FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 21 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 6-21-62 10-55 AM EST BAW

TO DIRECTOR, FBI /92-3905/ AND SAC, NEW YORK /92-1099/

" NEW YORK VIA WASHINGTON"

FROM SAC, MIAMI /92-406/ 1 P

ANTHONY SALERNO AKA. AR. DAILY TEL SUMMARY.

[redacted] ADVISED SA [redacted] INSTANT,

b6
b7C
b7D

SUBJECT SEA GULL HOTEL YESTERDAY.

SUBJECT ARRIVED ALONE DRIVING WHITE FIFTYSEVEN CADILLAC, SIXTYTWO FLA. ONE WW TWO SEVEN THREE EIGHT, REGISTERED TO JOHN P. TRONOLONE, EIGHT ZERO NINE ZERO HAWTHORNE, MIAMI BEACH, TRONOLONE SUBJECT MIAMI AR CASE.

ARMED AND DANGEROUS.

REC- 50

END ACK PLS

EX-105

CORR LINE ONE ANTHONY SALERNO,

WA 12-00 PM OK FBI WA RL FOR RELAY T O NY

4 JUN 22 1962

TU DISCO

60 JUN 28 1962

RELAYED TO

BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUN 27 1962

TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 6-27-62 3-21 PM EST BAW

TO DIRECTOR /92-3905/ AND SAC, NEW YORK /92-1099/

" NEW YORK VIA WASHINGTON"

FROM SAC, MIAMI /92-406/ 1 P

ANTHONY SAERNO, AKA, AR. DAILY TELETYPE SUMMARY.

[redacted] ADVISED SA [redacted]

INSTANT SUBJECT GIVEN NO INDICTION TO HER ANY EXTENDED STAY OUTSIDE MIAMI AREA THIS SUMMER. SHE LAST SAW SUBJECT AT RESIDENCE FRIDAY LAST BUT BELIEVES HE IS STILL IN TOWN. COLONIAL PONTIAC, MIAMI, HAS NO RECORD SUBJECT PURCHASING SIXTY TWO PONTIAC. [redacted]

b6
b7C
b7D

ARMED AND DANGEROUS.

END ACK PLS

WA 4-22 PM OK FBI WA MLL RELAY

TU DISC

REC- 65 92-3905-322

EX-105

13 JUL 3 1962

FBI

RELAYED TO

53 JUL 10 1962

4-41 (Rev. 3-5-62)

DECODED COPY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

XXX Radio ☐ Teletype

URGENT 7-10-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 101659

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

[redacted] VOYAGER - CONGRESS INN, NORTH MIAMI FLORIDA, ADVISED SA [redacted] 9 LAST SUBJECT VISITED [redacted] 8 LAST SHORTLY BEFORE SUBJECT LEFT FOR WEST COAST.

b6
b7C

AIRLINE RECORDS, MIAMI, REFLECT [redacted] LEFT 8 LAST FOR VANCOUVER, B.C., WITH [redacted]

[redacted] SAID SEVERAL OTHERS MET [redacted] THAT SAME DAY, BUT DID NOT KNOW IDENTITIES OR IF SUBJECT BELIEVED MEETING WAS TO BID [redacted] FAREWELL.

ARMED AND DANGEROUS.

RECEIVED: 2:22 PM MJC

EX 100

REC-15

92-3904-9-CM323

RELAYED TO NEW YORK

58 JUL 17 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☒ Radio ☐ Teletype

URGENT 7-11-62

TO DIRECTOR AND SAC, NEW YORK

FROM SAC, MIAMI 111611

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

SA [redacted] 10 LAST OBSERVED SUBJECT SEA GULL HOTEL LOBBY, MIAMI BEACH. NINETEEN FIFTY-SEVEN WHITE CADILLAC, FLORIDA [redacted] PARKED DRIVEWAY OF HOTEL, PRESUMABLY DRIVEN BY SUBJECT.

ARMED AND DANGEROUS.

