92-568

JRS:dwg

2

On November 14, 1973, [redacted] Intelligence Division, DeKalb County Police Department, advised that his department was carrying an active investigation on GRAHAM. [redacted] furnished information concerning GRAHAM's residence and automobile and further advised that [redacted] true name is [redacted]

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b7c

[redacted]
[redacted] is due to be released sometime in March, 1974. [redacted] advised that [redacted] was also known as [redacted] and [redacted] advised that he believed [redacted]

[redacted] continued that his department has received information that GRAHAM may be fencing stolen property in a warehouse in North Atlanta, probably Cobb County. He advised that he hopes to locate this warehouse within the next two weeks.

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b7c

[redacted] continued that [redacted] East Chattanooga, Tennessee, is also believed to be involved with GRAHAM and [redacted] may also have a warehouse in the Chattanooga, Tennessee, area, where he is fencing stolen property. [redacted] believes that [redacted] and GRAHAM are exchanging their stolen property through these warehouses. He continued that [redacted] and [redacted] are all well known individuals in the Chattanooga, Tennessee area and also believed to be involved with [redacted] and GRAHAM. [redacted] continued that he would furnish any additional information if he developed it to the Federal Bureau of Investigation concerning this matter

AT 92-568
AT 92-1247
AT 92-1314
REK:mrc
1

The following investigation was conducted in Atlanta, Georgia, by SA [redacted] on the dates indicated:

b6
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On November 12, 1973, a review of the Atlanta Suburban Telephone Directory disclosed that telephone number Area Code [redacted] was subscribed to by [redacted]

Investigation at the Atlanta Police Department and the DeKalb County Police Department, has determined that [redacted] is [redacted] also known as [redacted]

b6
b7C

[redacted] who formerly resided at Route 1, Evensville, Tennessee. Investigation at the Atlanta and DeKalb County Police Departments further revealed that [redacted] is currently living with WILLIAM CONDON GRAHAM at the Scott Circle residence.

On December 4, 1973, Special Agent [redacted] Georgia State Highway Patrol, Division of Investigation, advised that on November 4, 1973, while conducting a gambling raid at [redacted] residence, Conyers, Georgia, a U-Haul rental truck was discovered and subsequently searched. A search of the instant truck revealed that it contained 130 pornography films, an assortment of pornography magazines, and enough parts to assemble 15 "peep" show machines. Also located in the truck was the U-Haul rental contract dated November 1, 1973, in the name of [redacted] Decatur, Georgia, Wisconsin driver's license number [redacted]

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The following is a list of business cards which were located in instant U-Haul truck:

Business Card No. 1
High Standard Industries, Inc.
6479 Peachtree Industrial Boulevard
Suite 9
Atlanta, Georgia
AC 404 458-5450
Vice President [redacted]
President [redacted]

b6
b7C

92-4260-1059

[redacted] *AK*

b6
b7C

58

AT 92-568
AT 92-1247
AT 92-1314
REK:mrc
2

Business Card No. 2
Corpus Christi Book Mart
304 North Chaparral Street
AC 521 884-0202

The following name, telephone number, and address
were written on the back of the Corpus Christi business card:



b6
b7C

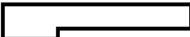
Business Card No. 3
Professional Remodeling
786-5096
1726 South 170th Street
New Berlin, Wisconsin 53151

Business Card No. 4
Tangerine, Inc.
832 East Locust Street
Milwaukee, Wisconsin


Agent Telephone Number 

b6
b7C

The following names and telephone numbers were
recorded on the back of the Tangerine business card:


 telephone number 
 telephone number 
 telephone number 

Business Card No. 5
Ski Lodge Apartments
5540 Roswell Road, N.E.
Atlanta, Georgia 30342
Telephone Number 483-8604

AT 92-568
AT 92-1247
AT 92-1314
REK:mrc

3

The following names were recorded on the Ski Lodge
business card:



b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : *Re/X* SAC, ATLANTA (92-568) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO:NEW YORK

DATE: 12/13/73

Re Knoxville letter to New York, 10/26/73.

Enclosed for New York and Knoxville are the following:

- 1) One copy each of photograph of WILLIAM CONDON GRAHAM dated 6/29/71.
- 2) One copy each of investigative insert reflecting investigation conducted by SA [redacted] and SA [redacted]
- 3) One copy each of investigative insert reflecting investigation conducted by SA [redacted]

b6
b7C

ADMINISTRATIVE

For the information of receiving offices, due to the fact that WILLIAM CONDON GRAHAM currently resides within the Atlanta Division territory, new case entitled, WILLIAM CONDON GRAHAM has been opened in the Atlanta Division. It is requested that further communications concerning GRAHAM's activities be forwarded to Atlanta file 92-1314.

It is further noted in report of SA JOHN L. BAILEY, New York file 92-6790 entitled, [redacted] aka, AR", [redacted] is working in a pornography operation headed by MICHAEL ZAFFARANO. Instant report further reflected that between the period of 4/73 through 9/73, eight telephone calls were placed from the [redacted] residence to telephone number [redacted] which is subscribed to by [redacted]. Investigation in Atlanta Division determined that [redacted] is identical with [redacted] who is supposed to be currently residing with WILLIAM CONDON GRAHAM.

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②-New York (Enc.3)
2-Knoxville (92-346) (Enc.3)
1-Atlanta
REK:jw
(5)

92-4260-1060

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 17 1973	
FBI-NEW YORK	

1026

b6
b7C



AT 92-568

It is noted that investigation at Atlanta further revealed that WILLIAM CONDON GRAHAM has been a close associate with [redacted] a known gambler in the Atlanta area. On 11/4/73, a shipment of pornography was located at the residence of [redacted]

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b7C

Investigation in Atlanta Division thus far has failed to show a direct tie between the shipment of pornography which is located at the [redacted] residence, GRAHAM, and [redacted]

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b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, KNOXVILLE (92-346) (P)

DATE: 12/27/73

SUBJECT: MICHAEL ZAFFARANO, aka.
AR
OO: NEW YORK

Re Knoxville airtel to New York dated 10/26/73.

The following investigation was conducted by
Special Agent WILLIAM B. HUDSON:

On 11/20/73, an attempt was made to locate the driver's license examiner at Dayton, Tennessee, with negative results. It was determined at this time that Tennessee driver's license test are given by a roving crew of Tennessee State Troopers and the two troopers who given the license exams at Dayton, Tennessee, are Trooper [redacted] and [redacted]. Photographs of [redacted] have not been exhibited to these troopers inasmuch as they are in a continuous traveling capacity and are only in Dayton, Tennessee, on Wednesdays.

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b7C

On 11/20/73, [redacted] Dayton Bank and Trust Company (protect identity), advised that he is not very familiar with the financial condition of the Graham Amusement Company. He noted that the company may have a checking account at the bank; however, he feels confident that they have had no financial dealings other than possibly a checking account with the company. The company is known to him only as having pinballs, jukeboxes, and cigarette machines which are placed throughout the Rhea County and Dayton, Tennessee, area, where appropriate. The company is believed to be operated by [redacted] a local resident; however, [redacted] is believed to be in his own business at the present time and possibly one [redacted] is operating the Graham Amusement Company.

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b7C

- 2 - New York
2 - Atlanta
2 - Knoxville

WBH/jkb
(6)

92-4260-1061

SEARCHED	INDEXED
SERIALIZED	FILED
54 JAN 2 1974	
FBI - NEW YORK	

b6
b7C



KX 92-346

He observed a photograph of [redacted] and advised that he had never observed this individual in the Dayton, Tennessee, area to his knowledge and could furnish no information concerning him. He said that he could furnish no derogatory information regarding the Graham Amusement Company and knew of no unlawful activity engaged by the company or anyone associated with it at the present time.

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b7C

On 11/20/73, [redacted] Deputy Sheriff, as well as [redacted] Patrolman, Dayton, Tennessee, Police Department, both were contacted at which time they advised they could furnish no information concerning [redacted] being in the Dayton, Tennessee, area or associated with the Graham Amusement Company. They noted that [redacted] is reportedly [redacted] present time and stated it was their opinion it would be useless to interview [redacted] regarding CONDON GRAHAM at this time.

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b7C

On 11/29/73, [redacted] Evensville, Tennessee, (protect identity), advised that [redacted] was unknown to him and after observing a photograph of this individual stated he was unable to recall ever having seen him. He noted that his name is familiar and that he recalls having [redacted]

b6
b7C

[redacted] Dayton, Tennessee. In this respect he pointed out that [redacted] in Atlanta, Georgia, with CONDON GRAHAM. He can recall only possibly one or two pieces of mail address to [redacted] Evensville, Tennessee, and he never officially received any official notification for any mail to be delivered to [redacted] He could furnish no information whatever regarding [redacted] and stated that he had seen no evidence of this individual [redacted]

On 11/28/73, [redacted] Narcotics Agent, Tennessee Bureau of Criminal Identification, advised that

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KX 92-346

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[REDACTED] Detective, Chattanooga, Tennessee, Police Department, advised Special Agent [REDACTED] on October 19, 1973, that approximately five or six months ago he had seen WILLIAM CONDON GRAHAM at the "Black Stone Club" located in the underground section of Atlanta. He said that he had understood that GRAHAM is involved or is possibly a member of the "Timberlake Group" or men who are believed to own or operate a large part of the underground section of Atlanta.

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In this connection reference is made to Atlanta file 172-13 captioned "WILLIAM CONDON GRAHAM; UNKNOWN SUBJECT, QUARTERBACK OF ATLANTA FALCONS PROFESSIONAL FOOTBALL TEAM, SPORTS BRIBERY; OO: ATLANTA" wherein a letter dated 11/27/73, directed to the Director, Atlanta, indicates that WILLIAM CONDON GRAHAM is frequenting underground Atlanta and spends considerable time at the "Black Stone Inn" which is owned by [REDACTED] who owns several establishments in underground Atlanta. Further, that GRAHAM is driving a dark blue 1972 Mark IV bearing Tennessee license 57M865.

b6
b7C

LEADS

ATLANTA DIVISION

AT ATLANTA, GEORGIA

Will furnish Knoxville any information known regarding [REDACTED] and attempt to determine if [REDACTED] associated with WILLIAM CONDON GRAHAM or [REDACTED] in the Atlanta area.

b6
b7C

KX 92-346

KNOXVILLE DIVISION

AT RHEA COUNTY, TENNESSEE

Will exhibit photographs of [] to Troopers,
Tennessee Highway Patrol who conduct driver's license
examinations at Dayton, Tennessee.

b6
b7C

Will continue efforts to determine if []
has any connection or associates in the Dayton, Tennessee,
area.

b6
b7C

9/12/73

AIRTEL

TO: SAC, KNOXVILLE
FROM: SAC, NEW YORK (92-4260) (P)
SUBJECT: MICHAEL ZAPFARANO aka
AS
(COINX)

Subject is "cape" in the EVOLA LCN 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:

1. Tennessee driver's license number [redacted] issued to [redacted] c/o Graham Amusement, Dayton, Tennessee 37321
2. Application for Tennessee driver's license issued to [redacted] Evensville, Tennessee, dated 7/3/73.

The following is a description of [redacted]

Race
Sex
Address

[redacted]

b6
b7C

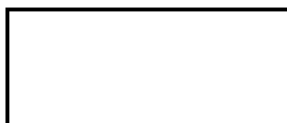
2 - Knoxville
1 - New York
GAS:mam
(4)

1/23/74

58
92-4260-1062

NY 92-4260

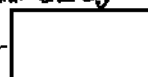
Height
Weight
DOB
POB



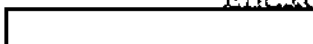
b6
b7c

New York City

NY/D
FBI



Enclosed are two recent surveillance photos of



[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 [Redacted]
[Redacted], inasmuch [Redacted] is born NYC.

1/21/74

AIRTEL

TO: SAC, CHARLOTTE
FROM: SAC, NEW YORK (105-3410)
SUBJECT: MICHAEL ZAFFARANO aka
Mickey;
JOSEPH MASCOLO aka
Fat Joey;

[REDACTED]
UMBERTO ALTRUDA aka
Al;

[REDACTED] aka

[REDACTED] aka

[REDACTED] aka

[REDACTED]
SALVATORE ROMEO;
JOHN PERHARA;

[REDACTED]
ITOM
(OO:NY)

Re telephone call to Supv. DAVID HARRIS, 1/21/74,
and telephone call from JOSEPH AVIGNONE, FBI Laboratory,
1/21/74.

Enclosed for the Charlotte Division are the
following:

- 4 - Charlotte (Encls. 20)
(2 - 168-137)
- 2 - New York
(2 - 92-4260)

CPA:rm
(7)

CHIEF CLERK
POST

Memorandum #58

92-4260-1063

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 21 1974	
FBI - NEW YORK	

NY 145-3410

New York report of SA [redacted] dated 12/15/73.

b6
b7C

Photographs of the following individuals:

UMBERTO ALTIERA (2)

[redacted]

[redacted]

(2)

PASQUALE COSOLETO (2)

[redacted]

[redacted]

WILLIAM CONDON GRAHAM

JOSEPH MASCOLA

[redacted]

EDMUND MITCHELL

[redacted]

MICHAEL ZAFFARANO

For information of Charlotte, the reel of motion picture film forwarded to FBI Laboratory by Charlotte in case entitled [redacted] aka [redacted]; HEWEY WINSTON KALLAM, ITSP; ITAR-GAMBLING," CE 168-137, has been determined by FBI Laboratory to have originated from MICHAEL ZAFFARANO's "pornography plant" searched by Bureau Agents on 9/6 and 9/7/73. For further information refer to referenced report.

b6
b7C

Charlotte requested to expeditiously obtain information re this pornography outlet for purposes of possible search warrant. New York case presently in FGJ, EDNY, and Strike Force Special Attorney [redacted] desirous of fully developing all possible information re interstate traffic of subject's films.

b6
b7C

Photographs enclosed for purpose of determining if Charlotte informants have observed any of these individuals. It is noted that [redacted] presently wears [redacted]

b6
b7C

NY 145-3410

b6
b7C

[redacted] and [redacted]
[redacted]
[redacted]

Charlotte requested to furnish copies of
communications to New York to NY 145-3410 and NY 92-4260.

REPORT
of theFEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (145-439)

Date: January 22, 1974

Re: NATIE BROWN, aka;
dba Mackie, Incorporated,
613 Capitol Street,
Charleston, W. Va.;
ITOM; UPRF; COPYRIGHT MATTER

FBI File No. 145-5051

Lab. No. D-731127029 AV

Specimens received 11/26/73

Thirty magazines described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>	<u>NUMBER</u>	<u>VOLUME</u>
Q173 - Q174	ACTION	5	1
Q175 - Q176	"	6	1
Q177 - Q178	"	7	1
Q179 - Q180	"	8	1
Q181 - Q182	Black, White & Yellow Lovers	---	---
Q183 - Q184	___um Baby	---	---
Q185 - Q186	___um-Licker	Premier Issue	---
Q187 - Q188	The Experience of a Hot ___ussy	Sexual Lib. Series No. 102	---
Q189 - Q190	The Experience of ___outang	Sexual Lib. Series No. 103	---
Q191 - Q192	Group Sex	---	---
Q193 - Q194	Hot & Sweet	1	1
Q195 - Q196	Sex Secrets	---	---
Q197 - Q198	Suck Me!	---	---
Q199 - Q200	Suck - Mouth	---	---
Q201 - Q202	Suck - It	---	---

SEARCHED INDEXED
SERIALIZED FILED
JAN 23 1974
FBI-NEW YORK

b6
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(over)

92-4260-1064

Four pictorial pamphlets described as follows:

<u>SPECIMEN</u>	<u>TITLE</u>
Q203 - Q204	Color
Q205 - Q206	Color Tam Tam
Q207 - Q208	Two packets of four-inch by five-inch cards each marked "Seduced 31 Sexational full color photos."

Result of examination:

It was concluded that the paper cutter blades used to prepare magazines Q173 and Q174 were used to prepare the magazine having the same title and contents which was forwarded to the Laboratory by Miami letter dated 3/19/73, and captioned "John Charles Herrmann. aka Johnny Irish: ITOM."

It was concluded that the paper cutter blades used to prepare magazines Q183, Q184, Q191, Q192, Q201 and Q202 were used to prepare magazines having the same titles and contents that were forwarded to the Laboratory by Buffalo letter dated 7/31/73, and captioned "[redacted] dba; et al; ITOM." The Bureau's files disclosed that the magazines having the same titles as those described above as specimens Q175, Q176, Q181, Q182, Q185, Q186, Q193, Q194, Q199 and Q200 were submitted to the Laboratory by Los Angeles communication dated 3/15/73, and captioned "UNSUB, dba [redacted] Los Angeles, California; ITOM." However, these magazines were returned to Los Angeles and are not available for comparison with current magazines.

b6
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A magazine having the same title as those described above as Q185 and Q186 was forwarded to the Laboratory by Albany letter dated 3/8/73, and captioned "Andrew Malarchik, Jr. dba Andy's Over Twenty-One Book Store, RD #6, Upper Court St., Binghamton, NY; ITOM." The magazine was returned to Albany and is not available for comparison with Q185 and Q186.

The pictures comprising specimens Q207 and Q208 are duplicates of the same original pictorial scenes and participants that appear in a set of photographs that was forwarded to the Laboratory by Buffalo letter dated 7/31/73.

and captioned [redacted] dba; et al; ITOM." However, because of the lack of sufficient individual characteristics in the pictures, a definite conclusion could not be reached as to whether the pictures comprising Q207 and Q208 were printed directly from the plates used to print the pictures from Buffalo in connection with the [redacted] case.

b6
b7c

Specimens Q177 through Q180, Q187 through Q190, Q195 through Q198 and Q203 through Q206 were not identified with material of a similar nature that has been submitted previously to the Laboratory.

