### FREEDOM OF INFORMATION AND PRIVACY ACTS

**SUBJECT: FRANK SINATRA** 

New York file: 166-3211

Sections 1 thru 3 and section 1A, serials 1A26-1AA51



### FEDERAL BUREAU OF INVESTIGATION

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### Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 1



Federal Bureau of Investigation

LINITED STATES GOVERNMENT

### $\it Aemorandum$

: SAC, NEW YORK (166-

DATE: 2/23/71

FROM

20.00

SUBJECT: ANIELLO DELLACROCE, aka

JJE PARIS, aka CARLO GAMBINO, aka FRANK SINATRA, JILLY RIZZO JACK POURTNEY FRANKIE D**i**LL, aka

FRANKIE BUTCH, aka JOSEPH PAGANO, aka
JOE N. GALIO, aka
ANTHONY CARILLO, aka MIKE MAIDNE aka FAT JIMMY, aka RONALD ALPERT - Victim

ITAR-Extortion

**b2 67D** 

On 2/2/71 advised that the captioned subjects have been involved in an attempt to extort \$100,000.00 from one RONALD ALPERT by the use of physical force and by threatening ALPERT'S life.

)

The informant stated that ALPERT has been slapped around by one FAT JIMMY and his life threatened by one FRANKIE BUTCH if ALPERT did not pay \$100,000.00, which money was lost by the captioned hoodlum elements in an attempted stock swindle on Computer Field Expressway stock.

The other captioned subjects have been involved in the illegal financing of Computer Fields Expressway stock and have attended meetings with the victim where the victim where the victim was told to pay back the \$100,000.00 or else.

Recommendation is made that an ITAR-Extortion case be opened on all above listed subjects.

166-Dah:dah

> OPEN-ORIGIN **GUPV**

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

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2/24/71

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670

ANIELLO DELLACROCE aka; ET AL RONALD ALPERT - VICTIM ITAR - EXTORTION NY 166-3211

Informant previously furnished information re the manipulation of stock of Computer Field Inc. by DELLACROCE and others.

On 2/23/71, informant furnished the following additional information re this matter:

PIC.

was aware that this money represented an investment by CARLO GAMBING. FRANK SINATRA and JILLY RIZZO and he knows exactly how this money was entered in Computer Fields Inc. stock account.

and his whereabouts are unknown to informant at this time.

/1-766-3211 1-92-635 1-TECIP

JCM:mmg (4) 166-3211-B

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OPTIONAL FORM NO. 10
MAY 1992 EDITION
GSA FFMR (41 CFR) 101-11.5
UNITED STATES GOVERNMENT

### Memorandum

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: SAC, NEW YORK (166-3211) 🛼 🤄

DATE: 3/1/71

DIC FROM

: SA

(53)

SUBJECT: ANIELLO DELLACROCE, aka

Et Al

RONALD ALPERT - Victim

ITAR - Extortion

670

On 2/2/71 advised that one RONNIE ALPERT, 16 Canterbury Road, Great Neck, Long Island, New York, a former stockbroker, has in the past been involved in the financing of a stock by the name of Computer Fields Expressway, which stock was being touted by one JACK POURTNEY.

This stock was issued about a year ago at \$5.00 a share and rose to \$10.00 or \$12.00 a share. In an attempt to find a buyer for this stock, POURTNEY went to RONNIE ALPERT who offered to assist in obtaining buyers.

ALPERT was able to come up with an investor by the name JOE PARIS, who bought \$100,000 worth of Computer Fields Expressway stock.

JOE PARIS, who is the owner of Paris Wigs, Inc., New York City, claimed to be a relative of CARLO GAMBINO. The money which PARIS invested in Computer Fields Expressway stock allegedly was put up by CARLO GAMBINO, FRANK SINATRA, and JILLY RIZZO. This stock was bought through the 1st William Street Company, New York City.

The informant advised that after JOE PARIS invested this money, Computer Fields Expressway stock began losing value, allegedly because JACK POURTNEY was stealing assets from the underwriter company, the 1st William Street Company, NYC. In a short time, the value of Computer Fields Expressway stock dropped to \$100 a share.