RECEIVED: 2:15 PM HL

b6
b7C

REC-8 92-3705-324

25 JUL 16 1962

EX-115

RELAYED TO NEW YORK

392

53 JUL 19 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

b6
b7C

DECODED COPY

☒ Radio ☐ Teletype

URGENT 7-18-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 181659

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

OLDSMOBILE WITH DEALER TAG 41850 PARKED AT SEA GULL HOTEL WHILE SUBJECT THERE 16 LAST PURCHASED FROM POTTER OLDSMOBILE, NORTH MIAMI BY JOHN TRONOLONE, 8090 HAWTHORNE, MIAMI BEACH, FBI NUMBER 370314, AND FINANCED THROUGH GMAC, MIAMI. TRONOLONE ALSO HAS ADDITIONAL 1962 OLDSMOBILE REGISTERED IN WIFE'S NAME. ARMED AND DANGEROUS.

RECEIVED: 2:07 PM VLH

9-079

REC-41 92-3705-320

12 JUL 19 1962

RELAYED TO NEW YORK

EX-115

53 JUL 24 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

DECODED COPY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ **Radio** ☐ **Teletype**

URGENT 7-17-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 171612

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

SUBJECT OBSERVED PM 16 LAST LOBBY SEA GULL HOTEL TALKING TO WHITE MALE, BLACK HAIR, 38, DARK COMPLECTED, 5 FEET 10, 165 POUNDS.

b6
b7C

CARS PREVIOUSLY USED BY SUBJECT NOT OBSERVED AREA, HOWEVER, 1962 OLDSMOBILE IN HOTEL DRIVE WITH DEALERS TAG PERMIT [redacted] WHICH MAY HAVE BEEN USED BY SUBJECT OR INDIVIDUAL TO WHOM TALKING.

[redacted] ADVISED 16 LAST [redacted] GOOD FRIENDS, BUT DOES NOT KNOW [redacted] ARMED AND DANGEROUS.

RECEIVED: 2:30 PM MEL

RELAYED TO NEW YORK

REC-23 92-370-326

31 AUG 19 [illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 2-5-62)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☒ Radio ☐ Teletype

URGENT 7-19-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 191617

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

[redacted] ADVISED SA [redacted] 18 LAST SUBJECT AT SEA GULL HOTEL 17 LAST WITH [redacted] AND [redacted] SUBJECT WAS DRIVING GREEN 1962 OLDSMOBILE WITH DEALERS PLATES AS PREVIOUSLY DESCRIBED.

b6
b7C
b7D

GMAC RECORDS MIAMI REFLECT JOHN TRONOLONE FINANCING 1962 OLDSMOBILE. NO INDICATION SUBJECT HAS ANY FINANCIAL INTEREST THIS CAR. ARMED AND DANGEROUS.

RECEIVED: 1:50 PM BMP

92-3905-327

REC-4

13 JUL 1962

RELAYED TO NEW YORK

374

54 AUG 1 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JUL 26 1962
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

URGENT 7-26-62 12-36 PM JLW

TO DIRECTOR 92-3905 /1/

FROM SAC NEW YORK 92-1099 1P

ANTHONY SALERNO AKA, AR.

[redacted] ADVISED SUBJ ON RECENT TRIP TO NYC MET WITH TWO SHYLOCKS AT HICKORY HOUSE, NYC, KNOWN PHONETICALLY AS [redacted] AND [redacted] INFORMANT ATTEMPTING TO FURTHER IDENTIFY ABOVE SHYLOCKS. MAIL COPY TO MIAMI.

b6
b7C
b2
b6
b7C
b7D

ARMED AND DANGEROUS.

END

NY R 1 WA JDS

TU

REC-51 92-3905-328

5 JUL 30 1962

EX-108

AUG 3 1962

4-41 (Rev. 3-5-62)

DECODED COPY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ **Radio** ☐ **Teletype**

URGENT 7-26-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 261547

ANTHONY SALERNO, AKA. AR. DAILY TELETYPE SUMMARY.