Specimens Q173 through Q208 are retained in the Laboratory.



FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, Pittsburgh (145-439)

Date: January 22, 1974

From: Director, FBI

Re: NATIE BROWN, aka;
dba Mackie, Incorporated,
613 Capitol Street,
Charleston, W. Va.;
ITOM; UPRF; COPYRIGHT MATTER
OO: Pittsburgh

FBI File No. 145-5051

Lab. No. D-731127029 AV

Examination requested by: Pittsburgh

Reference: Letter dated 11/20/73

Examination requested: Photography - Fingerprint- Document

Remarks:

The attached Laboratory report covers the examination conducted on the submitted magazines, pictorial pamphlets and photographs that were submitted with referenced letter. The results of the examination of the other material submitted in referenced letter will be set forth in a supplemental Laboratory report.

The Herrmann case referred to in the attached Laboratory report has Bureau file 145-5137 and Miami file 145-1024. The [redacted] case has Bureau file 145-5136 and Los Angeles file 145-1798. The [redacted] case referred to in the attached Laboratory report, has Bureau file 145-5074 and Buffalo file 145-439. The Malarchik case, referred to in the attached Laboratory report, has Bureau file 145-5134 and Albany file 145-402.

Enclosures (2) (2 Lab Report)

③ - New York (92-4260) (145-3376) (145-34

DO NOT INCLUDE ADMINISTRATIVE
PAGE (5) INFORMATION IN
INVESTIGATIVE REPORT

ADMINISTRATIVE PAGE

Enclosures (3)
31 Lab Report)

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 23 1974	
FBI - NEW YORK	

b6
b7c

58 92-4260-1005

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, EL PASO (88-NEW)

FROM : SAC, NEW YORK (88-14502) (P)

SUBJECT: [REDACTED] aka
UFAP-MURDER
(OO:NY)

DATE: 1/21/74

b6
b7C

Enclosed for El Paso are two photographs of subject.

On 11/28/73, [REDACTED] Narcotics Agent, Tennessee
Bureau of Criminal Identification, advised that [REDACTED]

b6
b7C

Investigation by the Atlanta Police Department and the
De Kalb County Police Department has determined that [REDACTED]

b6
b7C

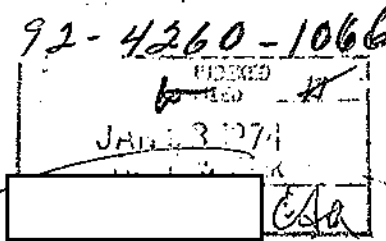
[REDACTED] Investigation at Atlanta
has revealed that [REDACTED] WILLIAM
CONDON GRAHAM, FBI #774044C, at Scott Circle, Lithonia,
Georgia.

On 11/14/73, [REDACTED] Intelligence Division, De Kalb
County Police Department, Georgia, advised that [REDACTED]

b6
b7C

2-El Paso (88-New) (Encls. 2)
1-Atlanta (88-14335) (INFO)
1-Atlanta (92-568) (INFO)
1-Atlanta (92-1314) (INFO)
1-Atlanta (92-1232) (INFO)
1-Atlanta (172-13) (INFO)
1-Knoxville (92-346) (INFO)
1-New York (92-4260)
1-New York (92-911)
1-New York (92-6730)
2-New York

STR:mc
(13)



b6
b7C

NY 88-14502

It appears that [redacted] has been in contact with WILLIAM GRAHAM in recent months and that [redacted] aka [redacted] a Bureau fugitive, have been seen recently in the vicinity of the residence of GRAHAM.

b6
b7C

Concerning [redacted] on the night of 8/9/72, CARLO ANTHONY LOMBARDI, DOB 8/10/43, of 1169 72nd St., Brooklyn, NY, and his female companion were picked up by the subject in Secaucus, NJ, and driven to Sullivan County in the vicinity of Monticello, NY, where the subject shot them both, killing LOMBARDI and wounding his female companion. Vehicle used was a 1967 or 1968 Pontiac Le Mans, convertible, light colored bottom with dark top.

b6
b7C

Investigation by the NYSP, developed [redacted] aka [redacted] and [redacted] aka [redacted] as primary suspects and local warrants were issued. US Magistrate JOHN R. GERRITY, Poughkeepsie, NY, issued Unlawful Flight to Avoid Prosecution (UFAP)-Murder, First Degree, warrant violation of USC, Title 18, Section 1073, for the two subjects on 10/20/72.

b6
b7C

On 4/11/73, [redacted] was arrested in Brooklyn, NY, by Bureau Agents. On 7/27/77, [redacted] was convicted of murder and given a life sentence.

b6
b7C

[redacted] is described as follows:

Name
Alias
Race
Sex
DOB

Height
Weight
Hair
Eyes
Scars and Marks

NYCPD B#
SSN
FBI #

b6
b7C

NY 88-14502

Residence [REDACTED]

Associates

MICHAEL ZAFFARANO aka
"Mickey";
VINCENT POTENZA aka
"Jimmy Jones"-(member GENOVESE
family);
LOUIS GIOIA, JR.;

Girl Friend

[REDACTED]
CARMINE CONSALVO
[REDACTED] aka
[REDACTED]

On 12/6/73, Nassau County NY District Attorney's
Office advised that [REDACTED]

[REDACTED] has been in contact with
WILLIAM CONDON GRAHAM, FBI #734044C, on Rt. #5, Scott Ct.,
Conyers, Georgia. [REDACTED] of MICHAEL
ZAFFARANO, (NY 92-4260), a Capo in the BOMARNO family of LCN
and a close associate of [REDACTED]

LEADS

EL PASO

AT EL PASO, TEXAS. Will contact DEA and US Customs
in an effort to ascertain present status and background of [REDACTED]
[REDACTED]

2. Will determine, if possible, [REDACTED] narcotics
connections to determine if BOMARNO family individuals may
be involved.

3. Will, if feasible, interview [REDACTED] concerning
[REDACTED] WILLIAM CONDON GRAHAM, CARMINE "LILLO" GALANTE,
and [REDACTED] aka [REDACTED]

ARMED AND DANGEROUS

**REPORT
of the**



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, New York (145-3410) (92-4260)

Date: January 24, 1974

b6
b7C

Re: MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

FBI File No. 145-5052

Lab. No. D-730918092 AV
D-731204010 MG
D-731204095 IL
D-731119083 MG

[REDACTED]
ITOM

MICHAEL ZAFFARANO, aka;
AR

Specimens received 9/17/73 from SAC, New York with letter dated 9/17/73

Q474 through Q668 (Partial listing of movies received)

K1 16mm negative made up of two rows of regular 8mm taken from printer in Room 2. Film marked "L-1 through L-13"

K2 Three rolls of unprocessed 2000' 35mm Eastman color print film number 7381

K3 Quality control test strips of processed film taped to wall in Room A

Specimens received 12/3/73 from SAC, Memphis with airtel dated 11/29/73

Resubmission of three 200-foot reels of regular 8mm film which are Q1 through Q3 in file captioned [REDACTED] et al.; ITOM

b6
b7C

Specimen received 12/3/73 from SAC, Charlotte with letter dated 11/27/73 under their file captioned [REDACTED]
[REDACTED] aka, [REDACTED]; DEWEY WINSTON KALLAM ITSP; ITAR - GAMBLING"

Q5 8mm film and box titled "Full Color Adult Movie"

Specimens received 11/19/73 from SAC, New York, with airtel dated 11/15/73

Resubmission of Q1 through Q471

Result of examination:

K2 was received at the Laboratory as exposed, unprocessed film. The film was processed and it was concluded that K2 was made from the negative K1.

It was concluded that Q5 in case captioned
[redacted] aka, [redacted] DEWEY WINSTON KALLAM
ITSP; ITAR - GAMBLING" was printed from the negative K1.

b6
b7c

No conclusion will be reached regarding Q1 through
Q3, resubmitted by Memphis, until the search of the submitted
material from New York is completed.

The submitted evidence will be returned separately.



**FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535**

To: SAC, New York (145-3410) (92-4260)

Date: January 24, 1974

b6
b7C

From: Director, FBI

Re: MICHAEL ZAFFARANO;
JOSEPH MASCOLA;

FBI File No. 145-5052

[REDACTED]
ITOM OO: New York
MICHAEL ZAFFARANO, aka;
AR OO: New York

Lab. No. D-730918092 AV
D-731204010 MG
D-731204095 IL
D-731119083 MG

Examination requested by: New York, Memphis and Charlotte

Reference: Letters dated 9/17/73 and 11/27/73 and
Airtels dated 11/29/73 and 11/15/73

Examination requested: Document-Photographic

Remarks:

b3

[REDACTED]
[REDACTED] two rolls of K2, as well as K3 and Q5,
are being retained at the Laboratory for further
examination. Additional reports will be written when search
of ITOM file is complete.

On 12/14/73 the following items were returned to
New York after a telephone call to Supervisor [REDACTED]
in New York.

b6
b7C

NOT ENCLOSED
PAGE (6) INFORMATION ON
INVESTIGATIVE REPORT

Bell & Howell device SN 022219
Eclair 16 II movie camera
with lens and power pack

b6
b7C

Q5 was received from Charlotte
11/27/73 captioned [REDACTED]
DEWEY WINSTON KALLAM ITSP; ITAR - GAMBLIN
The examination requested concerning the
reported separately.

Enclosures (2) (2 Lab report)

4 - New York (145-3410) (92-4260) Enclosure
2 - Memphis (145-273) Enclosures (2) (2
2 - Charlotte (168-137) Enclosures (2) (2)

Letter dated
aka, [REDACTED]

inboard will be

(4) (4 Lab report)

ADMINISTRATIVE PAGE

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92-4260-1068

Best Copy
Available

1CC
145-3410
C-2

92-4260-1069

SEARCHED	INDEXED
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JAN 26 1974	
FBI - NEW YORK	

PAGE TWO

ON 11-27-73, THIS BUREAU ADVISED, WHICH COULD POSSIBLY BE
THE SAME MOVIE ENTITLED "LAST TANGO IN NEW YORK", WAS
FURNISHED TO THE FBI LABORATORY FOR EXAMINATION.

ON 11-13-74, THE FBI LABORATORY ADVISED THAT THE ONE REEL
OF EIGHT MILLIMETER COLOR FILM ENTITLED, "SEX CLUB, PT-1,"
WITH THE NOTATION OF "L-9" ON FILM LEADER, (FBI LABORATORY NUMBER
G-91197 OD), IS STILL BEING EXAMINED BY THE FBI LABORATORY.
FILM HAS NOT BEEN RETURNED TO CHARLOTTE OFFICE.

FOR FURTHER INFORMATION, ON 12-23-73, [REDACTED] PURCHASED
TWO OTHER OBSCENE FILMS ENTITLED, "LAST TANGO, 5 COL," AND
"LAST TANGO, 6 COL," FROM HAWKAL SPECIALTY AND ELECTRONICS,
LINCOLN, N.C. THIS PURCHASE WAS MADE FROM CHARLOTTE SUBJECT
MALLAM.

ON 11-27-73, THE FBI LABORATORY ADVISED THAT THE ABOVE-
MENTIONED "LAST TANGO" FILMS WERE NOT IDENTIFIED WITH MATERIAL
OF A SIMILAR NATURE PREVIOUSLY RECEIVED AND CURRENTLY ON FILE.
THE LABORATORY EXAMINATION OF THOSE ITEMS FAILED TO DISCLOSE
ANY INFORMATION REGARDING THE SOURCE OF THOSE ITEMS. THESE
FILMS ARE PRESENTLY RETAINED AS EVIDENCE WITHIN CHARLOTTE
OFFICE.

END PAGE TWO

100-100000-31110

b7D

PAGE THREE

FBI BUREAU SECTION 12 BUREAU OF OFFICIALS BUREAU
FEDERAL BUREAU OF INVESTIGATION NEW YORK
SIGNAL TO BUREAU 100-74, BUREAU OF OFFICIALS BUREAU
NEW YORK 100-74 BUREAU OF OFFICIALS BUREAU
BUREAU OF OFFICIALS BUREAU

END

HOLD

CS

FBI NEW YORK

SAC (92-NEW)

SA [REDACTED] (#58)

b6
b7C

ITALIAN AMERICAN
VETERANS CLUB
43 MADISON STREET
NEW YORK CITY
AR
(OO:NY)

This club for years has been known as a BONANNO Family hangout where reportedly meetings, gambling and shylocking takes place.

A file review reveals that the following high eschelon members of the BONANNO Family frequent this club:

A review of NY 92-4162-250-p 62 and 92-4162-216-p 2, entitled "PHILIP RASTELLI aka; AR; OO:NY" reveals that RASTELLI, FBI # 11200987, a Capo in the BONANNO Family frequents this club.

A review of NY 92-4260-787-p 19, entitled, "MICHAEL ZAFFARANO aka; AR; OO:NY" reveals that ZAFFARANO, FBI # 4844158, a Capo in the BONANNO Family frequents this club.

A review of NY 92-5301-85-p 2, entitled, "JOHN ALEXANDER SCICCHITANO aka; AR; OO:NY" reveals that SCICCHITANO, NYCPD # B 675 875, frequents this club.

A review of NY 92-1437-122, entitled, "[REDACTED] aka; AR; OO:NY", reveals that [REDACTED] FBI # [REDACTED] presently frequented this club.

b6
b7C

- 1 - 92-4162
- 1 - 92-4260
- 1 - 92-5301
- 1 - 92-1437
- 1 - 92-3231
- 1 - 92-1436
- 1 - 92-3749
- 1 - 92-659 Sub C

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(9)

92-4260-1072
to

[REDACTED] 50

b6
b7C

NY 92-NEW

A review of NY 92-3231, entitled, "NICHOLAS MARANGELLO aka; AR; OO:NY" reveals that MARANGELLO, FBI # 309 961, the Consigliere of the BONANNO Family, frequents this club.

A review of NY 92-1436, entitled, "[redacted] aka; AR; OO:NY" reveals that [redacted] FBI # [redacted], a member of the BONANNO Family frequents this club from where he shylocks and takes gambling action.

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It is suggested that this case be opened as a control file assigned to SA [redacted] on Section 58.

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SAC [redacted]

1/31/74

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SA [redacted] (#52)

[redacted]

On January 23, 1974 source was contacted and furnished the following information:

MICKEY ZAFFARANO
AR
92-4260

Source advised that during the previous week, ZAFFARANO cut \$25,000 out of his continuing card game at Zaffarano's Social Club, Bay Eleventh and Bath Avenue. Source will attempt to obtain further information.

1 - 92-4260

1 - [redacted]

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(3)

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92-4260-1673
15 18

[redacted]

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b7C

1/30/74

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI
FROM: SAC, ALBANY (145-438) (RUC)
SUBJECT: MICHAEL ZAFFARANO;
ET AL
ITOM
(OO: NEW YORK)

MICHAEL ZAFFARANO AKA
AR
(OO: NEW YORK)

Re New York tels to Bureau, dated January 24 and
28, 1974.

No "Gemini" and Libra" series film purchased or
seized in this division.

2-Bureau
3-New York (145-3410) (92-4260)
1-Albany
JWM/dao
(6)

92-4260-1074

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 31 1974	
FBI-NEW YORK	

58

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LA PLAIN
NITEL JANUARY 1974 013

TO DIRECTOR

NEW YORK (145-3416) (92-4260)

FROM LOS ANGELES (92-2110) 1P

MICHAEL ZAFFARANO, AKA MICHEY; JOSEPH MASCOLO, AKA

FAT JOEY;

UNIDENTIFIED ALIEN, AKA,

AL;

AKA

AKA

AKA

SALVATORE RIMEO;

JOHN FERRARA;

ITC.

OO: NEW YORK.

MICHAEL ZAFFARANO, AKA AR OO: NEW YORK.

LOS ANGELES DIVISION IS NOT IN POSSESSION OF PURCHASED
OR SEIZED GEMINI OR LIRA SERIES FILMS AS REQUESTED.

END

CHAUKNY DELA AND DID U REC TEL GA PLS

PLS FBI NEW YORK CLR

PLS RETURN TO TALK

92-4260-1075
SEARCHED INDEXED
SERIALIZED FILED
JAN 31 1974
FBI - NEW YORK

b6
b7C

b6
b7C

NR028 NY PLAIN

722PM NITEL 01-28-74 PJR

TO ALBANY 92-1221

ATLANTA 92-568

BALTIMORE 92-1335

BOSTON 92-1653

BUFFALO 92-2057

CHARLOTTE

CHICAGO 92-3759

CINCINNATI 92-1412

CLEVELAND 92-2139

COLUMBIA 92-291

DALLAS 92-1255

DENVER 92-807

DETROIT 92-2964

KANSAS CITY 92-2998

LAS VEGAS 92-2443

LOUISVILLE 92-879

LOS ANGELES 92-2852

MEMPHIS 145-233

MIAMI 92-3158

NEW HAVEN 92-1185

OKLAHOMA CITY 92-2609

PHILADELPHIA 92-2187

PITTSBURGH 92-1589

SAN DIEGO 92-1044

RICHMOND 92-600

NEWARK 92-3993

-ALL OFFICES VIA WASHINGTON-

FROM NEW YORK 145-3410; 92-4260 2P

MICHAEL ZAFFARANO; ET AL; ITOM. OO NEW YORK.