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan 166-321

NY 166-3211

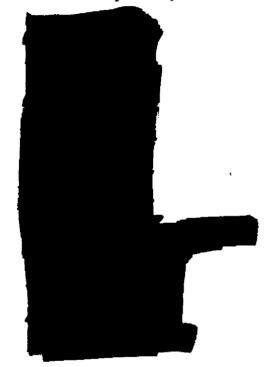
The informant described is described as a white male, approximately and is known to hangout telephone The informant furnished the following description on was last known to be working for

BC.

On 2/10/71. Was interviewed at his residence by SAS refused to affirm or deny any or the aforementioned arregations, but stated he needed time to consider an answer.

On 2/23/71, Chief Assistant United States Attorney ROBERT MORVELLO, SDNY, NYC, and LOIS VOHONN, Attorney, Securities and Exchange Commission, SDNY, NYC, were advised of the facts in this case.

On 2/23/71, LOIS VOHONN, Attorney, SEC, NYC, advised that the following individuals played a part in manipulating the price of Computer Fields Expressway stock:



LOIS VOHONN advised that several individuals involved in the manipulation of Computer Fields Expressway stock were also involved in the manipulation of Imperial Investment stock and Home and Country Furniture stock.

On 2/25/71 a subpoena was obtained from ROBERT MORVELLO, AUSA, SDNY, NYC, for RONNIE ALPERT, directing ALPERT to appear at room 1403, US Courthouse, SDNY, on 3/4/71, 10:00 AM, to testify and give evidence in regard to an alleged violation of Section 371, Title 18, USC.

NY 166-3211

On 2/26/71, an attempt to locate ALPERT and serve this subpoena was negative.

It is noted that Bureau supervisor, Washington, D.C., telephonically granted permission on 2/26/71 to have FBI agents personally serve ALPERT with aforementioned subpoena.

It is noted that of the aforementioned individuals, the following have been identified as members of La Cosa Nostra:

CARLO GAMBINO
ANTELLO DELLACROCE
TOMMY RYAN
JOE PAGANO
JOE N. GALLO
ANTHONY CARILLO
MIKE MAIONE

The NYO is currently attempting to identify the remaining aforementioned individuals.

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Services of Supply Army	Francis Albert Simatra #20-CAS	singer October 7, 1943		
Sheriff's Office Los Ingeles Calidoxnia	Frank Albert Sinatra	gun pormit January 30, 1947		
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All descriptive factors (if any) familied by you match those in our identification file unless herein quoted.

#### Description and Reinfen flata:

Race:

Sex:

Height: 5'30"

Weight: 140 pounds

Hair: brown

Tyes: blue

Date and Place of Birth: 12-12-15

Scars and Marks: vertical scar left chin

Address: 2666 Bowmant Los Angeles Calif

6735 Yucca St Los Angeles Calif in 1957

Occupation: autor & Vice-Pres Villa Capri Inc.

Since neither tingerprints nor an identifying number which is indexed in our first continued in our first continued in a conti

John Edgar Hoover Director

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#### FEDERAL BUREAU OF INVESTIGATION

3/18/71	
Date	

On March 9, 1971.

, admitted the interviewing

Agents to his residence.

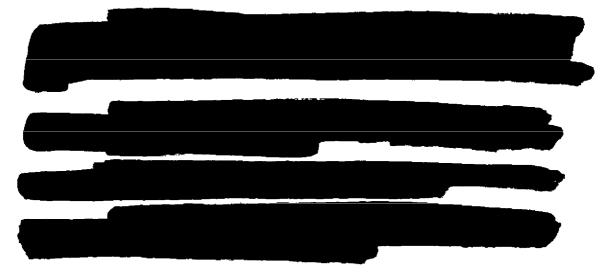
was immediately advised of his rights as listed on form entitled "Interrogation; Advice of Rights", by SA and subsequently furnished the following information:

His real name is

He stated he seldom sees CARLO GAMBINO, and never had anything to do with any "wise guys."