[redacted]

CONFIDENTIALLY ADVISED SA [redacted] JULY 25 LAST THAT [redacted] CHANGED HER HOME ADDRESS JULY 10 LAST TO [redacted]

b6
b7C
b7D

SPOT CHECK THIS ADDRESS REFLECTED [redacted] NAME ON MAIL BOX AS ONLY OCCUPANT THIS APARTMENT.

b6
b7C

[redacted]

b6
b7C
b7D

[redacted] ADVISED SA [redacted] JULY 25 LAST SUBJECT AT SEA GULL HOTEL THAT DAY TALKING TO [redacted] AND [redacted] SALERNO ARRIVED IN 1962 GREEN OLDSMOBILE, 1962 FLORIDA 1W-168368. THIS LISTING NOT YET ON FILE, BUT BELIEVED TO BE REGISTERED TO JOHN TRONOLONE.

ARMED AND DANGEROUS.

REC-15

92-3785-329

RECEIVED: 3:01 PM REM

18 JUL 27 1962

RELAYED TO NEW YORK

374

1962

EX-116

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

[XX] Radio

[ ] Teletype

b6
b7C

URGENT 7-25-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 251649

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

[redacted] ADVISED SA [redacted] 25 INSTANT THAT SUBJECT AND WIFE HAVE BEEN AT RESIDENCE DURING PAST WEEK. SHE DOES NOT BELIEVE SALERNO FAMILY CONTEMPLATING TRIP NEW YORK THIS SUMMER. [redacted] TO PCIS KNOWLEDGE. ARMED AND DANGEROUS.

b6
b7C
b7D

RECEIVED: 1:50 PM JPL

92-[illegible]-330

EX-102

REC-59

9 JUL 27 1962

RELAYED TO NEW YORK

373

56 AUG [illegible]

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 3 1962

TELETYPE

[redacted]

9-

DEFERRED 8-3-62 8-06 PM EST CF

TO DIRECTOR /92-3905/

FROM SAC, MIAMI /92-406/ -P-

ANTHONY SALERNO, AKA, AR. TELETYPE SUMMARY.

[redacted] THIS DATE ADVISED

SA [redacted] SUBJECT HAS BEEN AT SEA GULL HOTEL, MIAMI BEACH, EVERY DAY THIS WEEK. PCI OBSERVED SUBJECT IN COMPANY OF [redacted] AND NICK JEROME, BUT UNAWARE OF NATURE OF CONVERSATION.

b6
b7C
b7D

SA [redacted] OBSERVED SUBJECT IN LOBBY OF SEA GULL AUGUST TWO AND THREE. GREEN OLDS PREVIOUSLY DESCRIBED IN USUAL SOPT ON DRIVEWAY.

b6
b7C

AIRMAIL COPY TO NEW YORK.

ARMED AND DANGEROUS.

END AND ACK PLS

9-08 PM OK FBI WA WS

TU WA DIXS V

REC-85

92-3905-331

11 AUG 7 1962

63 AUG 13 1962

4-41 (Rev. 3-5-62)

DECODED COPY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

[X] Radio

[ ] Teletype

b6
b7C

URGENT 8-10-62

TO DIREOTOR AND SAC NEW YORK

FROM SAC MIAMI 101603

ANTHONY SALERNO, AKA, AR. TELETYPE SUMMARY.

ON AUGUST 9 LAST, [redacted] ADVISED SUBJECT HAS BEEN LOUNGING AROUND LOBBY OF SEA GULL HOTEL, MIAMI BEACH, PAST SEVERAL DAYS. ONLY COMPANION OBSERVED BY PCI WAS [redacted] DESCRIBED AS FORMER NEW YORK BOOKIE.

b6
b7C
b7D

ARMED AND DANGEROUS.

RECEIVED: 2:26 PM VLH

REC-7 92-3955-332

EX-11

10 AUG 13 1962

RELAYED TO NEW YORK

58 AUG 20 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

4-41 (Rev. 3-5-62)

DECODED COPY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ Radio ☐ Teletype

URGENT 8-17-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 171636

ANTHONY SALERNO, AKA, AR. OO NEW YORK. TELETYPE SUMMARY.