MICHAEL ZAFFARANO AKA, AR. OO NEW YORK.

END PAGE ONE

1cc
145-3410

92-4260-1076
to to
[Signature]

PAGE TWO

RE NEW YORK NITEL JANUARY 24, 1974.

AS SET OUT IN REFERENCED NITEL, OFFICES ARE ADVISED
TO REQUEST THAT THE PHOTO ANALYSIS UNIT OF THE DOCUMENTATION
SECTION OF THE FBI LABORATORY PERFORM EXAMINATIONS "BEFORE"
THE LATENT FINGERPRINT SECTION OF THE IDENTIFICATION DIVISION.

END

FOR QUESTIONS/CORRECTIONS, CONTACT NEW YORK FIELD OFFICE.

END

R RELAY, MES FBIHQ CLR

SAC [redacted]

1/29/74

b6
b7C
b7D

SA [redacted] (#53) (GCRA)

[redacted]
TECIP

On 1/22/74, source furnished the following information to writer:

CARMINE FATICO
AR
NY (92-4551)

JOE N. GALLO
AR
NY (92-)

DANNY FATICO
AR
NY (92-5303)

ANTHONY GUERRIERI aka
Tony Lee
NY (92-)

MIKE CATALANO
AR
NY (92-)

Source advised that every Saturday afternoon, between 4:00 - 5:00 PM, the various capos in the GAMBINO family go to Ravenite Social Club on Mulberry St., NYC, to meet with JOE N. GALLO and MIKE CATALANO who are in charge while NEIL DELLACROCE is in jail. Source stated that CARMINE FATICO is a capo in the GAMBINO family and has the following soldiers under him:

DANNY FATICO
Pat ANDY RUGGIANO
TONY LEE

Source stated that an old timer by the name "Mike D" actually runs the Ravenite Social Club.

1 [redacted]
①-92-4260
1-92-4551
1-92-
1-92-5303
1-92-
1-92-
1-92-

(JOE N. GALLO)
(ANTHONY GUERRIERI)
(MIKE CATALANO)

HJB:mes
(8)

92-4260-1077

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 1 1974	
FBI NEW YORK	

[redacted]

b7D

b6
b7C

[REDACTED]

MICHAEL ZAFFARANO
AR
NY (92-4260)

Source stated ZAFFARANO and Paddy Box Cars operate a big Ziganette card game at a social club on Bath Ave. near Bay 11th St., Brooklyn.

SAC (92-6690) (P)

2/4/74

SA WILLIAM J. QUINN, #52
BABYLON HA

[REDACTED] AKA
AK

b6
b7C

On 1/30/74, the writer checked with SCED Intelligence Unit for up-to-date situation re [REDACTED] a known associate of the subject, and like the subject, currently free on bail pending an appeal in the BB case at NYO where the subject was sentenced to seven and a half years and [REDACTED] sentenced to five years.

b6
b7C

[REDACTED]

From [REDACTED] the writer has been receiving information that both [REDACTED] and [REDACTED] are frequenting the Casnan Lake Social and Athletic Club on Smithtown Blvd., Lake Ronkonkoma, and from his conversations [REDACTED]

b6
b7C

[REDACTED] Other known Suffolk hoodlums frequenting this club included the following according to the CTE:

[REDACTED] aka [REDACTED]
subject of NY 179-812

MIKE LA BARBARA, JR., son of MIKE LA BARBARA, SR., latter now in state prison, was subject of closed 179-73

- 1 - 91-11012, #22
- 1 - 92-2247 Sub G, #52, [REDACTED]
- 1 - 87-72301, #28, [REDACTED]
- 1 - 179-812, #52, [REDACTED]
- 1 - 92-4260-#58
- 1 - 91-13462, SA [REDACTED]

WJQ:kms

27 (7)

92-4260-1078

SEARCHED
SERIALIZED
INDEXED
FILED
FEB 7 1974

b6
b7C

NY 92-6690

[redacted] subject of NY 87-

[redacted] subject of closed 179-177

[redacted] associate of the LA BARBARAS
who was [redacted]

JOSEPH MASCOLA, who was a key figure in the
pornography case worked out of NY 92-4260 which
is MICHAEL ZAFFARANO's AR file

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO :

DATE: 2/6/74

DIRECTOR, FBI
ATTENTION: LATENT FINGERPRINT SECTION

FROM :

SAC, MIAMI (145-1096) (92-3136) (P)

SUBJECT:

MICHAEL ZAFFARANO, aka
Hickey;
ET AL.
ITOM
(OO: NEW YORK)
(NY File 145-3410)

MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)
(NY File 92-4260)

Re New York nitel to Bureau dated 1/24/74.

Enclosed for the attention of the FBI Laboratory are two 8mm color motion picture films, labeled ORCENE. These films are further identified as Gemini Series, G-019, entitled "HERCULES," Part 1, and Libra Series, G-021, entitled "GYMNASTICS, SHIRAZ AND TARIAN."

Also enclosed, within one of the containing boxes of the enclosed films, is one color brochure which advertises the complete line of Gemini Series films, by title and code number.

The enclosed obscene films were obtained by SA WILLIAM P. KELLY on 2/1/74, at Rich's Book Store, 183 NE 79th Street, Miami, Florida, for purchase price of \$15.00, plus 60¢ Florida state sales tax each, for a total price of \$31.20. These films were made available to SA KELLY through a Miami ITOM source.

According to the source, the enclosed two films are the only pertinent Gemini and Libra films available at Rich's Book Store and have been in stock for some one and one-half to two years. They were obtained from unknown source.

- 1 - Bureau (Enc. 3) (RM)
- 4 - New York (2 - 145-3410) (RM)
- (2) - 92-4260

- 2 - Miami
- (1 - 145-1096)



(P) (S)

92-4260-1079	
SEARCHED	INDEXED
SERIALIZED	FILED
FEB 8 1974	
FBI - NEW YORK	

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

MM 145-1096
MM 92-3158

The FBI Laboratory is requested to perform examinations previously requested by New York.

The Identification Division is requested to conduct latent fingerprint examination in an effort to locate latent prints of the following:

[REDACTED]	FBI # [REDACTED]
JOSEPH CARLO MASCOLO,	FBI #616 336 P
[REDACTED]	FBI # [REDACTED]
[REDACTED]	FBI [REDACTED]
EDMUND PETER MUTOLI,	FBI #352 216 3
MICHAEL ZAFFARANO,	FBI #484 415 3
[REDACTED]	FBI # [REDACTED]
UMBERTO ALTRIDA,	FBI #287 400 3
[REDACTED]	FBI # [REDACTED]
[REDACTED]	FBI # [REDACTED]
[REDACTED]	FBI # [REDACTED]

b6
b7C

Refer also to latent case A 65122

For the information of New York, no additional Gemini or Libra Series 8mm films have been located through checks of various outlets in the Miami area.

Following requested examinations, the FBI Laboratory should retain all three enclosures until advised by New York as to the requested disposition.

LEADS

MIAMI

AT MIAMI, FLORIDA

Will furnish New York with appropriate FD-302's and inserts.

DIRECTOR, FBI

2/7/74

SAC, COLUMBIA (92-291)(RUC)

MICHAEL ZAFFARANO;
ET AL
ITOM
OO: NEW YORK

MICHAEL ZAFFARANO, aka
AR
OO: NY

Re New York nitel to Director, 1/24/74.

Columbia Division negative concerning the purchase or seizure of any "GEMINI" and "LIBRA" series films.

2 - Bureau
② - New York (1 - 145-3410)(1 - 92-4260)
1 - Columbia
SJB:bmf
(5)

92-4260-1080

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 12 1974	
FBI - NEW YORK	

WJ

RH 92-600
NY 145-3410
NY 92-4260
SAE:wkm
-1-

b6
b7c

The following investigation was conducted by
Special Agent [redacted] at Richmond, Virginia:

On January 31, 1974, the following business
establishments were contacted with negative results in
regard to the possession of Gemini and Libra Series
8 millimeter motion picture films:

Dee Jay's Adult Bookstore
1407 Hull Street
Richmond, Virginia.

Broadway Books, Incorporated
1417½ Hull Street
Richmond, Virginia.

Reno Adult Books
106 North 7th Street
Richmond, Virginia.

Denmark Bookstore
5 East Broad Street
Richmond, Virginia.

Proprietors contacted at Dee Jay's Adult Bookstore
and Broadway Books, Incorporated indicated that they have
handled Gemini and Libra Series 8 millimeter motion picture
films in the past, but that these motion pictures have been
replaced in their inventories by motion pictures obtained
from Scandinavian countries in Europe. They further
advised that they have not handled Gemini or Libra Series
films since early 1973.

On January 31, 1974, the Manager of the Downtowner
Stag Shop, 804 East Broad Street, Richmond, Virginia,
advised that he was presently out of the Gemini and Libra
Series films, but that he was expecting approximately 50
separate films which were to be delivered to him on either
late January 31, 1974 or early February 1, 1974. This
individual advised that he still handles the films and
that as far as he was concerned, they had not been replaced
by any other make or brand of 8 millimeter [redacted] films.

b6
b7c

92-4260-1081

RII 92-600
NY 145-3410
NY 92-4260

-2-

Investigation further determined that all 8 millimeter motion picture film on sale at the above bookstores costs from \$18.50 to \$25.00 for each 200 feet 8 millimeter reel. Most of the films located in Richmond, Virginia were under the "Playboy" label or under the "Cream" label.

SAC, NEW YORK

2/8/74

SAC, RICHMOND (92-600) -RUC-

MICHAEL ZAFFARANO, aka;
ET AL
ITOM
(OO - NEW YORK)
NY FILE 145-3410

MICHAEL ZAFFARANO, aka
AR
(OO - NEW YORK)
NY FILE 92-4260

Re New York nitel, 1/24/74; New York nitel,
1/28/74; and Richmond telcal to New York, 1/31/74.

Enclosed for New York are four copies of an
investigative insert reflecting investigation conducted
at Richmond, Virginia.

In regard to referenced Richmond telcal to
New York, the New York Division was advised that the Down-
towner Stag Shop, 804 E. Broad Street, Richmond, Virginia,
was expecting 50 separate films of the Gemini and Libre
films to arrive in Richmond late 1/31/74 or 2/1/74.

Richmond is considering instant case RUC,
pending reopening should New York Division request pur-
chase of films in Richmond, Virginia.

b6
b7C

④ - New York (Encs-4) (2 - 145-3410)
② - 92-4260

1 - Richmond
SAE:wkm
(5)

OK

92-4260-1082

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 11 1974	
FBI - NEW YORK	

CR

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-9615)

FROM : SAC, CHICAGO (92-3759) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
Hickoy
ET AL
ITOM

OO: NEW YORK

DATE: 2/7/74

Re New York teletype to Director dated 1/24/74.

No Gemini and/or Libra series film
purchased or seized by the Chicago Division.

4 - Bureau
(2- 145- (ZAFFARANO)
3 - New York (145-3410)
(1- 92-9260)
1 - Chicago

OK JPD/dlf
(8)

b6
b7C

92-9260

REC-11

92-4260-1083



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

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)
(145-3410)

FROM : *RD/mjz* SAC, SAN DIEGO (92-1044)(RUC)

SUBJECT: MICHAEL ZAFFARANO, aka;
ET AL
ITOM
OO: NEW YORK

MICHAEL ZAFFARANO, aka
AR
OO: SD

DATE: 2/14/74

Reurtel dated 1/24/74 and San Diego airtel to New York dated 9/19/74.

As noted in re San Diego airtel our files regarding ITOM matters failed to indicate any material seized or purchased by this division which would be associated with captioned subjects or their pornographic operation, nor have any "Gemini and Libra" series films been purchased in this division.

- ② - New York
- 1 - San Diego

NJL/mjz
(3)



5010-108

92-4260-1085

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 19 1974	
FBI - NEW YORK	

van

58

b6
b7c

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

SAC (92-7283)

2/14/74

SA [redacted] (#53)

b6
b7C

[redacted] aka

AR
(OO:NY)

On 2/14/74, [redacted] Federal Probation, EDNY,
advised [redacted]

b6
b7C

[Large redacted area]

1-92-4260

STR: Gps
(2)

92-4260-1086

✓ ✗

[redacted]

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: 2/20/74

FROM : SAC, KNOXVILLE (92-346) (P)

SUBJECT: MICHAEL ZAFFARANO, aka
AR
OO: NEW YORK

Re Knoxville airtel to New York 12/27/73.

For information of Memphis, who apparently has not received prior correspondence in this matter, MICHAEL ZAFFARANO, according to New York airtel dated 9/12/73, is "capo" in the EVOLA LCN crime family, New York City, and is a large scale distributor of pornographic film in the United States.

New York also advised that [redacted] is an associate of subject and when a search was executed by New York on 9/6/73 and 9/7/73, [redacted] was present and had on his person the following:

1) Tennessee Driver's License Number [redacted] issued to [redacted] care of Graham Amusement, Dayton, Tennessee, 37321;

2) Application for Tennessee driver's license issued to [redacted] Evensville, Tennessee, dated 7/3/73.

Investigation by Knoxville has determined that [redacted] received a very limited amount of mail at [redacted] Evensville, Tennessee, care of [redacted] aka [redacted] and [redacted] under the name [redacted] [redacted] is presently residing at [redacted]

- (2) - New York
2 - Atlanta
2 - Memphis
2 - Knoxville
WBH/sjw
(8)

92-4260-1087

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 25 1974	
FBI - NEW YORK	



5010-108

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

[REDACTED]
WILLIAM CONDON GRAHAM, formerly of Rhea County, Dayton, Tennessee. GRAHAM is well known in the files of Knoxville, as well as Memphis, and has been engaged in gambling and other criminal type activities for the past 20 years. Since he has been released from the Federal Penitentiary in Atlanta, Georgia, he has remained in the Atlanta area and investigation is presently being conducted by Atlanta to determine his present activities. Investigation to date has failed to positively identify [REDACTED] as having been in the company of GRAHAM; however, it is believed that [REDACTED] and possibly subject ZAFFARANO are in contact with GRAHAM or GRAHAM'S associates in the Atlanta area.

b6
b7c

On 1/7/74, a photograph of [REDACTED] was exhibited to [REDACTED] and [REDACTED] Tennessee Driver's License Examiners, at which time they advised they were unable to recall this individual having made application for driver's license at Dayton, Tennessee.

b6
b7c

On 2/12/74, [REDACTED] Dayton, Tennessee, who requested his identity be protected for security purposes and who is familiar with past activities of WILLIAM CONDON GRAHAM and the Graham Amusement Company, advised that the Graham Amusement Company is presently being operated by [REDACTED] commonly known as [REDACTED]. He is of the opinion that possibly this individual's true name may be [REDACTED] but he could not be positive. [REDACTED] is considered to be a very reliable individual who is presently [REDACTED]
[REDACTED]

[REDACTED] observed a photograph of [REDACTED] and stated that he was unable to recall ever having seen this individual in the Rhea County area.

b6
b7c

KX 92-346

In connection with [redacted] advised [redacted]

b6
b7C

[redacted]

[redacted]

Information received by [redacted] indicates that [redacted]
[redacted] is presently residing in the Atlanta area with CONDON
GRAHAM.

b6
b7C

In view of the above information furnished by
[redacted] and personal information of SA WILLIAM B. HUDSON,
who has been working the Rhea County, Tennessee area for
approximately 15 years, it is not believed that [redacted]
is identical with [redacted]

b6
b7C

[redacted]

LEADS:

ATLANTA DIVISION

Develop information to the effect that [redacted]
has been issued Tennessee Driver's License Number [redacted]
A check of the Tennessee Information Enforcement System on
Tennessee Driver's License Number [redacted] indicates that
this license was issued to [redacted] date of birth

b6
b7C

[redacted]

KX 92-346

MEMPHIS DIVISION

AT NASHVILLE, TENNESSEE

At the Bureau of Vital Statistics attempt to verify the birth of [redacted] to [redacted] on [redacted] at Rhea County, Tennessee.

b6
b7C

KNOXVILLE DIVISION

AT RHEA COUNTY, TENNESSEE

Will continue efforts to determine any activities of [redacted] in the Dayton or Rhea County, Tennessee area.

b6
b7C

AT CHATTANOOGA, TENNESSEE

Will, at the Tennessee Highway Patrol Headquarters, Chattanooga, review driver's license applications for Rhea County to determine whether or not [redacted] surrendered any type license when Tennessee license obtained or whether he took driver's test in an attempt to determine whose vehicle he was using at this time.

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK

DATE: 2/22/74

FROM : SAC, MIAMI (145-1096) (RUC)
(92-3153) (RUC)

SUBJECT: MICHAEL ZAFFARANO, aka
Hickey
ET AL
ITOM
(OO: NEW YORK)
(NY FILE 145-3410)

MICHAEL ZAFFARANO, aka
AR
(OO: NEW YORK)
(NY FILE 92-4260)

Re New York teletype to Bureau dated 1/24/74, and
Miami letter to Bureau, attention Latent Fingerprint Section,
dated 2/6/74.

Enclosed for New York are nine copies each of the
following three items:

FD-302 dated January 28, 1974, reflecting interview
with "Source", one page.

FD-302 dated February 1, 1974, SA WILLIAM P. KELLY,
one page.

Insert of SA WILLIAM P. KELLY, one page.