He advised he was not aware of any manipulation of a stock called Computer Fields Expressway, but that he has bought this stock recently at \$1.00 a share.

He is not aware of any threats made to anybody as a result of a drop in value of Computer Fields Expressway stock.



b7c SAS and Dote dictored 3/12/71

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was shown pictures of FRANK DESISTO, ANIELLO DELLACROCE, PHILIP "BIBBS" PERFETTI, FRANK VENDITUOLI, LUIGI MANOCCHIO, CARMINE CONSALVO, MECHAEL MAIONE, MICHELE MIRANDA, ANTHONY CARILLO, JOE N. GALLO, JOE COLUMBO, MICHAEL CATALANO, all of which he stated he did not know.

JOE PAGANO, and stated he had seen them around at various nightclubs.

67C 670

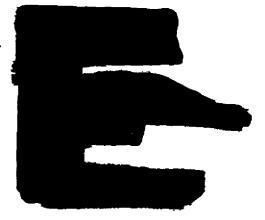
128

FRANK SIMATEA

POURTNEY, the president of the now bankrupt First William Street Company, New York City, but declined to comment on how he knew JACK POURTNEY.

The following description of was obtained from observation and interview:

Name
True name
Race
Sex
Date of Birth
Flace of Birth
Height
Weight
Nair
Eyes
Residence



Section	552	Section 552a
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201 East 69th Street New York, New York 10021 April £2,1971

Honorable Whitney Worth Seymour, Jr. United States Attorney Southern District of New York United States Court House Foley Square New York, New York

Attention: Chief Assistant United States Attorney Robert Morvello

Re: Aniello Dellacroce aka Mr. Weil, Aniel;

> Joe Paris aka Joseph Guarnera;

Carlo Gambino aka Carlo Basso, Don Carlo, Carlo Don, Carl Gambino, Carlo Gambrino, Gambrino T. Goldberg, Carlo Gambrieno, Mr. O'Connor, Carlo Stone, Carlo Seaman, Harry Stone:

Joseph Lucco Pagano aka JOSY P;

Guiseppi Gallo, Jr. aka, Joseph N. Gallo, Joe Gallo, Joseph Richolas Gallo;

Frank Sinatra aka;

Anthony Carillo aka, "Tony the Shiek";

Jilly Risso aka; Ermiglio Risso (True Name)

Jerry Risso, Vermiglio Risso:

Michael Maione aka: Michael Louis Maione, Mike Maione, SEARCHED. Mike Rosie: SERIALIZED

166-3211-51

INDEXED

53APR

Francesco Guglielmini aka Frank Guglielmini, Frank Bruho Frankie Bitch:

b20

Fat Jimmy, aka;

Francis Joseph DeSisto, akai Frank DeSisto, Frankie Delli

Ronald Alpert - Vietim

Interstate Transportation In Aid
of Racketeering - Extertion

My Dear Mr. Seymour:

b7D

فاروه بأرابليونواوس

a confidential source, who has furnished reliable information in the past, advised that one Ronald Alpert, became involved in the filemorns or a stock by the name Computer Fields Expressway, which stock was being touted by one Jack Pourtney.

Jack Pourtney, the President of lat William Street Corporation, New York City, the underwriter of Computer Fields Expressway stock, requested Ronald Alpert's assistance in finding buyers for this stock.

Alpert was able to come up with an investor by the name of Joe Paris, who bought \$100,000 worth of Computer Fields Expressway stock.