ON AUGUST 15 LAST [redacted] ADVISED SA [redacted] [redacted] HE HAS NOT NOTED SUBJ AT SEA GULL HOTEL, MIAMI BEACH SINCE PAST WEEKEND.

b6
b7C
b7D

ON AUGUST 16 LAST [redacted] ADVISED SA [redacted] SHE HAS NO DEFINITE INFO, BUT BELIEVES SUBJ MAY BE AT NEW YORK FARM.

NEW YORK CHECK SOURCES RE WHEREABOUTS. ARMED AND DANGEROUS.

92-[illegible]-333

RECEIVED: 1:49 PM RA

REC-58

5 AUG 20 1962

RELAYED TO NEW YORK

[redacted]

b6
b7C

AUG 9 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	AUG 30 1962	6/13 - 8/22/62

TITLE OF CASE

ANTHONY SALERNO aka

REPORT MADE BY [redacted]

TYPED BY lhb

CHARACTER OF CASE

ANTI - RACKETEERING

REFERENCE

NY report of SA [redacted] dated 6/21/62.

b6
b7C

- P -

ENCLOSURES (2)

TO BUREAU

Two copies of a letterhead memorandum reflecting characterizations of informants used in this report.

ADMINISTRATIVE

Contained in this report is information concerning WILLIAM H. JOSEPH: [redacted] and [redacted] The files of the NYO did not reflect any identifiable information concerning these individuals.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:
- 3 - Bureau (92-3905) ~~(Encls. 2)~~
- 2 - USA, SDNY
- 2 - Chicago (92-764)
- 2 - Miami (92-406)
- 3 - New York (92-1099)

DIVISION INVESTIGATIVE RECEIVED

DO NOT WRITE IN SPACES BELOW

92-3905-334

REC-57

10 AUG 31 1962

EX-113

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

Notations

GENERAL STAFF/SECTION

b6
b7C

Close liaison has been maintained with SA [redacted] [redacted] Internal Revenue Service, NYC, concerning his investigation of subject. No pertinent information has been obtained in these contacts.

INFORMANTS

Identity of Source	Contacting Agent
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	[redacted]

b2
b6
b7C
b7D

Careful consideration has been given to the sources concealed and a T symbol was utilized only in those instances where the identities of the sources must be concealed.

LEADS

CHICAGO

At Chicago, Illinois

NY 92-1099

1. Will obtain criminal record, if any, of WILLIAM H. JOSEPH, 7002 North Sheridan Road, Chicago, Illinois.

2. Will interview him concerning his probable meeting with subject in Miami on 3/15/62.

MIAMI

At Miami, Florida

b6
b7C

1. Will review indices and obtain criminal check on [redacted] Miami.

2. Will interview him concerning the use of the 1961 Cadillac described in the interviews with [redacted] and [redacted] in this report.

3. Will attempt to determine through this interview, the identity of [redacted] who was described by [redacted] in referenced NY report.

b2
b6
b7C
b7D

4. Will obtain up to date photograph of subject as well as current physical description.

5. Will interview [redacted] at this time, in an effort to take advantage of [redacted] Will attempt to determine the name of [redacted]

b6
b7C

NEW YORK

At New York, New York

1. Will conduct logical investigation concerning BENJAMIN LOMBARDI, described in this report, to determine his identity, current whereabouts and activities.

b2
b7D

2. Will maintain contact with [redacted] for information concerning subject's activities and associates in NYC.

Will report results of spot checks conducted at subject's Rhinebeck, NY, summer home.

- C*-

COVER PAGE

NY 92-1099

DETAILS:

I. RESIDENCE

Subject resides at 1041 North Venetian Drive, Miami Beach, Florida, with [redacted] b6 b7C

[redacted] b6 b7C b7D

On July 25, 1962, SA [redacted] observed the name [redacted] on the mail box at [redacted] Florida.

II. ACTIVITIES

As previously reported, subject met and conversed with an unknown individual on March 15, 1962, who was driving an Oldsmobile or Cadillac automobile with Illinois 1961 or 1962 license plate number 755 241.