For the information of New York, Miami's source is

4 - New York (ENC. 27) (RM)
(2 - 145-3410)
(2 - 92-4260)
2 - Miami
(1 - 145-1096)
(1 - 92-3153)
VFK/jjj
(6)

b7D

b6
b7C

92-4260-1088



UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED] (P)

DATE: 2/28/74

FROM : SA [REDACTED]

58

SUBJECT: [REDACTED]

b6
b7C
b7D

Dates of Contact

2/24/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4260

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Target advised that he has not seen Michael Zeffarano for some time; however, he expected to be contacted by [REDACTED] in the near future. Target has heard that Zeffarano has attempted to divest himself of Ike Rano Realty, 84-22 101st Ave. Ozone Park, Queens

b6
b7C☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

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, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-4260-1089

SEARCHED	INDEXED
SERIALIZED	FILED
5X	100%

b7D

92-4260

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [REDACTED]

DATE: 3/4/74

b6
b7C

FROM : SA [REDACTED]

#58)

SUBJECT: [REDACTED]

b7D

Dates of Contact

2/22/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4260 - ZAFFARANO

92-6703 - PERSICO

92-2771 - DI PALERMO

92-3864 - TUZIO

92-3171 - [REDACTED]

92-3608 - [REDACTED]

92 - 3903 [REDACTED]

92-3918 - AMATO

b6
b7C

Purpose and results of contact

- ☐ NEGATIVE
☒ POSITIVE
☐ STATISTIC

Information herein obtained confidentially; informant's name or symbol number is not to be disclosed in a report or otherwise unless it is decided definitely that he is to be a witness in a hearing or trial.

It is noted that informant will not testify under any circumstances.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

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, including information concerning narcotics.

Coverage

PERSONAL DATA

① - 92-4260 (ZAFFARANO)

1 - 92-2771 (DI PALERMO)

1 - 92-3171 [REDACTED]

ALF:jmj

(9)

1 - 92-3608 [REDACTED]

1 - 92-3903 [REDACTED]

1 - 92-3918 (AMATO)

1 - 92-6703 (PERSICO)

1 - 92-3864 (TUZIO)

b6
b7C

92-4260-1090

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 3/4/74

A confidential source advised as follows:

About five or six weeks ago, a fast action card game called "bankers and brokers" was started by MICKEY ZAFFARANO and possibly another individual representing the house. The location of the card game is in an old candy store now a social club at the corner of Bay 11th Street and Bath Avenue in Brooklyn, New York.

The games are held only on Sundays from about 10:00 AM to about 8:00 PM and about 50 or 60 made guys play the game for large stakes. The house nets between \$18,000 and \$20,000 each Sunday.

Source recognized the following individuals;
as taking part in these Sunday games:

"MICKEY" ZAFFARANO

"CHARLIE BRODY" DI PALERMO



"TOMMY SCAR" AMATO

"ALLIE BOY" PERSICO

"DUTCHIE" TUZIO

b6
b7C

Interviewed on 2/22/74 at Staten Island, New York File # _____

by SA [redacted] jmj Date dictated 2/27/74

File Number 92-4260	Date 3/11/74
Buded	Location or Zone BABYLON
	Return To 56

b3
b6
b7C

Name and Aliases	
Birth Date and Birthplace	☐ Male ☐ Female
	U. S. Citizen ☐ Yes ☐ No
	Social Security Number

☐ Single	Date
☒ Married	
☐ Divorced	

Complete Present Address and Dates of Residence

Complete Form (Chronologically, Giving Dates of Each Residence)

NY

Employment (Chronologically, Giving Dates of Employment and Supervisor)

Close Relatives, Addresses and Employment (Show Relationship, Age and/or Date of Birth and Place of Birth)

References and/or Acquaintances, Addresses and Employment

Assign lead to
↓

Leads and Comments

SERVE ATTACHED SUBPOENA + ADVISE THAT
ATTY [REDACTED] INSISTS THAT [REDACTED] APPEAR WITH AN
ATTORNEY. + BE READY TO TESTIFY WITHIN 10 DAYS

92-4260-1091

SEARCHED	INDEXED
SERIALIZED	FILED
FBI - NEW YORK	

b3
b6
b7C

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

3-12-74 347 JR

4 844 158

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, 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 #32703536	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-NYD	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	
FD NY NY	Michael Zaffarano #B-250223	2-3-47	aslt & robb	6-26-47 Sing Sing Pr 3-7 yrs on chg of robb 3 unarmed
Sing Sing Pr Ossining NY	Michael Zaffarano #106195	7-1-47	robb 3rd unarmed	3-0/7-6 yrs

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

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

3-12-74 347 JR

2

4 844 158.

IDENTIFICATION DIVISION

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	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 DEPT declined prosecution 3-20-59 process dism 3-23-59 case dismissed
USM San Fran Calif	John Galbo #K1-1796	4-23-59	false statement to Fed Auth	5-14-59 dismissed
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	9-2-59	I/S transp stolen securities	10 yrs
USP Atlanta Ga	Michael Zaffarano #61843	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.

3-12-74 347 JR

4 844 158

IDENTIFICATION DIVISION

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	Michael Zaffarano #B250223	5-4-60	bench warrant indict #1292-59 & 1327-59 Cns for rob 1 GL 2m aslt 2 kidnapping GL 2 aslt 2 (2 cts) burg 3 GL 1 criminally buying & rec'g stolen & wrongfully acquired prop as a fel criminally concealing & withholding stolen & wrongfully acquired prop as a fel	
IS Pen Atlanta Ga	Michael Zaffarano #81848	7-1-60 trans fr #66994- NY FDH NYC NY	trans stln securities interstate	
rob Dept Queens Co rt 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&VS&WACQ prop as fel 1292-59 rob 1 GL 2 A 2 kid GL 2-2 cnts burg 3 GL 1	conv 5-17-61 att GL 2 Sing Sing 1 yr 3 mos 1 yr 6 mos sent susp

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

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

3-12-74 347 JR

4 844 158

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, 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 Writ to N-Cal - sent vacated and re-sent - turned in to USM NY - NYDH to A
Fed Det Hdqtrs NY NY	Michael Zaffarano #H-22863	6-12-66	S-NY Writ of HC fr 81848-A (I/S stolen property)	
Fed Det Hdqtrs NY NY	Michael Zaffarano #A-68442-NY	6-27-66	N-Calif - B/T fr A-81848-A (I/S Stolen Properties)	5 yrs(a) (1) as of 1-4-65 USDJ
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

3-12-74 347 JR

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 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.

IDENTIFICATION DIVISION

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

3-12-74 347 JR

6

4 844 158

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:

Sex:

Height:

Weight:

Hair:

Eyes:

Date and Place of Birth:

Scars and Marks:

Address:

Occupation:

social security number:

						M		
						L	PS	
FINGERPRINT CLASSIFICATION	11	0	29	W	100		Ref	30
		1	22	U	COI	15		22

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

3-12-74 347 JR

1-BU

4 844 158

IDENTIFICATION DIVISION

The following FBI record, NUMBER

, is furnished FOR OFFICIAL USE ONLY.

CONTRIBUTOR OF FINGERPRINTS	NAME AND NUMBER	ARRESTED OR RECEIVED	CHARGE	DISPOSITION
CCC Discharge & Replacement Center Fort Dix NJ	Michael Frank Zaffarano #--	Prt Rec 2-17-40 FP for Civil ident purpose		
FBI San Fran Calif	John Galbo #--	FP 4-22-59		
FLASH BY BUREAU: Michael Zaffarano aka Michelino Zaffarano Michael Frank Zaffarano Mickey Zaffarano Mike Devino John Galbo If any info or ing 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

IDENTIFICATION DIVISION

WASHINGTON, D. C. 20537

3-12-74 347 JR

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
	Record furnished The Office of the District Attorney Mineola NY (3-11-74) as (maybe identical) with subject of their inquiry			
CC: FBI New York, New York				
THIS PAGE SHOULD NOT BE DISSEMINATED OUTSIDE FBI				

DIRECTOR, FBI

3/12/74

SAC, ATLANTA (145-504) (RUC)

MICHAEL ZAFFARANO;
ET AL;
ITOM
OO: New York

MICHAEL ZAFFARANO, aka
AR
OO: New York

Re New York nitel to the Bureau dated 1/24/74 and
New York nitel to Albany dated, 1/28/74.

Investigation to date by the Atlanta Office has
been unproductive in locating "Gemini and/or Libra" series films.

ADMINISTRATIVE

Atlanta indices contains no identifiable reference to
"Gemini and Libra" series films.

On 3/11/74, [redacted] advised SA [redacted]
that he was unable to furnish any positive information relevant
to "Gemini and Libra" series films. It is noted that this informant
is fully knowledgeable to pornographic activities within the
Atlanta Division.

2 - Bureau
4 - New York (2-145-3410) (2-92-
2 - Atlanta (1-145-504)
(1-92-568)

DFT:dwg
(8)

92-4260-1093

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1974	
FBI-NEW YORK	

98 56

SAC, NEW YORK (145-3410)

3/14/74

SAC, CHARLOTTE (145-484) (P)

b6
b7C

MICHAEL ZAFFARANO, aka Mickey;
JOSEPH MASCOLA, aka Fat Joey;

[REDACTED]
UMBER TO ALTRUDA, aka Al;

[REDACTED] aka [REDACTED]

[REDACTED] aka [REDACTED]

[REDACTED] aka [REDACTED]

SALVATORE ROMEO;
JOHN FERRARA;

[REDACTED]
ITOM

(OO: NEW YORK)

Re Charlotte airtel to Bureau, 2/15/74, entitled
"[REDACTED] aka [REDACTED]; DEWEY WINSTON KALLAM;
ITWP; ITAR - GAMBLING, OO: CE."

b6
b7C

For additional information of New York, in the
course of Charlotte's pending investigation re [REDACTED]
[REDACTED] information has been received indicating
that one [REDACTED]

b6
b7C

[REDACTED] Charlotte, N.C., is a supplier of
pornographic films to [REDACTED] in addition to other unknown
individuals.

On instant date, Charlotte has opened a 145
classification on [REDACTED] in attempts to determine his
involvement in the pornographic film distribution. Efforts
will be made to determine if New York's case, captioned as
above, has been part and parcel of [REDACTED] pornographic
distribution in Charlotte.

b6
b7C

New York will be advise [REDACTED] further developments.

b6
b7C

3 - New York (2-145-3410)
(1-92-4260)

2 - Charlotte
LRJ:jat
(5)

92-4260-1094

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 15 1974	
FBI - NEW YORK	

10/15

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

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

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

DATE: 3/20/74

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b7C

On 1/17/74, [redacted] advised SA AMEDEE O. RICHARDS, JR., that he had learned from [redacted] that MICKEY ZAFFARANO (MICHAEL ZAFFARANO) planned to move to the Los Angeles area. Informant stated that [redacted] was very concerned about this as [redacted] with ZAFFARANO and was his close associate and if ZAFFARANO moves to Los Angeles he would have to associate with him and he was afraid of the "heat" that this would bring from law enforcement. It is noted that ZAFFARANO is allegedly a Capo in the EVOLA Family of the La Cosa Nostra (LCN). Informant stated that if ZAFFARANO did move to Los Angeles that he would undoubtedly take a piece of the various pornographic film businesses, such as the one operated by [redacted] and [redacted]

On 2/5/74, the same source advised that he had rechecked with [redacted] and it appears relatively certain that MICHAEL ZAFFARANO is coming to live in the Los Angeles area although the exact date is not known to the informant. Informant indicated that another individual from New York was supposed to be coming to Los Angeles but that he had been "eliminated." Informant stated that he does not know the identity of this individual only that he was known as [redacted]

b6
b7C

b6
b7C

- ② - New York
2 - Los Angeles

JAL/mte
(4)

92-4260-1095

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1974	
FBI - NEW YORK	

[redacted]



LA 92-2852

On 1/31/74, [] advised SA [] and SA [] that MICKEY ZAFFARANO (EVOLA - BONANNO LCN Capo) was planning to come out to the Los Angeles area permanently but has had recent legal problems and will remain in New York for the present. MICKEY is with JOE BONANNO but also represents certain interests of TERRY ZAPPI (GAMBINO LCN Capo). JACK MOLINAS and the heavy older man, who presently accompanies MOLINAS, [] LNU (believed to be []) and DOMINIC "The Pig" RAFFONE are all close to MICKEY ZAFFARANO.

b6
b7C
b7D

Informant added that ZAFFARANO continues to visit Los Angeles on a biweekly basis to collect money.

b6
b7C

On 2/24/74, Sergeant [] Los Angeles Police Department (LAPD), advised SA [] that subject reportedly is having current difficulties with the Internal Revenue Service (IRS) in New York regarding the investigation of JACK MOLINAS and for this reason has temporarily postponed his plans regarding moving to California.

As of 3/15/74, the above sources have not provided any further information regarding subject.

LEAD

NEW YORK

AT NEW YORK: Through appropriate sources obtain any information available regarding subject's plans of future trips or intentions to relocate to the Los Angeles area and dates.

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

FROM : SAC, BUFFALO (92-2057) (RUC)

SUBJECT: MICHAEL ZAFFARANO;
ET AL
ITOM
(OO: NEW YORK)

DATE: 3/22/74

Re New York teletype, 1/24/73 and 1/28/74,
at Rochester, N.Y.

For information of New York contacts with
logical sources and Rochester Police Department have given
no indication that any of obscene films referred to in
your teletype of 1/24/74 are known to be in Rochester area.

In view of above no further investigation is being
conducted.

(2) - New York
1 - Buffalo
HHH;ew
(3)

92-4260-1096

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1974	
FBI - NEW YORK	

b6
b7C



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

SAC []

2/19/74

b6
b7c

SA [] (#51)

[]

On 2/13/74, [] advised that he recently heard that MICKY ZAFFARANO had taken over the business of [] on Houston Street. He stated [] has for years been a big pornographer in NYC and that MICKY has bankrolled him in the past in many of his deals and [] continues to be in association, but under MICKY.

It is suggested that consideration be given to opening a RICO case on the above matter.

1 - 92-~~7262~~ #260

CGD:dml
(2)

92-4260-1097
~~92-7262~~

#58
[]

b6
b7c

SAC [redacted]

2/21/74

SA [redacted]

#58

NY 13850-PC

CARMINE "LILO" GALANTE
AR
NY 92-911

On 2/19/74, informant advised he learned that a sit-down took place about five to seven days ago, wherein LILO GALANTE met with about 15 LCN members at a house on the corner of 19th Ave. and 78th St., Brooklyn. This house either belongs to GALANTE's sister or brother-in-law and the meeting began about 7:30 p.m. Informant stated a member of the GENOVESE "family" told him that MICKEY ZAFFARANO, [redacted] and FUNZY TIERI attended. Informant could not recall the names of the other individuals.

b6
b7C

According to the informant, he has heard that the various "families" initiated the meeting with GALANTE because of their fear that he might bring heat on them in his efforts to become the boss of the EVOLA "family" and his desire to get on the commission. Informant stated he has heard that GALANTE has a vicious temper and would not hesitate to have people killed in order to get what he wants.

Informant will attempt to learn more about the meeting and the exact location where it took place.

It should be noted that on 9/5/73, this informant furnished information to the effect that LILO GALANTE was expected to head the EVOLA "family".

- 1 - 92-911
- 1 - 92-654
- ① - 92-4260 (#58)
- 1 - 92-2596 (#53)
- 1 - 92-2467 (#54)
- 1 - [redacted]

ALF:dpk
(7)

92-4260-1098 b7D

#58 x 8 ✓
[redacted] *ja*
5-8

b6
b7C

DIRECTOR, FBI

3/19/74

SAC, KANSAS CITY (145-519) RUC

MICHAEL ZAFFARANO, aka;
ET AL
ITOM - AR
OO: Kansas City

Re New York nitel, 1/24/74.

Kansas City sources, bookstores, Vice Squad, and Department of Amusement and Liquor Control have been contacted regarding films in the Gemini and Libra series with negative results. If in the future any of these series are observed, the Bureau and New York will be notified.

2 - Bureau
② - New York 1(145-3410)
 1(145-4260)
1 - Kansas City
RLR:clc
(5)

92-4260-1099

SEARCHED	INDEXED
SERIALIZED	FILED
MAR 25 1974	
FBI - NEW YORK	

11/9/74

926

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC [redacted] (P)

DATE:

3/28/74

b6
b7c

FROM : SA [redacted] 56

SUBJECT: [redacted]

Dates of Contact

3/26/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4260

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source advised that Michael Zaffarano presently operates a social club on Bath Ave and 16th Ave in Brooklyn & has all of his operations located there.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

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, including information concerning narcotics.

Coverage

same

PERSONAL DATA

92-4260-1100

1- 92-4260

b6
b7c

UNITED STATES GOVERNMENT

Memorandum

TO : SAC ([redacted]) (P)

DATE: 3/28/74

b6
b7C

FROM : SA [redacted] 56

SUBJECT: [redacted]

Dates of Contact

3/26/74

File #s on which contacted (Use Titles if File #s not available or when CI provides positive information)

92-4260

Purpose and results of contact

- ☐ NEGATIVE
☐ POSITIVE
☐ STATISTIC

Source advised that he has received information that Michael Zaffarano is out of the pornography business and presently has a social club in Bath Beach.

☐ POSITIVE ASSIGNMENT GIVEN (Ghetto only)

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, including information concerning narcotics.

Coverage

Same

PERSONAL DATA

92-4260-1100

① 92-4260

b6
b7C

UNITED STATES GOVERNMENT

Memorandum

TO : SAC, NEW YORK (92-4260)

DATE: 3/29/74

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

SUBJECT: MICHAEL ZAFFARANO
AR
(OO:NY)

Reurlet dated 2/28/74.