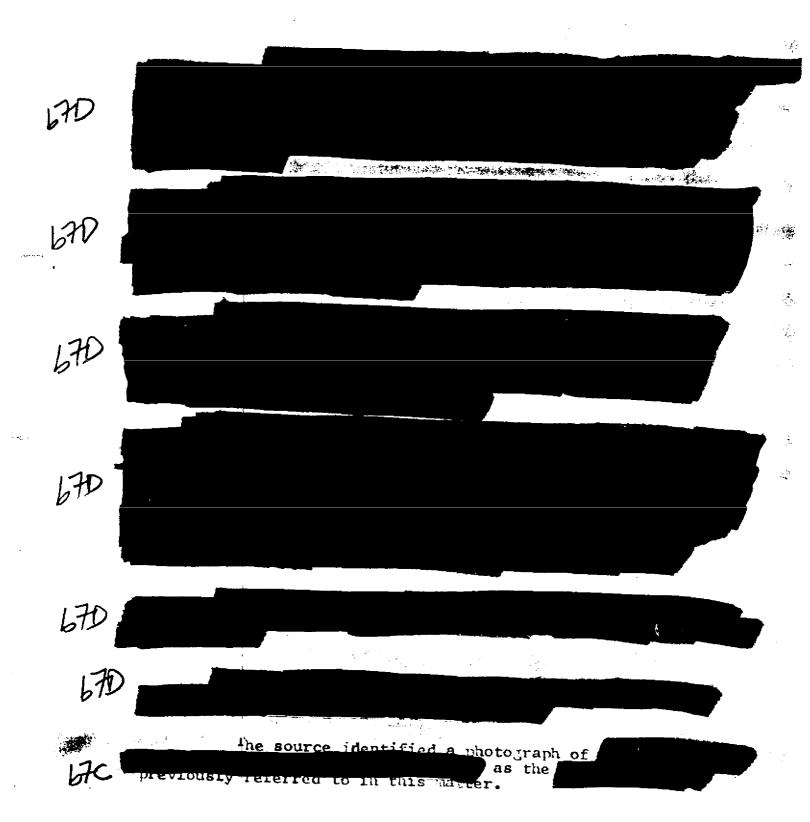
Joe Paris claimed to be a relative of Carlo Gambino and the money which Joe Paris invested in Computer Fields Expressway stock allegedly was put up by Carlo Gambino, Frank Sinatra and Jilly Risso.

After Joe Paris invested the money, Computer Fields Expressway stock began losing value, allegadly because Jack Pourtney was stealing assets from the underwriter company, the 1st William Street Corporation. In a short time the value of Computer Fields Expressway stock dropped from \$12.00 a share to 75¢ a share.



李某是礼房地 "" 12 14 THE RESERVE ASSESSMENT 1524 634 money represented an investment by Carlo dambino, Frank Sinatra and Jilly Rizzo knows exactly how this money was entered in compact rields Expressway Stock.

- 3 -



- 4 -

Į

The source indicated that a photograph was identical to the previous, reserved to in this matter.

It is noted that of the aforementioned individuals, the following have been identified as members of organized crime:

Carlo Gambino
Aniello Dellacroce
Joseph Lucco Pagano
Guiseppi Gallo, Jr.
Anthony Carillo
Michael Maione
Francesco Guglielmini

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

Very truly yours,

JOHN F. MALONE ASSISTANT DIRECTOR IN CHARGE

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XXXXXX XXXXXX XXXXXX OPTIONAL FORM NO. 10 MAY 1982 EDITION GSA FPMR (41 CFR) 101-11-8 UNITED STATES GOVERNMENT

### lemorandum

DATE: 4/19/71 : SAC, NEW YORK (166-3211)

FROM (53)

SUBJECT: ANTELLO DELLACROCE, aka

Et Al

RONALD ALPERT \* Victim

ITAR-Extortion

The following represents a synopsis of the report of 4/12/71 of SA on captioned matter:

There are at the present time twelve subjects in this case, and the following have been identified as members of organized crime:

ANIELLO DELLACROCE - "Underboss" of GAMBINO family of LCN. - "Mead" of GAMBINO family of LCI. CARLO JAHRINO JOSEPH LUCCO HAGA 10- Hember of Jenovese family of LOY. BUISEPPI BALLO, Jr.- "Consiglieri" of BABBI W family of LCM. - Capo in 34007282 family of LON. AUTIONY CARILLO - Member of GENOVESE family of LCN. MICHAEL MAIONE FRANK BUBLIEL HI - Tember of BATELYO family of LCW.

has been furnishing information on a continuing pasts on this case, and has been threatened and attended the same meetings as the victim-RONALD ALPERT.

has advised that ALPERT, among other stockbrokers, had become involved with the aforementioned hoods in an attempt to manipulate the price of a stock identified as Computer rields Expressway.

inis attempt failed, and as a result, the hoods lost over a \$100,000, which money was allegedly put up by CARLO GAMBINO, JILLY RIZZO, and FRANK GINATRA.