[redacted] Passport Office, Department of State, advised SA [redacted] on 3/21/74 that a search had been made of the current and retired files of that office but no record of a passport application by the subject could be located.

b6
b7C

2- New York
1- WFO

KJH:so
(3)

92-4260-1102

SEARCHED	INDEXED
SERIALIZED	FILED
56 APR 1 1974	
[redacted]	

WCA

b6
b7C



UNITED STATES GOVERNMENT

Memorandum

TO : SAC (92-4260) (P)

DATE: 3/28/74

FROM : SA [REDACTED] 56

b6
b7C

SUBJECT: MICHEAL ZAFFARANO, aka
AR

Zaffarano's ITOM case (145-3410)
is presently before the Federal Grand
Jury EDNY with Special Attorney
[REDACTED] handling the
case.

b6
b7C

Numerous informants report that
Zaffarano is conducting a high-
stakes card game on Bath Ave
in Brooklyn. Sources corroborate
that numerous "wise guys" frequent
Zaffarano's social club. This
investigation continues

CHIEF CLERK
POST

92-4260-1103
FBI-NEW YORK
MAR 29 1974
[Signature]



DIRECTOR, FBI
(ATT: MECHANICAL SECTION)

4/1/74

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

MICHAEL ZAFFARANO aka;
ET AL;
AR
(OO:NY)

Enclosed for the Bureau are five negatives taken in connection with captioned matter. It is requested that the Bureau make one copy each, 8" x 10", and return same to NY.

3 - Bureau (Encs. 5) (RM)
(1 - Mechanical Section)
1 - New York

MRP:nad
(4)

92-4260-1104

15 15
H0

FEDERAL BUREAU OF INVESTIGATION

b6
b7C

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE APR 4 1974	INVESTIGATIVE PERIOD 6/5/73 - 3/28/74
TITLE OF CASE MICHAEL ZAFFARANO		REPORT MADE BY 	TYPED BY MC.
		CHARACTER OF CASE AR	

REFERENCENYrep of SA dated 6/18/73b6
b7CADMINISTRATIVE

The investigative period of this report is recognized as extensive; however, this case has received active, preferred, and intensified investigation. Bureau should note that the delay in submitting this report was occasioned by the fact that as a result of the search warrants issued in this case, leads were sent out throughout the country, and subject's activities have been closely followed and reported in the case entitled, "MICHAEL ZAFFARANO; ET AL; ITOM; OO: NY", Bufile 145-5052, which is presently being presented to the FGJ of the EDNY.

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: *[Signature]*
SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

- 3 - Bureau (92-9615)
 1 - Strike Force, EDNY
 (ATT: ATTORNEY)
 (3) - New York (92-4260)
 (1 - 92-654 Sub C)

92-4260-1105

SEARCHED	INDEXED
SERIALIZED	FILED

b6
b7C

Dissemination Record of Attached Report

Agency	
Request Recd.	
Date Fwd.	
How Fwd.	
By	

Notations

[Handwritten: Index 3, 4, 9, 10, 11, 12, 13, 14, 15, 16, 19, 20, 28, 29, 34, 35, 44, 123, 130, 131, 141, 142 + 143]

NY 92-4260

ADMINISTRATIVE (CONT.)

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.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1-Strike Force, EDNY (ATT: Attorney b6
b7C

Report of: Office: New York, New York

Date: APR 4 1974

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

Title: MICHAEL ZAFFARANO

Character: ANTI-RACKETEERING b3
b6
b7C

Synopsis: Subject, MICHAEL ZAFFARANO, continues to reside at 2848 Riverside Drive, Wantagh, NY. Subject continues to frequent his given place of employment, Ike Rano Realty, 84-22 101st Ave., Ozone Park, Queens, NY. Subject sold Captain Al's Restaurant, 815 65th St., Brooklyn, NY. Investigation re subject's associates set forth.

On 9/6/73, search warrants were authorized by Special Attorney and signed by USDJ LEO F. RAYFIEL for Gage Enterprises and Ike Rano Realty of Queens, NY. Same warrants executed by Bu Agents on 9/6/73 and 9/7/73, seizing numerous reels obscene film, "Masters" of same, about one dozen pieces large heavy photographic equipment, and numerous smaller cameras, projectors, etc. at Gage Enterprises and records of film and machinery purchases at Ike Rano Realty. Subpoenas served to subjects set forth. Equipment and film sent to FBI Lab, for relevant tests. Investigation re Filmline, Inc., and Eastman Kodak set out. Investigation re other offices sending film to Lab for comparison set out. On 3/13/74, Bu Agents executed consent to search at Davide Auto Parts, 53-04 103rd St., Corona, Queens, finding numerous supplies and equipment for the packaging and distribution of 8mm motion picture film. Subject's other hangouts set forth.

-P-

DETAILS:

Sources whose identities are concealed herein have furnished reliable information in the past except where otherwise noted.

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	[REDACTED]	16
	[REDACTED]	16
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NY 92-4260

INFORMANTS

The following information is being set forth in the administrative section of this report in order to protect the identity of the source of this information. BECAUSE OF THE SINGULAR AND HIGHLY CONFIDENTIAL NATURE OF THIS INFORMATION, IT SHOULD NOT BE DISSEMINATED OUTSIDE THE BUREAU.

Identity of Source

Contacting Agent



b7D

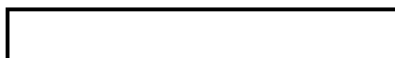
NY 13850-C



SA JAMES T. MC SHANE

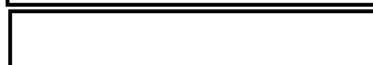
SA JOSEPH M. FANNING

SA



b6
b7C

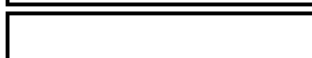
SA



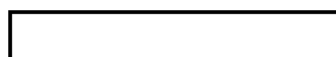
SA



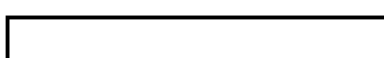
SA



SA



SA



On 6/6/73, [redacted] advised he was in contact with FAT JOEY MASCOLA and MASCOLA indicated to him that he and MICKEY ZAFFARANO were still in the film business. [redacted] stated he ordered samples of their new series and MASCOLA indicated he would have the samples for him in about one week.

b7D

On 6/13/73 and 6/14/73, [redacted] advised that he visited with [redacted] on Tuesday of this week and picked up seven brand new films that [redacted] has for sale now. According to [redacted] these films are made by MICKEY ZAFFARANO in partnership with TONY PERAINO and [redacted] buys exclusively all of his pornography from these two. The films are all 8mm full color with the brand name Libra. Each box of film has a blue reel, a Libra publication showing all films available and a small color photograph of four still pictures in the film. The boxes are numbered G017, G020, G018, G026, G022, G021, and G019.

b6
b7C
b7D

INFORMANTS (Continued)

[] states [] is meeting MICKEY ZAFFARANO several times a week at Captain Al's Restaurant but stated ZAFFARANO is now selling Captain Al's because it is not profitable to him. [] stated his business is going pretty good at the present time and he is selling enough pornography to make a good monthly living on it.

b6
b7C

The seven new films picked up from [] on 6/13/73 and 6/14/73. were personally turned over by the writer to SA []

b6
b7C

On 6/22/73, [] advised that [] just visited MICHAEL ZAFFARANO's "plant," and that neither [] nor MICKEY ZAFFARANO were there. [] continued that the only person there was an individual described as follows: white male. []

b6
b7C
b7D

[] advised he does not know the name of this person, [] has seen him at the "plant" before but thought he was just a delivery man. Today, however, this person was working on the machines.

On 6/29/73, [] stated yesterday he spoke with [] over at the Dove in Brooklyn, New York, and spent a couple of hours talking with [] told him the film is still going good and again stated to him that he is purchasing all of his film from MICKEY ZAFFARANO.

b6
b7C
b7D

On 7/12/73, [] stated he then talked with [] about film and ordered a case of film to take with him. [] went down to the warehouse [] and obtained a box of film. The film was in a white box with D'Or 32 Cookware in green lettering. [] opened the top of the white box and pulled out a brown box which fit perfectly into the white box and this contained 100 color film. Spource mentioned [] thought this was a very clever idea and [] responded [] MICKEY ZAFFARANO came up with the idea to throw off anybody trying to spy on their pornography business. He stated []

b6
b7C
b7D

INFORMANTS (Continued)

[redacted]
[redacted] This way when someone sees it coming out of the warehouse, they just think its ordinary cookware.

b6
b7C
b7D

He stated [redacted]
[redacted] individual named [redacted] came into the store and delivered a sample of some type of booklet or film (he couldn't see exactly what was in the package) which [redacted] took into the back room, brought it back again, gave the box back to [redacted] and stated "This looks good, I'll be in touch with MICKEY tonight." [redacted] stated the business is getting better again and getting back to normal and he is starting to make some real good money again. He also stated along with the pornography he is doing tremendous business in identification kits which are in great demand.

b6
b7C
b7D

On 8/28/73, [redacted] advised that he had been in contact in the last day with [redacted] and had inquired from [redacted] whether he had any new film for sale as he was interested in purchasing some [redacted]
[redacted] stated he had just received a new shipment of film in from MICKEY ZAFFARANO and could be picked up at any time. [redacted] advised that he drove over to the Dove in Brooklyn, New York, and picked up one case of film. While he was there, [redacted] was preparing a shipment of film that was to go to Boston, Massachusetts. Source states he does not know who the film was going to but stated [redacted] told him it was going to Boston, Massachusetts, and source felt it was not wise on his part to ask who the film was going to.

b6
b7C
b7D

On 8/30/73, [redacted] advised that [redacted]
[redacted]

b6
b7C

NY 92-4260

INFORMANTS (Continued)

b6
b7C
b7D

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 [] Source said [] has many warehouses in the area where he puts his "hot" stuff and pornography. One warehouse is on 44th Street just off 8th Ave. towards 7th Avenue (just around the corner from the Dove). It is a store front with black paint covering the front of the building.

b6
b7C

On 11/5/73, [] advised that recently contacted the above captioned subject as well as JOSEPH MASCOLA, who advised him that their operation had been curtailed as a result of a seizure of their material by Federal authorities. He determined from these individuals that they hope to get a new supply in of the obscene film in the very near future and would telephonically contact him when these films were available. [] advised that he requested that he be furnished samples of the films prior to purchasing any large quantities.

b6
b7C

NY 92-4260

On 1/22/74, [] advised that ZAFFARANO and "PADDY BOX CARS" COSOLETO operate a big card game at a social club at Bath Avenue and Bay 11th Street in Brooklyn.

b7D

On 1/23/74, [] advised that during the previous week, ZAFFARANO's cut was \$25,000 out of his continuing card game in ZAFFARANO's social club, Bay 11th Street and Bath Avenue.

b7D

On 2/13/74, [] advised that he recently heard that MICHAEL ZAFFARANO had taken over the business of [] [] He stated [] has for years been a big pornographer in NYC and that MICKEY has bankrolled him in the past in many of his deals and [] continues to be in association but under MICKEY.

b6
b7C
b7D

On 2/19/74, NY 13850-C advised that he learned that a sit down took place about 5-7 days ago wherein "LILO" GALANTE met with about 15 LCN members at a house on the corner of 19th Avenue and 78th Street, Brooklyn. This house either belongs to GALANTE's sister or brother-in-law and the meeting began about 7:30 PM. NY 13850-C stated a member of the GENOVESE family told him that MICHAEL ZAFFARANO, [] and FUNZI TIERI attended. NY 13850-C could not recall the names of the other individuals.

b6
b7C

According to NY 13850-C, he has heard that the various families initiated the meeting with GALANTE because of their fear that he might bring heat on them in his efforts to become the boss of the EVOLA family and his desire to get on the commission. NY 13850-C stated he has heard that GALANTE has a vicious temper and would not hesitate to have people killed in order to get what he wants.

On 2/22/74, NY 13850-C advised that a fast action card game called bankers and brokers was started by MICKEY ZAFFARANO in an old candy store now a social club at the corner of Bay 11th Street and Bath Avenue in Brooklyn. He continued that he recognized the following individuals at one of these card games:

"CHARLIE BRODY" DI PALERMO
[]

b6
b7C

NY 92-4260

[REDACTED]

"TOMMY SCAR" AMATO
"ALLIE BOY" PERSICO
"DUTCHIE" TUZIO

b6
b7C

On March 18, 1974, [REDACTED] advised that he
has seen CARMINE "LILLO" GALANTE at one of these card games.

b6
b7C

NY 92-4260

INFORMANTS (Continued)

Identity of Source

Contacting Agent

NY T-2

NY T-3

NY T-4

NY T-5

NY T-6

NY T-7

NY T-8

SA JAMES T. MC SHANE, 11/5/73

SA WILLIAM J. QUINN, 12/13/73

SA WILLIAM P. KELLY, 1/28/74

b6
b7C
b7D

SA

SA

SA

NY 13850-C

NY 92-4260

LEADS

NEW YORK

AT BROOKLYN, NEW YORK. Will intensify investigation
re subject's card game.

AT NEW YORK, NEW YORK. Will continue investigation
re Federal Grand Jury investigation in instant case.

NY 92-4260

NON-SYMBOL SOURCE ADMINISTRATIVE PAGE

INFORMANTS

b6
b7C

Identity of Source

Knoxville Division

[REDACTED]
Postmaster
United States Post Office
Evansville, Tennessee

NY 92-4260

DETAILS:

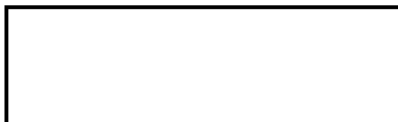
I. PERSONAL HISTORY AND BACKGROUND

b6
b7c

During interview of subject on September 7, 1973, and on subsequent dates by Special Agent [redacted] revealed that subject continues to reside at 2848 Riverside Drive, Wantagh, New York.

Physical surveillances conducted during the investigative period revealed that subject continues to be chauffeured by one of three individuals. Physical surveillances conducted to date have failed to observe subject driving any vehicles. The following individuals have been observed as subject's chauffeurs:

b6
b7c



UMBERTO ALTRUDA
642 Miller Avenue
Freeport, New York

JOSEPH MASCOLA
195 Avenue C
Lake Ronkonkoma, New York

On November 14, 1973, Detective [redacted] Homicide Task Force, Brooklyn Detective Borough, New York City Police Department (NYCPD), provided Special Agent [redacted] with the following background information concerning ZAFFARANO:

b6
b7c

MICHAEL ZAFFARANO's, NYCPD B#250 223, mother is ANNA ZAFFARANO, nee CAMPANUCCI. ZAFFARANO has a sister, GLORIA, who is approximately 43 years old and a brother, JOHN, who died in infancy or in his childhood. About one year ago, MICHAEL ZAFFARANO has a girlfriend named [redacted] Bronx.

b6
b7c

NY 92-4260

ZAFFARANO owns a 23.3 foot 1970 fiberglass Dolphin boat with New York registration 9049 BV.

ZAFFARANO's wife, ROSALIE, has two sisters, Mrs. FRANK (JOSEPHINE) COSTA of Pitkin Avenue, and Mrs. VITO (MARGARET) RUGGIERIO of 90-52 Shore Parkway, Brooklyn. VITO RUGGIERIO is associated with Ivel Exhibit Craft, 53rd Avenue and 1st Street, Brooklyn, and Frank Costa is associated with Wellbuilt (no further information available).

II. EMPLOYMENT

Physical surveillances in August and September, 1973, reveal that ZAFFARANO continues to be chauffeured to 84-22 101st Avenue, Ozone Park, Queens, New York, which is a corporation which is owned by Ike Rano Realty Corporation, a corporation listed under the laws of New York with a principle place of business at the same address. MICHAEL ZAFFARANO is the president of this corporation.

Physical surveillances conducted during August and September, 1973, continue to reveal 84-22 101st Avenue is still also occupied by Progressive Wholesale Grocers.

On November 14, 1973, Detective [REDACTED] Homicide Task Force, Brooklyn Detective Borough, NYCPD, provided Special Agent [REDACTED] with the following background information concerning ZAFFARANO's employment:

b6
b7c

ZAFFARANO previously has claimed employment at the following businesses:

Jill Rose (sic)
130 West 17th Street
New York City

Sportswear Company
1721 66th Street
Brooklyn, New York

Palestine Trading Company
1239 Broadway
New York City

III. ASSOCIATES

The following individuals have been identified as associates of ZAFFARANO by means of physical surveillances, photographic surveillances, Department of Motor Vehicle checks, telephone toll record checks, informants, and other investigative techniques.

UMBERTO ALTRUDA

Physical surveillances of ZAFFARANO from June, 1973, to present, reveal that UMBERTO ALTRUDA acts as one of three chauffeurs for the subject.