The hoods subsequently held ROWALD ALPERT responsible for the loss of their money because it was ALPERT who involved the hoods' money.

**1** 166-3211 <u>SAC BAK</u>ER, D**iv.** V Supervisor, (3)D.H:dhh M

SERIALIZED\_\_\_ -APR 0 0 1971 FBI - NEW YORK

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

advised

advised that JACK POURTNEY, President of 1st William Street Corporation, NYC, and MAKTY LONDON, Vice President, Parker-England Company, Long Island, NY, have both been involved in the manipulation of this stock.

RONALD ALPERT has been interviewed by the writer and has appeared before a rederal Grand Jury, NYC, and has not cooperated to date. ALPERT took the 5th Amendment before the FGJ, NYC.

The informant advised that

has been interviewed by the writer and

admitted

captioned marter.

A MINISTER OF STREET

denied any involvement in

has been interviewed by the writer, and denied any involvement in captioned matter.

has been interviewed by the

denied any involvement

in captioned matter.

has been interviewed by the writer, and he admitted that

involvement in captioned

Y 166-3211

was interviewed by the writer

and admitted he goes by the name denied knowing anything about the caparoned matter, and denied threatening anybody.

This case has been discussed with Chief Assistant United States Attorney ROBERT MORVELLO, SDNY, who is familiar with the individuals involved.

MORVELIO at the present time

67C

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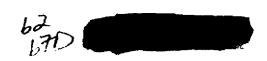
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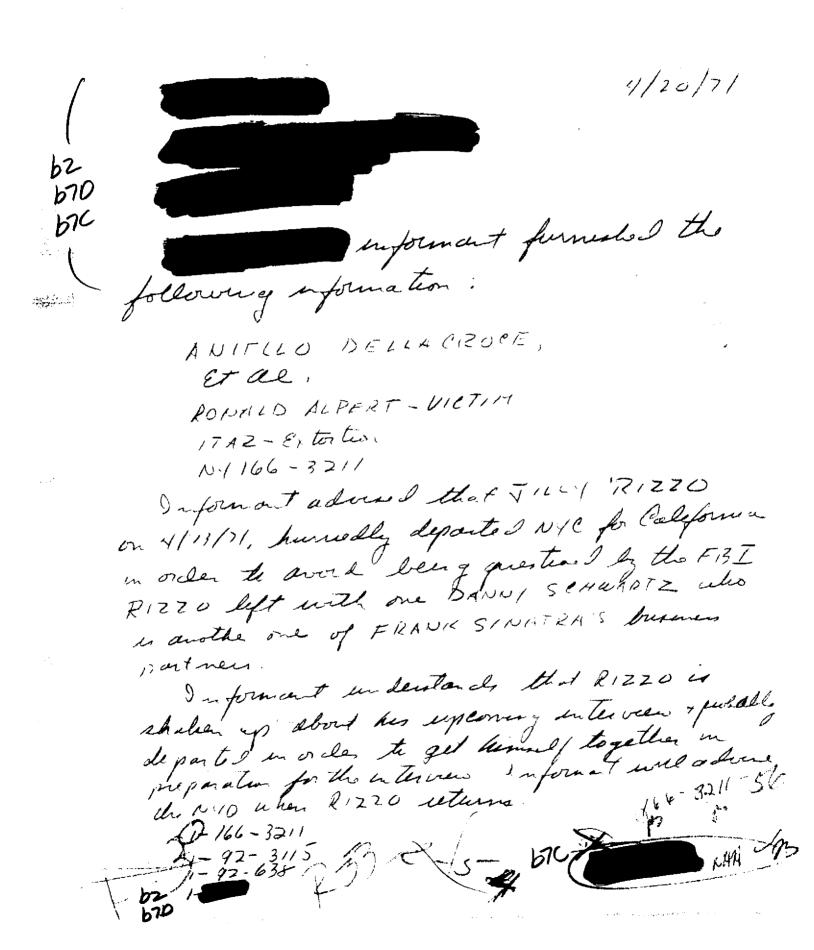
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ANIELLO DELLACROCES ET AL, PORIALD ALPERT - VIETIM ITAR - TITORTION 166-3211