On November 14, 1973, Detective [redacted] Homicide Task Force, Brooklyn Detective Borough, NYCPD, provided Special Agent [redacted] with the following background information concerning UMBERTO ALTRUDA:

b6
b7C

UMBERTO ALTRUDA is an associate of ZAFFARANO. ALTRUDA has the following automobiles registered to him in New York State:

1960 White Plymouth VO 5775

1973 Yellow Plymouth 424-DGT

ALTRUDA claims a business at Randy Sportswear, 117 West 26th Street, New York, New York (at one time this company was owned by ZAFFARANO). [redacted]

b6
b7C

[redacted] ALTRUDA is possibly a cousin to ZAFFARANO and frequents the Captain's Table, 13th Avenue, Brooklyn. ALTRUDA is known to associate with [redacted] (sic), NYCPD [redacted] and [redacted]

NY 92-4260

GUIDO APICEILLA

b6
b7C

On November 14, 1973, Detective [redacted] Homicide Task Force, Brooklyn Detective Borough, NYCPD, provided Special Agent [redacted] with the following background information concerning GUIDO APICEILLA:

b6
b7C

[redacted] ZAFFARANO is believed to be associated with [redacted] and [redacted] through [redacted]. These two are believed to be connected with Donato's Creations, Limited, Incorporated, 1780 Utica Avenue, Brooklyn, New York. The owner is [redacted] who was also associated with the East End Lounge, 7409 Avenue U, Brooklyn. [redacted] is also associated with V.M. Typographers. [redacted]

JEROME ASARO

Physical surveillances of ZAFFARANO revealed that JEROME ASARO has associated with ZAFFARANO.

b6
b7C

On June 22, 1973, [redacted] Investigator, Nassau County District Attorney's Office, advised that on June 21, 1972, the Nassau County Police Department arrested JEROME ASARO, date of birth March 29, 1910 for the use of a stolen Bank Americard, at Times Square Store, 275 Linden Boulevard, Brooklyn, New York.

Postal Inspector [redacted] investigated this case as the Bank Americard was stolen from the United States mails. At the time of ASARO's arrest, he supplied the following background concerning himself:

b6
b7C

see next page

NY 92-4260

Name	JEROME ASARO
Date of Birth	March 29, 1910
Social Security Account Number	197-01-0024
Height	68 inches
Weight	165
Eyes	Brown
Hair	Gray
Address	65 Dalton Street Long Beach, New York
New York State Chauffeurs License Number	A197057-09960-022472-10
Wife	CONCETTA nee TREFFI (separated for approximately 5 years. Wife reportedly living in Brooklyn, New York)
Employment	Retired chef formerly at Rosenben, 645 1/2 East Park Avenue, Long Beach, New York
Attorney	[Redacted] Former Democratic leader for Long Beach
Hospitalization	December, 1968-Queens General Hospital January, 1969-June, 1969-Brooklyn Jewish Hospital
Vehicle	1968 white Cadillac 7520 NQ (1970 plate)
Telephone	TU 9-9134 (in 1970)

b6
b7c

It should be noted that this is ZAFFARANO's wife's first cousin.

[redacted]

On November 14, 1973, Detective [redacted] Homicide Task Force, Brooklyn Detective Borough, NYCPD, provided Special Agent [redacted] with the following background information concerning [redacted]:

b6
b7C

[redacted] is an associate of ZAFFARANO's. [redacted] New York, date of birth [redacted] pounds, is also an associate of [redacted]

b6
b7C

On February 1, 1974, the Las Vegas Division advised as follows:

Previous investigation revealed that [redacted] formerly resided at [redacted] Las Vegas, Nevada, and described as a white male. [redacted] date of birth [redacted] place of birth Brooklyn, New York, Las Vegas Metropolitan Police Department (LVMPD) number [redacted] sister identified as [redacted] Las Vegas, telephone number [redacted] is employed [redacted]

b6
b7C

Current Las Vegas telephone directory reflects [redacted] Las Vegas, telephone number [redacted]

b6
b7C

Pretext inquiry of above Las Vegas telephone number reveals that [redacted] currently resides [redacted] Las Vegas, care of telephone number [redacted] His employment is unknown.

b6
b7C

Detective Sergeant [redacted] Intelligence Detail, LVMPD, on February 1, 1974, advised [redacted] aka, [redacted] is unknown to his office.

b6
b7C

NY 92-4260

[redacted]
On October 31, 1973, Special Attorney [redacted]
Strike Force, Eastern District of New York, advised that he
had interviewed [redacted] who advised him that he
[redacted] was an associate of MICKEY ZAFFARANO. [redacted]
resides at [redacted] Staten Island, New
York.

b6
b7C

[redacted]
On November 14, 1973, Detective [redacted]
Homicide Task Force, Brooklyn Detective Borough, NYCPD,
provided Special Agent [redacted] with the following
background information concerning [redacted]

b6
b7C

ZAFFARANO is believed to be associated with [redacted]
[redacted] and [redacted] through [redacted]
These two are believed to be connected with Donato's Creations,
Limited, Incorporated, 1780 Utica Avenue, Brooklyn, New York.
The owner is [redacted] who was also associated with
the East End Lounge, 7409 Avenue U, Brooklyn.

b6
b7C

[redacted]
Physical surveillances of ZAFFARANO from June
through September, 1973, reveal that [redacted] is
an associate of ZAFFARANO. [redacted]
[redacted]

b6
b7C

[redacted]
On September 7, 1973, [redacted] advised that
[redacted] is an associate of ZAFFARANO.

b6
b7C

The following is an identification record for
[redacted]

see next page + p. 18

NY 92-4260

[redacted]
On November 14, 1973, Detective [redacted]
Homicide Task Force, Brooklyn Detective Borough, NYCPD,
provided Special Agent [redacted] with the following
background information concerning [redacted]

b6
b7C

ZAFFARANO is associated with [redacted] who is the
brother of [redacted]
[redacted] the owner of Dependable Interline
Transfer, Incorporated.

b6
b7C

Detective [redacted] advised that in May of 1971,
there was a \$100,000 burglary at Tempo Trucking Company at
John F. Kennedy International Airport. The following three
individuals are suspects in this burglary:

b6
b7C

[redacted]

[redacted]

b6
b7C

[redacted]

Observed in the vicinity of this burglary was a 1973
brown Lincoln with New York registration 8980 UW, which was
leased to Dependable Interline Transfer.

NY 92-4260

NATALE EVOLA (deceased)

On September 1, 1973, ZAFFARANO was observed at the funeral of NATALE EVOLA.

b6
b7C

[redacted]
On November 14, 1973, Detective [redacted]
Homicide Task Force, Brooklyn Detective Borough, NYCPD,
provided Special Agent [redacted] with the following
background information concerning [redacted]

[redacted] an associate of ZAFFARANO's, has a former
girlfriend. [redacted] who is employed at [redacted]
[redacted] New York City, telephone number [redacted]

[redacted]

On September 7, 1973, a search warrant was executed for Eke Rano Realty Corporation, owned by ZAFFARANO. [redacted] an associate of subject [redacted] at this location when this search was executed. In [redacted]'s possession, he had the following:

see p. 31

- 1) Tennessee driver's license number [redacted] issued to [redacted] care of Graham Amusement, Dayton, Tennessee, 37321.
- 2) Application for Tennessee driver's license issued to [redacted] Tennessee, dated July 3, 1973. *see p. 31*

By communication dated October 26, 1973, the Knoxville Division advised as follows:

The following investigation was conducted at Rhea County, Tennessee, on October 10, 1973, by Special Agents WILLIAM B. HUDSON and [redacted] II:

[redacted] Deputy Sheriff, and [redacted] a former deputy sheriff, both advised they are familiar and acquainted with present employees of the Graham Amusement Company at Dayton, Tennessee. This business is presently operated by [redacted] who has run the business since WILLIAM CONDON GRAHAM went to Federal Prison after being convicted for income tax evasion in about 1966. He was formerly associated with GRAHAM in the operation of this business prior to GRAHAM's confinement at the Federal Penitentiary, Atlanta, Georgia. They both advised they were not acquainted and had not heard of anyone by the name of [redacted] being employed at the Graham Amusement Company or having worked at this establishment in the past. After observing a photograph of [redacted] both advised they were unable to recall having observed this individual in Dayton or Rhea County, Tennessee.

b6
b7C

b6
b7C

b6
b7C

They noted that the Graham Amusement Company is basically involved in the operation of vending machines particularly cigarettes, pinball machines, shuffleboards and a few "jukeboxes." In years gone by, he was involved in gambling activities as well as narcotics and was a narcotic addict at the time of his conviction in 1966.

[redacted] is not in the Rhea County area at the present time and has not returned to this area since his release from prison sometime during the year of 1972. Rumors have been received that he "slips in and out" to visit his mother on occasions; however, both advised they had not observed him personally. Information had been received that he is presently residing in the Atlanta, Georgia, area and is operating a night club in the underground section of Atlanta.

b6
b7C

[redacted] advised that he had received information to the effect that GRAHAM is presently involved in gambling activities as well as narcotics and that he, GRAHAM, has also started using narcotics again himself. Prior to his commitment at the Federal Penitentiary, he was very familiar and lived part time with one [redacted] aka [redacted]

b6
b7C

[redacted] During the time that GRAHAM was confined, [redacted]

~~WILLIAM CONDON GRAHAM~~ is well known to Agents of the Knoxville Division who have worked in the Rhea County area as well as Chattanooga, Tennessee, Resident Agency. He has been involved in years past in the operation of slot machines, gambling activities, as well as narcotics. Prior to his arrest and conviction in 1966 he was engaged in the operation of a plush gambling casino located in nearby Marion County, Tennessee,

where gambling activities occurred on a large scale. At one time approximately 12 slot machines were located in this casino; however, he had owned the machines for several years prior to the passage of the act making it a violation to possess this type of equipment. For several years prior to his arrest and conviction in 1966 he had very little contact with the Graham Amusement Company at Dayton, Tennessee; however, he was reportedly still the owner of this company.

On the above occasion, [] advised that

b6
b7C

is reportedly residing with GRAHAM in the Atlanta, Georgia, area.

NY T-1 advised on October 10, 1973 that

b6
b7C

[redacted] is associated with [redacted] of WILLIAM GRAHAM. Tennessee, who is [redacted] NY T-1 advised that [redacted] GRAHAM are reportedly residing in Atlanta, Georgia, and that [redacted]

By communication dated December 27, 1973, the Knoxville Division advised as follows:

The following investigation was conducted by
Special Agent WILLIAM B. HUDSON:

On November 20, 1973, an attempt was made to locate the driver's license examiner at Dayton, Tennessee, with negative results. It was determined at this time that Tennessee driver's license tests are given by a roving crew of Tennessee State Troopers and the two troopers who give the license exams at Dayton, Tennessee, are Trooper [redacted] and [redacted]. Photographs of [redacted] have not been exhibited to these troopers inasmuch as they are continuously traveling and are only in Dayton, Tennessee, on Wednesdays.

NY 92-4260

ALBERT MAGNOLO

On November 14, 1973, Detective [redacted]
Homicide Task Force, Brooklyn Detective Borough, NYCPD,
provided Special Agent [redacted] with the following
background information concerning ALBERT MAGNOLO:

b6
b7c

An associate of MICHAEL ZAFFARANO's is ALBERT
MAGNOLO, NYCPD B Number 474-280.

NY 92-4260

JOSEPH MASCOLA

On November 5, 1973, NY T-2 advised that he recently contacted ZAFFARANO and an associate of ZAFFARANO's, JOSEPH MASCOLA, who advised him that his pornography operation had been curtailed as a result of a seizure of material by Federal authorities. NY T-2 determined from these individuals that they hoped to get a new supply of the obscene film in the very near future.

On December 13, 1973, NY T-3 advised that the Caanan Lake Social Club, located on Smithtown Boulevard in Lake Ronkonkoma, continues to be frequented by members of the hoodlum element, including [redacted] MICHAEL LA BARBARA, JR., [redacted] and JOSEPH MASCOLA.

b6
b7c

NY T-3 stated that he continues to hear that MASCOLA deals in pornographic films and also handles various kinds of "swag." Recently within the past week, MASCOLA had men's zipper jackets to sell which he said were worth \$20 to \$25 dollars each.

b3

NY 92-4260

IV. INVESTMENTS IN BUSINESS ENTERPRISES

Captain Al's Restaurant

On September 7, 1973, MICHAEL ZAFFARANO advised Special Agent [redacted] that he is presently selling Captain Al's Restaurant located at 815 65th Street, Brooklyn, New York.

b6
b7c

On December 10, 1973, [redacted] Internal Revenue Service, New York, New York, advised Special Agent [redacted] that ZAFFARANO sold Captain Al's Restaurant for \$95,000 in August, 1973. [redacted] advised that soon after ZAFFARANO purchased Captain Al's Restaurant, it was remodeled by architect ROBERT SCHUM, 16 Court Street, Brooklyn, New York.

b6
b7c

NY 92-4260

V. CRIMINAL ACTIVITIES

A. Appearances Before Grand Jury
Sullivan County, New York



b3
b6
b7C

B. Pornography

Execution of Search Warrants

On August 16, 1973, Special Attorney [redacted] Strike Force, Eastern District of New York (EDNY), authorized search warrants for Gage Enterprises and Ike Rano Realty. During this time the NYCPD had been cooperating with the New York Office in the investigation of instant case. Special Attorney [redacted] advised that the NYCPD would be able to obtain "local" warrants using essentials of the Federal warrants which [redacted] authorized and that both the New York Office and the NYCPD may make a simultaneous "raid" on the two locations without any problems of double jeopardy.

b6
b7c

It was anticipated that the NYCPD would obtain search warrants within the next few days and would obtain a Judicial determination of obscenity from a "local" judge "on the scene" at the time of execution of the federal warrants.

It was anticipated that both federal and local warrants on the locations would be executed within the next ten days, however, the New York Office was waiting for the subjects to purchase raw unexposed film and start reproducing batches of film from their "Masters" before New York Office would execute the search warrants.

Shortly thereafter, Con Edison shut off electricity at the "plant" for the non-payment of a \$1,800.00 payment, and due to a recent New York area power reduction and blackouts at that time, electricity was not restored until September 6, 1973, when subjects immediately ordered and picked up film from Kodak.

NY 92-4260

Subpoenas served

On September 8, 1973 Special Attorney [redacted] Eastern District New York, advised that subpoenas were served to the following individuals requiring their appearance at the United States District Court for the Eastern District of New York at 10:00am on September 17, 1973:

b3
b6
b7c

On March 15, 1974 [redacted] advised that additional subpoenas were served to the following individuals requiring their appearance at 10:00am on March 18, 1974:

On March 28, 1974, [redacted] advised that he is recalling [redacted] and [redacted] for further questioning.

NY 92-4260

INVESTIGATION CONDUCTED BY
NEW HAVEN DIVISION

NY 92-4260

INVESTIGATION CONDUCTED AT
EASTMAN KODAK COMPANY, NEW
YORK CITY.

FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D. C. 20535

To: SAC, New York (145-3410) (92-4260)

Date: January 24, 1974

Re: MICHAEL ZAFFARANO;

FBI File No. 145-5052

JOSEPH MASCOLA;

Lab. No. D-730918092 AV

D-731204010 MG

D-731204095 IL

D-731119083 MC

ITOM

MICHAEL ZAFFARANO, aka;

AR

Specimens received 9/17/73 from SAC, New York with letter dated 9/17/73

Q474 through Q668 (Partial listing of movies received)

K1 16mm negative made up of two rows of regular 8mm taken
from printer in Room Z. Film marked "L-1 through L-13"K2 Three rolls of unprocessed 2000' 35mm Eastman color print
film number 7381K3 Quality control test strips of processed film taped to
wall in Room ASpecimens received 12/3/73 from SAC, Memphis with airtel
dated 11/29/73Resubmission of three 200-foot reels of regular 8mm film which
are Q1 through Q3 in file captioned [redacted] et al.; ITOMb6
b7CSpecimen received 12/3/73 from SAC, Charlotte with letter
dated 11/27/73 under their file captioned "[redacted]
[redacted] aka, [redacted] DEWEY WINSTON KALLAM ITSP; ITAR -
"GAMBLING".b6
b7C

Q5 8mm film and box titled "Full Color Adult Movie"

Specimens received 11/19/73 from SAC, New York, with airtel
dated 11/15/73

Resubmission of Q1 through Q471

Result of examination:

K2 was received at the Laboratory as exposed,
unprocessed film. The film was processed and it was concluded
that K2 was made from the negative K1.

Page 1

11-1

(over)

It was concluded that Q5 in case captioned
[redacted] aka, "Pub"; DEWEY WINSTON KALLAM
ITSP; ITAR - GAMBLING" was printed from the negative K1.

b6
b7c

No conclusion will be reached regarding Q1 through
Q3, resubmitted by Memphis, until the search of the submitted
material from New York is completed.

The submitted evidence will be returned separately.

By communication dated September 13, 1973, the New York Office requested several offices of furnish to the laboratory any and all films purchased or seized from individuals or companies located in their division and associated with instant operation for the purpose of determining if these films originated from Gage Enterprises and were transported interstate.

The following are the results of this request contacted to date:

✓ PITTSBURGH

By communications dated September 18, 1973, October 16, 1973, and November 20, 1973, the Pittsburgh Division advised that it have seized approximately 1,400 reels of obscene movie film seized from subject NATIE BROWN during execution of a search warrant on May 17, 1973. Investigation regarding BROWN indicates that film seized from him possibly originated from the Gage Enterprises laboratory. The Pittsburgh Office forwarded these films and other publications seized to the FBI Laboratory for a latent fingerprint examination and for comparison to that film seized at Gage Enterprises.

✓ CHICAGO

By communication dated November 15, 1973, the New York Office forwarded to the lab film that was seized by the Chicago Division on December 27, 1972, in conjunction with instant case for the purpose of determining if this film originated from Gage Enterprises.

✓ MEMPHIS

b6
b7c

By communications dated October 11, and November 29, 1973, the Memphis Office advised that they were forwarding to the Laboratory three reels of film seized in the case entitled, "[REDACTED] ET AL; ITOM; (OO:MEMPHIS)," for the purpose of determining if these prints were made on equipment seized at Gage Enterprises.