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### Freedom of Information

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Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 2



Federal Bureau of Investigation

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### Freedom of Information

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Subject: Frank Sinatra

File #: NY 166-3211

Section 3



Federal Bureau of Investigation

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#### FEDERAL BUREAU OF INVESTIGATION **FOIPA**

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XXXXXX XXXXXX XXXXXX 201 East 69th Street. New York, New York 10021 September 27, 1973

Monorable Paul J. Curran United States Attorney Southern District of New York United States Courthouse Feley Square Hew York, New York

Attention: Assistant United States Attorney
Walter Higgins

Re: Aniello Dellacroce, aka
Joseph Guarmere: Et Al
Romald Alpert-Victim
Interstate Transportation In Aid
of Racketeering-Extortion;
Extortionate Credit Transaction;
Perjury

Dear Mr. Curren:

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Ronnie Alperta.

In the financing of a stock by the name Computer Fields, Inc.,
which was being touted by one Jack Pourtney. This stock was issued
about a year ago at \$5.00 per share and rose to \$10.00 or \$12.00 per
share. In an attempt to find a buyer for this stock, Pourtney
went to Ronnie Alpert, who offered to assist in obtaining buyers.

Alpert was able to come up with an investor by the name Joe Paris, who bought \$100,000 worth of Computer Fields, Inc. stock.

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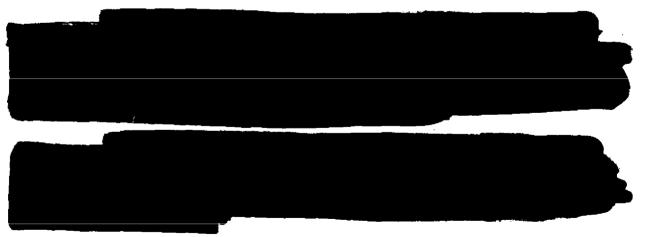
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Joe Paris, who is the owner of Paris Wigs, Inc., claimed to be a relative of Carlo Gambino. The money which Paris invested in Computer Fields, Inc. allegedly was put up by Gambino, Frank Sinatra and Jilly Rizzo.

Stock may have been purchased in the name Jilly Rizzo. It was bought through First William Street Company, New York, New York.

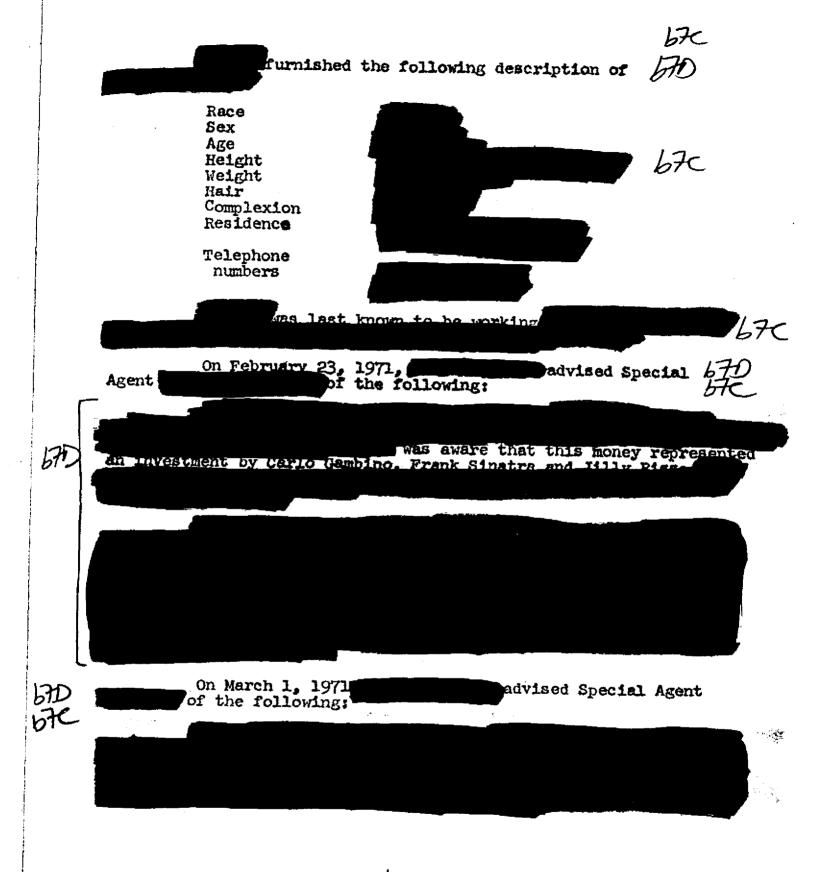
After Joe Paris invested this money, Computer Fields, Inc. stock began losing value, allegedly because Jack Fourtney was stealing assets from the underwriter company, First William Street Company. In a short time, the value of Computer Fields, Inc. stock dropped to \$1.00 per share.