✓ ALBANY

By communication dated September 21, 1973, the Albany Division advised that no films purchased or seized from individuals or companies in the Albany Division were associated with instant operation.

✓ ATLANTA

By communication dated October 24, 1973, the Atlanta Division advised that a review of material conducted in the Atlanta Obscene Material Vault, reveals all film seized by this office has been forwarded to the FBI Laboratory.

✓ BALTIMORE

By communication dated September 21, Baltimore Division advised that 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.

✓ BOSTON

By communication dated September 14, 1973, the Boston Division advised that they hadve not executed any search warrants. Boston has not purchased or in the possession of any pornographic material from individuals or companies located within the Boston Division and associated with instant operation.

✓ DETROIT

By communication dated October 24, 1973, Detroit Division advised that it is presently unable at this time to determine if any films seized by the Detroit Office are associated with instant operation.

✓ MIAMI

By communication dated September 20, 1973, the Miami Division advised that it notes no involvement regarding any Miami area obscene films relating to ZAFFARANO or possessing any obscene films purchased or seized from individuals or companies im Miami Division which are associated with obscene film operations of ZAFFARANO and associates.

By communications dated February 6 and February 22, 1974, the Miami Division advised as follows:

NY T-4 advised that the Gemini series of 8 mm obscene color motion picture films, as well as the Libra series of such films has been available for sale in the Miami area adult bookstores for about the last 18 months to two years. The source or sources of these sales are unknown to NY T-4.

One reel of the Gemini series, identified as G-019, which was made from the original 16 mm obscene film "Hercules Unchained" was available for sale at \$15 at Rich's Bookstore, 180 North East 79th Street, as of January 28, 1973. One reel of Libra film, coded G-021, was also available at this same location on January 28, 1974 at a price of \$15.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription February 4, 19741.

On the morning of February 1, 1974, SA WILLIAM P. KELLY entered Rich's Book Store, 180 N. E. 79th Street, Miami, Florida, and purchased the following-described two reels of color 8 mm. motion picture film without sound from an elderly male clerk whose first name is RAY:

Gemini Series Film with Code G-019 stenciled on side of containing cardboard box. Film entitled, "Hercules, Part I"

The second film purchased was:

Libra Series Film bearing a stencilled code number G-021 on the side of the containing box. This film entitled, "Gymnastics, Shena and Tarzan."

Explicit sexual activity, including coitus, fellatio, and anal intercourse is depicted in these films.

SA KELLY paid \$15.00 for each of these two films, plus \$.60 each in Florida state sales tax for a total cash purchase of \$31.20.

Interviewed on 2/1/74 at Miami, Florida File # Miami 145-1096

by Special Agent WILLIAM P. KELLY/neb Date dictated 2/1/74

110

MM 145-1096

WPK/neb

1.

The following investigation was conducted by Special Agent WILLIAM P. KELLY at Miami, Florida:

On January 25, 1974, [redacted] in the adult book store known as Fun City, 223 East Flagler Street, second floor, advised that that store does not stock any 8 mm. motion picture films of the Gemini or Libra Series.

b6
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On January 30, 1974, [redacted] [redacted] the adult book store located at 131 S. E. 1st Avenue, advised he recalls having heard of both the Gemini and Libra Series of sexually-oriented 8 mm. motion picture films, but he has heard nothing concerning these two series of films in at least the past nine to twelve months.

[redacted] stated that as he recalls these two series of films, they were "junk," meaning that they were not highly salable sex films. [redacted] therefore, did not stock any of the Gemini or Libra Series.

NY 92-4260

On February 6, 1974, the Miami Division forwarded to the FBI Laboratory two 8 mm color motion picture films. These films are further identified as Gemini series G-019 entitled "Hercules" Part I and Libra series G-021 entitled "Gymnastics Shena and Tarzan."

Also forwarded within one of the containing boxes of the films was one color brochure which advertises a complete line of Gemini series films by title and code number.

NY 92-4260

✓ PHILADELPHIA

By communication dated October 5, 1973, the Philadelphia Division advised that 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.

✓ LAS VEGAS

By communication dated September 17, 1973, the Las Vegas Division advised that there is no indication obscene material seized by the Las Vegas Office emanated from captioned subjects and their operations. All Las Vegas obscene material appeared to have come out of the Los Angeles, California, area.

✓ SAN DIEGO

By communication dated September 19, 1973, the San Diego Division advised that a review of the San Diego files regarding ITOM matters fails to indicate any material seized or purchased by this division which would be associated with captioned subjects or their pornographic operation.

NY 92-4260

✓ CLEVELAND

By communication dated January 28, 1974, the Cleveland Division advised that it has not seized or purchased any films entitled "Gemini and Libra" series.

✓ COLUMBIA

By communication dated February 7, 1974, the Columbia Division advised that it has received negative results regarding the purchase or seizure of any "Gemini and Libra" series films.

✓ CINCINNATI

By communication dated February 7, 1974, the Cincinnati Division revealed that it does not possess any Gemini or Libra series films and that local police departments were contacted with negative results.

✓ RICHMOND

By communication dated February 8, 1974, the Richmond Division furnished the following information:

RH 92-600
NY 145-3410
NY 92-4260
SAE:wkm
-1-

The following investigation was conducted by
Special Agent [redacted] at Richmond, Virginia:

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On January 31, 1974, the following business
establishments were contacted with negative results in
regard to the possession of Gemini and Libra Series
8 millimeter motion picture films:

Dee Jay's Adult Bookstore
1407 Hull Street
Richmond, Virginia.

Broadway Books, Incorporated
1417 1/2 Hull Street
Richmond, Virginia.

Reno Adult Books
106 North 7th Street
Richmond, Virginia.

Denmark Bookstore
5 East Broad Street
Richmond, Virginia.

Proprietors contacted at Dee Jay's Adult Bookstore
and Broadway Books, Incorporated indicated that they have
handled Gemini and Libra Series 8 millimeter motion picture
films in the past, but that these motion pictures have been
replaced in their inventories by motion pictures obtained
from Scandinavian countries in Europe. They further
advised that they have not handled Gemini or Libra Series
films since early 1973.

On January 31, 1974, [redacted] the Downtowner
Stag Shop, 804 East Broad Street, Richmond, Virginia,
advised that he was presently out of the Gemini and Libra
Series films, but that he was expecting approximately 50
separate films which were to be delivered to him on either
late January 31, 1974 or early February 1, 1974. This
individual advised that he still handles the films and
that as far as he was concerned, they had not been replaced
by any other make or brand of 8 millimeter motion picture film.

b6
b7C

RH 92-600
NY 145-3410
NY 92-4260

-2-

Investigation further determined that all 8 millimeter motion picture film on sale at the above bookstores costs from \$18.50 to \$25.00 for each 200 feet 8 millimeter reel. Most of the films located in Richmond, Virginia were under the "Playboy" label or under the "Cream" label.

NY 92-4260

✓ CHARLOTTE

By communication dated January 25, 1974, the Charlotte Division advised that NY T-5 purchased one film of 8 mm full color adult movies along with one unmarked punchboard from [redacted] who conducts his business as Carpenter Vending Company, Cherryville, North Carolina.

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On November 28, 1973, this adult movie was furnished to the FBI Laboratory for examination.

On November 18, 1973, the FBI Laboratory advised the reel of 8 mm color film was entitled "Sex Club Part I" with the notation of "L-9" on the film leader, and is still being examined by the FBI Laboratory.

By communication dated February 15, 1974, the Charlotte Division advised that on February 6, 1974, the North Carolina State Bureau of Investigation (SBI) Agents executed search warrants on Carpenter Vending Company, which is owner and operated by [redacted]. As a result of this search, 147 reels of pornographic films were seized along with numerous punchboards, tipboards, and assorted gambling devices, including slot machines.

b6
b7C

SBI Agents turned over the aforementioned film to Bureau Agents for further FBI examination.

By communication dated March 14, 1974, the Charlotte Division advised that information had been received indicating that one [redacted] Charlotte, North Carolina, is a supplier of pornographic films to [redacted] in addition to other unknown individuals.

b6
b7C

✓ DENVER

By communication dated March 14, 1974, the Denver Division advised that it has negative results in locating Gemini or Libra series of obscene movies.

Execution of Consent Search at Davide Auto Parts Buildings

On March 13, 1974, Bureau Agents of the New York Office executed a consent search at the rear of the building of Davide Auto Parts, 53-04 103rd Street, Corona, Queens, finding numerous supplies and equipment for the packaging and distribution of 8 mm motion picture film. This search was conducted in the presence of [REDACTED]

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[REDACTED] Both individuals gave their oral and written consent to this search as well as their oral and written authorization to remove any and all equipment and supplies from the three rooms utilized for this operation.

The remainder of the premises consisted of rooms utilized by Davide's Auto Pars and Repair business and both: [REDACTED] offered the Bureau Agents to search these areas as well.

The following lists the equipment and supplies observed and/or seized:

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/74

On March 13, 1974, a consent search was conducted in the rear of the building located at 53-04 103rd Street, Corona, Queens, also known as Davide Auto Parts, in the presence of and with the oral and written permission and authorization of [redacted]

b6
b7C

Various supplies and equipment were seized pursuant to this search, however, numerous supplies were observed but not seized.

The following is a list of items observed at this location:

Front Room

32½ cartons of gray Plio-Magic reels from Plastic Reel Corporation of America, a subsidiary of Williamhouse Regency, Incorporated, 640 Gotham Parkway, Carlstadt, New Jersey, 07072. Each carton consisting of 250 8 mm 200 foot motion picture reels.

8 cartons of obscene still photos. Each photo depicting one or more scenes of an obscene nature.

82 cartons each containing 100 small 8 mm size boxes with red labels and either yellow or white printing which reads "8 mm full-color adult movie."

98 cartons each containing 100 small 8 mm size plain white boxes.

1 piece of gray cardboard with writing "JOE pack these brochures for AL when he pickup in seperate (sic) also pack 25 tins Gemini with brochure no pic? (sic)."

31 reels of 8 mm motion picture film.

Interviewed on 3/13/74 at Queens, New York File # NY 145-3410
SAS [redacted] NY 92-4260
by [redacted] and [redacted] Date dictated 3/14/74
CEA/mc 135

b6
b7C

NY 92-4260

1 Hollywood Film Company electrical rewind crank,
serial number 2606, model number PRIA.

1 Hollywood Film Company electrical rewind crank,
serial number 1848, model number PRIF

1 Hollywood Film Company electrical rewind crank,
serial number 2605, model number PRIA

2 Schaefer foot operated rheostats, model number 252G

1 Goldberg Brothers hand rewind crank

1 tape shooter (gummed-paper tape dispenser),
model number 100-6, serial number 185J683

1 Guillotine slitter, serial number 71022

2 slitters (B-45 Torrington)

1 Guillotine splicer

6 tape dispensers with thin masking tape

4 pair scissors

1 knife

1 electrical foot pedal switch

3 beige colored metal rewind cranks

6 black colored Neumade metal rewind cranks

4 silver colored Hollywood Film Company rewind cranks

1 electrical extension cord.

1 "Linemaster" clipper switch, cat. number 650-SC3,
(electrical foot pedal switch)

NY 92-4260

Rear Room

5 boxes Minit-Fix Universal Rapid Fixer from L.B. Russell Chemicals

13 cartons containing approximately 16 bundles each of brochures entitled "Libra-Leaders of Quality Erotic Films for Adults. Only available in Adult Bookstores." Each bundle of brochures depicting 26 different scenes from the Libra films from L-1 through L-26.

4 cartons containing approximately 16 bundles each of brochures entitled "Gemini Presents-The Worlds Most Erotic Films Ever Produced for the Private Use of Adults Only." Each bundle of brochures depicting 26 different scenes from the Gemini films from G-1 through G-26.

1 carton of yellow Kodak and Fuji film reels (with no sides)

7 cartons of small 8 mm size boxes entitled "Arabian Nights-A Product of Denmark 59.95." Each small box has an enclosed obscene still photo.

2 cartons of small 8 mm size boxes entitled "Arabian Nights-A Product of Denamrk 59.95," without still photos.

350 empty cartons entitled Plio-Magic reels from Plastic Reel Corporation of America- a subsidiary of Williamhouse-Regency Incorporated, 640 Gotham Parkway, Carlstadt, New Jersey, 07072. Each box states that it contained 250 8 mm 200 foot gray reels.

5 cartons containing approximately 90 bundles of red labels entitled "8 mm full color adult movie" in white lettering with obscene photos forming the background of the label. Each bundle contains approximately 80 labels.

2 cartons containing approximately 90 bundles of red labels entitled "8 mm full color adult movie" in yellow lettering with obscene silouettes forming the background of the label. Each bundle contains approximately 80 labels.

NY 92-4260

4 cartons Redi-Reversal Second Developer Solution #4
from Cine Reversal Processing, 55 gallon concentrate (makes
20 United States gallons of solution)

1 "sealed" carton containing the following: loose
8 mm color processed film, an empty Pall Mall cigarette pack,
non-filter; an empty L&M filters cigarette pack, an empty
Marlboro cigarette box, and additional trash consisting of
beer and soda cans, empty Millers High Life 7 ounce bottles,
empty jar of roasted peppers, empty jar of mushrooms, and
numerous paper cartons and cups from White Castle Hamburgers.

1 large reel 16 mm/8 mm sprockets motion picture
film

1 large reel 16 mm motion picture film

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 3/15/74

On March 13, 1974, a consent search was conducted in the rear of the building located at 53-04 103rd Street, Corona, Queens, also known as Davide Auto Parts, in the presence of and with the oral and written permission and authorization of [redacted]

b6
b7C

The following supplies and equipment were seized pursuant to this search.

Front Room

5 empty 8mm reels taken from the 32 1/2 cartons of gray Plio-Magic reels from Plastic Reel Corporation of America, a subsidiary of Williamhouse Regency, Incorporated, 640 Gotham Parkway, Carlstadt, New Jersey, 07072. Each carton consisting of 250 8mm 200 foot motion picture reels.

8 cartons of obscene still photos. Each photo depicting one or more scenes of an obscene nature.

2 red (8mm size) box tops taken from the 82 cartons each containing 100 small 8mm size boxes with red labels and either yellow or white printing which reads "8mm full-color adult movie".

3 white (8mm size) box tops taken from the 98 cartons each containing 100 small 8mm size plain white boxes.

1 piece of gray cardboard with writing [redacted] pack these brochures for AL when he picks up in separate (sic) also pack 25 tins Gemini with brochure no pic? (sic); "

b6
b7C

31 reels of 8mm motion picture film marked as follows:

Interviewed on 3/13/74 at Queens, New York File # NY 145-3410
by SAS [redacted] and [redacted] Date dictated 3/14/74
by [redacted] CPA/mc

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b7C

130

NY 92-4260

The reels were marked by Special Agent with a letter or letters and possibly may be further distinguished by a marking on the leader as set out below:

b6
b7c

Reel Marking

Leader Marking

A	L26
B	L10
C	
D	L9
E	G26
F	
G	
H	L5
I	
J	(possibly A)
K	
L	
M	L13
N	
O	
P	(possibly A-17)
Q	G26
R	F102
S	
T	
U	L13
V	
W	L4
X	L9
Y	(blue reel)
Z	L1
AA	L7
BB	L12
CC	
DD	
EE	L7

NY 92-4260

1 Hollywood Film Company electrical rewind crank,
serial number 2606, model number PRIA.

1 Hollywood Film Company electrical rewind crank,
serial number 1848, model number PRIF

1 Hollywood Film Company electrical rewind crank,
serial number 2605, model number PRIA

2 Schaefer foot operated rheostats, model number 252G

1 Goldberg Brothers hand rewind crank

1 tape shooter (gummed-paper tape dispenser), model
number 100-6, serial number 185J683

1 Guillotine slitter, serial number 71022

2 slitters (B-45 Torrington)

1 Guillotine splicer

6 tape dispensers with thin masking tape

4 pair scissors

1 knife

1 electrical foot pedal switch

3 beige colored metal rewind cranks

6 black colored Neumade metal rewind cranks

4 silver colored Hollywood Film Company rewind cranks

1 electrical extension cord

1 "Linemaster" clipper switch, cat. number 650-SC3,
(electrical foot pedal switch)

Rear Room

1 bundle of about 100 brochures taken from the 13 cartons containing approximately 16 bundles each of brochures entitled "Libra-Leaders of Quality Erotic Films for Adults . Only available in Adult Bookstores " Each bundle of brochures depicting 26 different scenes from the Libra films from L-1 through L-26 .

1 bundle of about 100 brochures taken from the 4 cartons containing approximately 16 bundles each of brochures entitled "Gemini Presents-The Worlds Most Erotic Films Ever Produced for the Private Use of Adults Only ." Each bundle of brochures depicting 26 different scenes from the Gemini films from G-1 through G-26 .

2 boxes (8mm size) taken from the 7 cartons of small 8mm size boxes entitled "Arabian Nights-A Product of Denmark 59 95 ." Each small box has an enclosed obscene still photo .

2 boxes (8mm size) taken from the 2 cartons of small 8mm size boxes entitled "Arabian Nights-A Product of Denmark 59 95," without still photos

1 bundle of about 80 labels taken from the 5 cartons containing approximately 90 bundles of red labels entitled "8mm full color adult movie" in white lettering with obscene photos forming the background of the label. Each bundle contains approximately 80 labels.