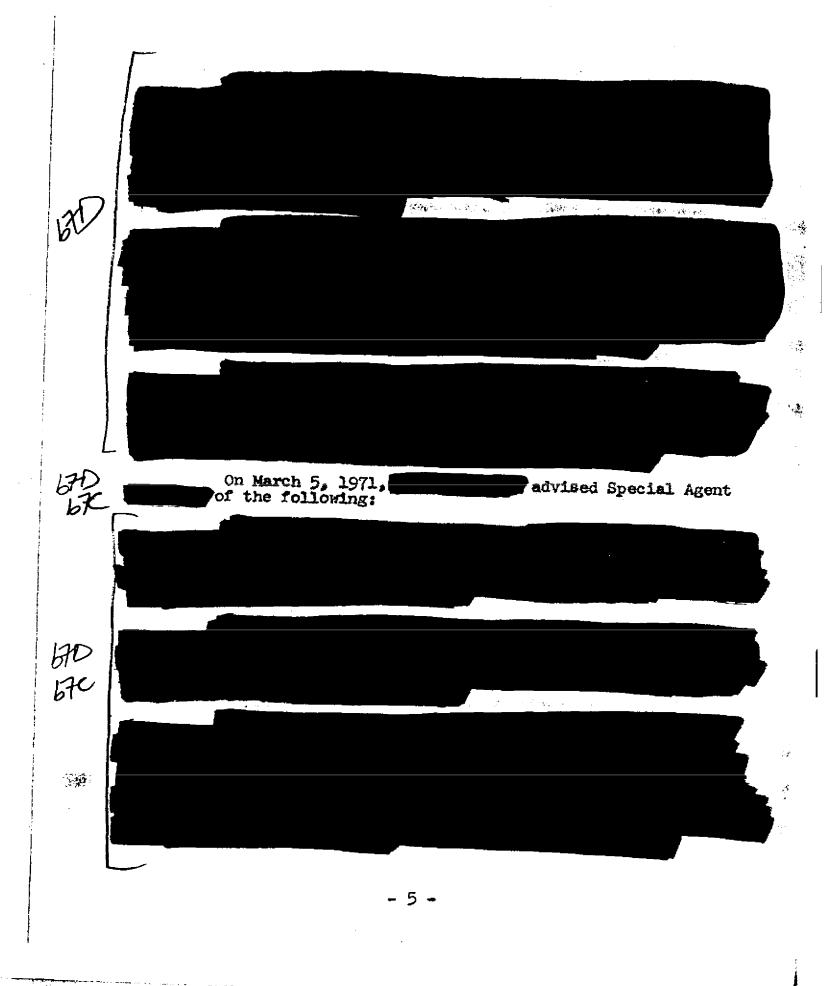
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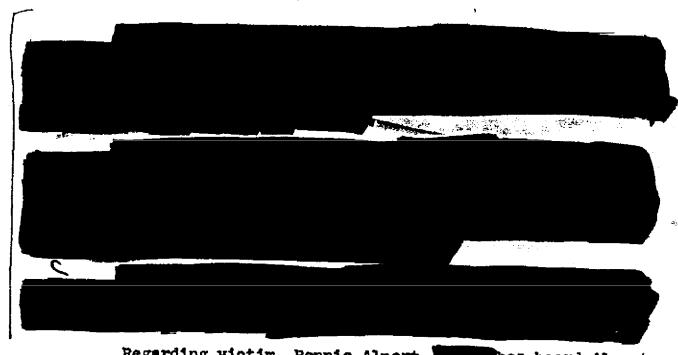
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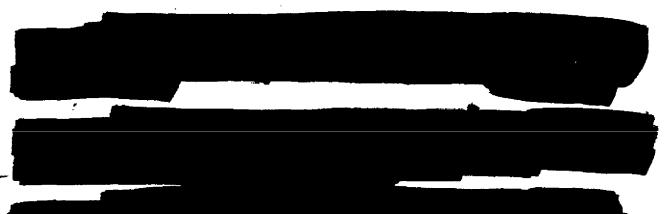