1 bundle of about 80 labels taken from the 2 cartons containing approximately 90 bundles of red labels entitled "8mm full color adult movie" in yellow lettering with obscene silhouettes forming the background of the label . Each bundle contains approximately 80 labels .

NY 92-4260

Loose 8mm color motion picture film taken from the
1 "sealed" carton containing the following: loose 8mm color
processed film, and empty L&M filters cigarette pack, an
empty Marlboro cigarette box, and additional trash consisting
of beer and sode cans, empty Millers High Life 7 ounce bottles,
empty jar of roasted peppers, empty jar of mushrooms, and
numerous paper cartons and cups from White Castle Hamburgers .

1 large reel 16mm/8mm sprockets motion picture film

1 large reel 16mm motion picture film

VI. HANGOUTS

The following locations have been determined to be hangouts of MICHAEL ZAFFARANO during the investigative period of this report at determined by physical surveillances, informant coverage, and other investigation. The following list is limited to only those locations that have been verified by the Special Agents of the FBI.

Captain Al's Restaurant
(Formerly Beef and Dip Restaurant)
815 65th Street
Brooklyn, New York

hangout

This location has been visited by [redacted] UMBERTO ALTRUDA, [redacted] and PASQUALE COSOLETO, and others.

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This restaurant was sold by ZAFFARANO in August, 1973, at which time surveillances failed to place ZAFFARANO or any of his associates at this location since August, 1973.

On December 10, 1973, Special Agent [redacted] Internal Revenue Service (IRS), advised that Captain Al's Restaurant was sold for \$95,000 in August, 1973. Agent [redacted] further advised that architect [redacted] of [redacted] Brooklyn, remodeled Captain Al's after ZAFFARANO purchased this restaurant a few years ago.

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Ike Rano Realty
84-22 101st Street
Ozone Park, Queens, New York

hangout

This location has also been visited by [redacted] UMBERTO ALTRUDE, JOSEPH MASCOLA, [redacted] and [redacted] This is the same location that was searched on September 7, 1973 as previously noted in this report.

b6
b7C

NY 92-4260

hairs

Gage Enterprises
130-40 180th Street
Springfield Gardens, Queens, New York

This location has also been visited by [redacted]
[redacted] JOSEPH MASCOLA, UMBERTO ALTRUDA, [redacted]
[redacted] and SALVATORE ROMEO. This location
is the same location that was searched on September 6, 1973,
as previously noted in this report.

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b7C

Dove Distributors
43-22 8th Avenue
Brooklyn, New York

This location has also been visited by [redacted]
[redacted] UMBERTO ALTRUDA, [redacted] and [redacted]
[redacted]

b6
b7C

Bath Avenue Civic Association
1550 Bath Avenue
Brooklyn, New York

This location has also been visited by UMBERTO ALTRUDA,
[redacted] JOSEPH MASCOLA, [redacted] and [redacted]
[redacted]

b6
b7C

On December 10, 1973, Agent [redacted] IRS, advised
that he has observed ZAFFARANO and numerous other individuals
frequenting the social club on the corner of Bath Avenue and
Bay 11th Street, which is a former candy store that has most
of the windows boarded up. [redacted] added that these individuals
frequently travel back and forth from the social club to
Stacey's Car Service, which is across the street.

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b7C

NY 92-4260

On January 22, 1974, NY T-6 advised that ZAFFARANO is a frequent inhabitant of the social club at Bath Avenue and Bay 11th Street in Brooklyn.

On January 23, 1974, NY T-7 advised that ZAFFARANO is a frequent inhabitant at the social club located at Bay 11th Street and Bath Avenue, Brooklyn, and that this is considered to be ZAFFARANO's club.

On February 22, 1974, NY T-8 advised that many individuals have been frequenting ZAFFARANO's social club including:

"CHARLIE BRODY" OF PALERMO



"TOMMY SCAR" AMATO
"ALLIE BOY" PERSICO
"DUTCHIE" TUZIO

On March 18, 1974, NY T-7 advised that he has observed CARMINE "LILO" GALANTE at ZAFFARANO's social club.

b6
b7C

FBI

Date: 1/25/74

Transmit the following in _____

PLAINTEXT

(Type in plaintext or code)

Via TELETYPE

URGENT

(Priority)

TO: NEW YORK (145-3410) (92-4260)

FROM: DETROIT (145-757)

MICHAEL ZAFFARANO, AKA MICKEY; ETAL, ITOM, OO: NEW YORK.

MICHAEL ZAFFARANO, AKA, AR, OO: NEW YORK.

REURTEL, 1/24/74.

ON 1/25/74, SUPERVISOR [REDACTED] U. S. CUSTOMS,
DETROIT, MICH., ADVISED AS FOLLOWS:

b6 Per ICE
b7C

ON 3/15/73, CUSTOMS SERVED SEARCH WARRANT ON B AND W
DISTRIBUTORS, 17311 WEST SEVEN MILE ROAD, DETROIT. SEIZED
WERE 1,005 WRIST WATCHES, FOUR SEWING MACHINES, 46 PEN TEAR
GAS GUNS, AND 544 ROLLS OF 8MM COLOR PORNOGRAPHIC FILMS. THE
SUBJECTS OF THE CUSTOMS CASE ARE [REDACTED] AKA [REDACTED]

b6 Per ICE
b7C

WHO IS A "FRONT MAN," [REDACTED] AKA [REDACTED]

AND DETROIT LCN ASSOCIATE SAMMY NORBER,

DAVY FELDMAN AND MYRON SELIK, LAST THREE ALL HIDDEN OWNERS

[REDACTED] ONLY PROSECUTIVE ACTION TO DATE WILL BE TRIAL IN

JEH/jmh
(1)

1/26/74 JB

92-4260-1071
145-3410
SEARCHED INDEXED
SERIALIZED FILED
JAN 25 1974
FBI - NEW YORK
CSE

b6
b7C

Approved: 292/jmh
Special Agent in Charge

Sent _____

M

Per _____

FBI

Date:

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

DE 145-757

PAGE TWO

USDC, DETROIT, ON 2/5/74 AGAINST [REDACTED] RE THE
WATCHES. FROM THE TIME OF SEIZURE TO THE PRESENT ALL FILMS
HAVE BEEN IN THE POSSESSION OF CUSTOMS AND SOME HAVE NOT BEEN
HANDLED AND SHOULD LEND THEMSELVES TO FINGERPRINT EXAMINATION.

b6 Per ICE
b7C

THE FILMS ARE 200 FOOT, 8MM COLOR OF THE "GEMINI" SERIES,
AND REPRESENTATIVE NUMBERS PRINTED ON THE SIDE OF THE BOXES
INDICATE THE SERIES RUNS THROUGH 26. IN EACH BOX IS A BROCHURE
DEPICTING AND ADVERTISING "THE WORLD'S MOST EROTIC FILMS,"
STATING ON THE FRONT "GEMINI PRESENTS." EACH BOX CONTAINS A
FOUR BY FIVE COLOR PHOTOGRAPH REPRESENTING A SCENE DEPICTED
IN THE FILM CONTAINED WITHIN THE INDIVIDUAL BOX.

IT IS BELIEVED THESE FILMS ARE SAME FILMS MENTIONED IN
RETEL. CUSTOMS HAS AGREED TO TURN ALL FILMS OVER TO DETROIT
FBI AS THEY HAVE NO JURISDICTION AND HAVE PLACED A "HOLD" ON
THE FILMS SO THEY WILL NOT BE DESTROYED AS USDC ACTION HAS
CAUSED THEM TO BECOME THE PROPERTY OF THE U. S. GOVERNMENT.

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

FBI

Date:

Transmit the following in _____

(Type in plaintext or code)

Via _____

(Priority)

DE 145-757

PAGE THREE

NEW YORK ADVISE IF ALL FILMS ARE TO BE SUBMITTED OR WHETHER REPRESENTATIVE SERIES SAMPLE WOULD BE SUFFICIENT. WHETHER ALL FILMS ARE SUBMITTED OR NOT, DETROIT WILL TAKE THEM INTO POSSESSION FROM U. S. CUSTOMS, DETROIT, AM OF 1/28/74.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI
(ATTN: FBI LABORATORY - DOCUMENT SECTION,
LATENT FINGERPRINT SECTION)

DATE: 2/12/74

FROM : SAC, DETROIT (145-757) (P)

SUBJECT: MICHAEL ZAFFARANO,
ET AL;
ITOM
OO: NY
(NY File: 145-3410)

MICHAEL ZAFFARANO, aka;
AR;
OO: NY
(NY File: 92-4260)

Re New York teletype to the Director, dated 1/24/74;
Detroit teletype to New York, dated 1/25/74; New York teletype
to Albany, dated 1/28/74.

Enclosed for the Bureau under separate obscene
cover, shipped registered mail, are six cardboard cartons
containing a total of 532 reels of 8 mm pornographic movie
film. The cartons and their contents are numbered and
described as follows:

Box #1 100 reels of 8 mm movie film of the "Gemini" series
one through twenty-six. There are four copies of
each of the 26 films in the series with the exception
of the series numbered 1, 2, 3, and 26, of which
there are only three copies.

Each reel of film is individually boxed and each box
also contains a color photograph which depicts the
content of the film and a descriptive brochure
regarding the "Gemini" series.

8 - Bureau
6 - Package Copies (RM)
④ - New York
2 - Detroit
LWL/clc
(14)



5010-108-02

92-4260-1084

SEARCHED	INDEXED
SERIALIZED	FILED
FEB 14 1974	
FBI - NEW YORK	

b6
b7c

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

DE 145-757

Box #2 38 reels of 8 mm movie film of the "Gemini" series with the following series numbers:

<u>Series Number</u>	<u>Number of Copies</u>
1	Three
4	One
5	One
6	Three
7	One
8	One
9	Two
12	One
13	One
14	Two
15	Two
16	One
17	Two
19	Three
20	Two
21	Three
22	Three
23	One
24	One
25	One
26	Three

Box #3 12 reels of 8 mm movie film of the "Gemini" series with the following series numbers:

One copy of #13, 15, 16, 17, 18, 19, 24, 25, 26 and two copies of #23.

Box #4 88 reels of 8 mm movie film of the "Gemini" series. There are four copies of each number in the series except as noted below:

<u>Series Number</u>	<u>Number of Copies</u>
13	Three
14	Three
15	Two
16	Two
17	Two
18	Three
19	Three
21	Three
23	Two
24	Three
25	Three
26	Three

DE 145-757

Box #5 100 reels of 8 mm movie film of the "Gemini" series. There are four copies of each number in the series except as noted below.

<u>Series Number</u>	<u>Number of Copies</u>
16	Three
19	Three
24	Three
26	Three

(It should be noted that one individual film box was found to contain neither the descriptive brochure nor the color photograph).

Box #6 194 reels of assorted 8 mm movie film in both color and black and white of unknown series name.

For the information of the Laboratory, the enclosed 532 reels of film were seized by U. S. Customs Agents on 3/14/73, incidental to the execution of a Federal search warrant for the premises of B&W Distributors, 17311 West Seven Mile Road, Detroit, Michigan, for merchandise stolen from U. S. Customs custody.

Seized pursuant to the search warrant were 1005 watches, four sewing machines, 46 pen type tear gas guns and 544 reels of 8 mm, pornographic movie film.

b6 Per ICE

b7C

U. S. Customs investigation identified [redacted] aka, [redacted] as the "front man" for B&W Distributors with hidden ownership held by [redacted] aka [redacted] Customs investigation also determined LCN association with individuals named [redacted] and [redacted]

b6 Per ICE

b7C

the 532 reels of the enclosed film were turned over to Special Agents [redacted] and [redacted] on 2/5/74, by Special Agent [redacted] Organized Crime Strike Force, U. S. Customs Department, Detroit, Michigan, and were initialed and dated by Detroit Bureau Agents.

b6 Per ICE

b7C

Special Agent [redacted] advised on 2/5/74, that 12 reels of the 8 mm movie film, series "Gemini", had previously been turned over to [redacted] Attorney in Charge, Organized Crime Strike Force, Detroit, Michigan, by U. S. Customs and that [redacted] indicated that these 12 reels of film are being retained by him as part of his file.

DE 145-757

It should be noted that the enclosed film is being forwarded to the Laboratory in the original cardboard containers in which they were seized by U. S. Customs with the exception of Box #3.

Ink writing and numbering on the cardboard containers are known to be only those of either U.S. Customs or the Detroit Division, placed there for identification purposes.

Other markings on the individual film boxes or individual film reels other than Detroit Special Agents' initials and date, are of unknown origin and purpose.

The Document Section of the FBI Laboratory is requested to perform examination previously set out by New York before the examination of the Latent Fingerprint Section is performed, as per New York request set out in referenced New York teletype to the Director, 1/24/74.

The Latent Fingerprint Section of the Laboratory is requested to compare latent fingerprints found on submitted items with the following:

[redacted] FBI [redacted]

JOSEPH CARLO MASCOLO, FBI 616 386 F

[redacted] FBI [redacted]

[redacted] FBI [redacted]

EDMUND PETER MUTOLI, FBI 3522153

MICHAEL ZAFFARANO, FBI 4844158

[redacted] FBI [redacted] PD NEW YORK,
NEW YORK [redacted] Born
[redacted] in New York, NY, US
Army Serial Number US [redacted]

UMBERTO ALTRUDA, FBI 2874003

[redacted] FBI [redacted]

[redacted] FBI [redacted]

[redacted] FBI [redacted]

Refer also to Latent case A 65122.

b6
b7C

DE 145-757

For the information of the Latent Fingerprint Section, it should be noted that the enclosed films and shipping cartons were in the custody of US Customs since 3/73, and may have been handled by various personnel during that period.

U.S. District Court action has caused the enclosed films to become the property of the U. S. Government and US Customs has turned them over to the FBI inasmuch as Customs has no need for them as evidence and has no jurisdiction regarding pornographic material. Disposition of the enclosed film is being left to the discretion of the New York Office as Office of Origin in this matter.

LEADS:

DETROIT

AT DETROIT, MICHIGAN

1. Will recontact U. S. Customs in an attempt to obtain additional details regarding seizure of instant films.
2. Will conduct investigation of B&W Distributors.

NY 92-4260

✓ OKLAHOMA CITY

By communication dated January 25, 1974, the Oklahoma City Division advised that they did not hold any copies of the "Gemini and Libra" series.

✓ LOS ANGELES

By communication dated January 31, 1974, the Los Angeles Division advised they are not in possession of purchased or seized "Gemini or Libra" series films.

✓ DETROIT

b6 PER ICE
b7C

By communication dated January 25, 1974, the Detroit Division advised that on March 15, 1973, United States Customs Agents served a search warrant on B&W Distributors, 173-11 West 7 Mile Road, Detroit. Seized were 1,005 wristwatches, 4 sewing machines, 46 pen tear gas guns and 544 rolls of 8mm color *Detroit* pornographic films. The subjects of the Customs case are [redacted] also known as [redacted] also known as [redacted] sales employee of [redacted] Distributors, [redacted] associate [redacted] and [redacted]. The last three are hidden owners of [redacted]. The only prosecutive action to date will be a trial in the United States District Court, Detroit, on February 5, 1974, against [redacted] and [redacted] regarding the watches.

The films are 200 foot 8mm color of the Gemini series and representative numbers put on the side of the boxes indicate the series runs through 26. In each box is a brochure depicting and advertising "the worlds most erotic films" stating on the front "Gemini Presents". Each box contains a 4x5 color photo representing a scene depicted in the film contained within the individual box.

Customs has agreed to turn over all films to Detroit FBI as they have no jurisdiction and has placed a "hold" on the films so that they will not be destroyed as United States District Court action has caused them to be the property of the United States Government.

By communication dated February 12, 1974, the Detroit Division advised that they had forwarded to the FBI Laboratory six cardboard cartons containing a total of 532 reels of 8 mm pornographic film. The cartons and their contents are numbered and described as follows:

Box #1 100 reels of 8 mm movie film of the "Gemini" series one through twenty-six. There are four copies of each of the 26 films in the series with the exception of the series numbers 1, 2, 3, and 26, of which there are only three copies.

Each reel of film is individually boxed and each box also contains a color photograph which depicts the content of the film and a descriptive brochure regarding the "Gemini" series.

Box #2 38 reels of 8 mm movie film of the "Gemini" series with the following series numbers:

<u>Series Number</u>	<u>Number of Copies</u>
1	Three
4	One
5	One
6	Three
7	One
8	One
9	Two
12	One
13	One
14	Two
15	Two
16	One
17	Two
19	Three
20	Two
21	Three

<u>Series Number</u>	<u>Number of Copies</u>
22	Three
23	One
24	One
25	One
26	Three

Box #3 12 reels of 8 mm movie film of the "Gemini" series with the following series numbers:

One copy of #12, 15, 16, 17, 18, 19, 24, 25, 26, and two copies of #23.

Box #4 88 reels of 8 mm movie film of the "Gemini" series. There are four copies of each number in the series except as noted below:

<u>Series Number</u>	<u>Number of Copies</u>
13	Three
14	Three
15	Two
16	Two
17	Two
18	Three
19	Three
21	Three
23	Two
24	Three
25	Three
26	Three

Box #5 100 reels of 8 mm movie film of the "Gemini" series. There are four copies of each number in the series.

<u>Series Number</u>	<u>Number of Copies</u>
16	Three
19	Three
24	Three
26	Three

NY 92-4260

(It should be noted that one individual film box was found to contain neither the descriptive brochure nor the color photograph).

Box #6 19 1/4 reels of assorted 8 mm movie film in both color and black and white of unknown series name.