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Regarding victim, Ronnie Alpert, has heard Alpert was subpoensed to a Federal Grand Jury, in this matter. Alpert claims he took the Fifth Amendment privilege to all questions asked at this Grand Jury. Alpert and everyone else is concerned that someone will be given immunity and forced to testify regarding this matter.



bHC.

On May 20, 1971 advised Special Agent of the following information:

13HD and the second second 670 670 On June 11, 1971 advised Special Agent Very truly yours, JOHN F. MALONE Assistant Director in Charge 100

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#### FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

(b)(1)	ng statements, where indicated,
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(b)(2)	Section 552a
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□ (b)(4) □ (b)(8) □ (k)(5) □ (b)(5) □ (b)(9) □ (k)(6) □ (b)(6) □ (k)(7) □ Information pertained only to a third party with no reference to the subject of your request or the request is listed in the title only. □ Documents originated with another Government agency(ies). These documents were referred to for review and direct response to you. □ Pages contain information furnished by another Government agency(ies). You will be advised to the releasability of this information following our consultation with the other agency(ies). □ Page(s) withheld inasmuch as a final release determination has not been made. You will be addisposition at a later date. □ Pages were not considered for release as they are duplicative of □ Page(s) withheld for the following reason(s): □ The following number is to be used for reference regarding these pages: □ 1(ele - 32/l)   Serials   196 and 197   XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	□ (k)(3)
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# FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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The following number is to be used for reference regarding these pages:

NY 166-321 5000AUS 201-365

#### UNITED STATES GOVERNMENT

### Memorandum

Dates of Contact	log lad
File #s on which co	/27/72 contacted (Use Titles if File #s not available)
	L2-63 NARCOTICS NATTERS 2-2300 LA COSA NOSTRA
16	66-3211 PRINCIS ALBERT CINATRA, ITAR (C)
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Purpose and results	s of contact
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POSITIVE STATISTIC	with FRANK SINATRA'S Palm Springs group. is still dealing heawly in narcotics
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PERSONAL DATA	ICG-3VII SEARCHEDINDEXED

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#### Freedom of Information

#### and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 1A, Serials 1A26-1A51



Federal Bureau of Investigation

release to you.

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

72	Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.
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Section 55	<u>52</u>	Section 552a
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### Freedom of Information

#### and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Section 1A, Serials 1A52-1A61



Federal Bureau of Investigation

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### Freedom of Information

and

Privacy Acts Release of

Subject: Frank Sinatra

File #: NY 166-3211

Subfile A



Federal Bureau of Investigation

release to you.

## FEDERAL BUREAU OF INVESTIGATION FOIPA DELETED PAGE INFORMATION SHEET

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r <b>q</b>	Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.							
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