On June 13, 1962, Illinois automobile registrations were reviewed by SA [redacted] and the following information was obtained: 1961 Illinois license [redacted] was registered to [redacted] Chicago, Illinois, for a 1954 Mercury; 1962 Illinois license 755 241 is registered to WILLIAM H. JOSEPH, 7002 North Sheridan Road, Chicago, Illinois, for a 1961 Cadillac. b6 b7C

On July 9, 1962, [redacted] Congress Inn, North Miami, Florida, advised SA [redacted] that subject, with unknown individuals, appeared at above Inn recently. The occasion for this gathering was a farewell party for [redacted] and [redacted] prior to [redacted] flight to Vancouver.

On July 18, 1962, NY T-2 advised that subject appeared at Sea Gull Hotel, Miami Beach, Florida, on July 17, 1962.

Subject was observed at this time with [redacted] and [redacted] Subject departed Hotel in a 1962 Oldsmobile with dealers license number 41850. This automobile was purchased by JOHN TRONOLONE, Federal Bureau of Investigation Number 370314, who resides at 8090 Hawthorne, Miami Beach, Florida. b6 b7C

As previously reported, subject was observed in conversation with an individual known as [redacted] on May 8, 1962, at the Sea Gull Hotel. [redacted] was observed to depart the Hotel in a green Cadillac bearing New York plate number [redacted] It was subsequently determined and reported that this number was registered to [redacted] New York, for a 1961 grey Cadillac.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/20/62

[redacted] New York, was interviewed at his residence, above, and the following information was obtained:

He stated the only automobile he owned at the present time was a 1962 Pontiac Bonneville, red, with 1962 New York plate number [redacted] He added that he sold his 1958 Cadillac in February, 1962, to someone on Morris Avenue, Bronx, New York. He said the license number on this Cadillac was, to the best of his knowledge, New York [redacted]

He denied knowing ANTHONY SALERNO and denied any association with him or with any of SALERNO's associates. He stated that he was not in Florida in May, 1962. He added that [redacted] had visited Miami, Florida in February, 1962, and had returned in March, 1962, and had remained in New York since that time.

He stated that he has never been arrested and has been employed for the past [redacted] New York.

b6
b7C

On 6/18/62 at [redacted] File # NY 92-1099

by SAS [redacted] and [redacted] JNB Date dictated 6/20/62

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.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 6/20/62

[redacted] New York, was interviewed at her residence and the following information was obtained:

She stated her maiden name is [redacted] and, in fact, used this name to register a 1962 Pontiac Bonneville, red, New York plate number [redacted] She said that she and her husband, [redacted] sold a 1958 Cadillac in February, 1962, which was also registered under the name, [redacted]

She said that she had a marital dispute with her husband in February, 1962, and as a result, she left him and flew to Florida for a rest. She stayed in Florida until March, 1962, at which time she returned to Yonkers, New York. She said she made no other trips to Florida this year.

She said she could not understand how her former license plate number [redacted] could be observed in Florida on May 8, 1962, when the automobile bearing this license was sold to an individual in Bronx, New York, in February, 1962. She added that perhaps this person drove to Miami and he was the individual who could explain the situation.

She said she would attempt to locate the buyer of her 1958 Cadillac in an effort to determine his name and address.

She stated that she is currently employed as a [redacted] New York.

b6
b7C

On 6/18/62 at [redacted] File # NY 92-1099

by SAS [redacted] and [redacted] /JNB Date dictated 6/20/62

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

On June 26, 1962, another check was made of the New York Motor Vehicle Bureau, New York City, concerning plate number [redacted] and their records indicated it to be registered to [redacted] New York, for a 1961 grey Cadillac coupe. b6 b7C

In the months of July and August, 1962, numerous attempts were made to contact [redacted] at their residence and telephonically with negative results.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/22/62

On August 21, 1962, telephonic contact was made with [redacted] at which time she stated she had been employed at [redacted] and slept during the day.

At the time of this telephonic contact, [redacted] stated that she did not fully explain the automobile registration during the last interview on June 18, 1962 because her husband was present and she did not care to discuss anything in his presence. She stated that in February, 1962, she drove to Miami, Florida, alone and registered at the Genina Hotel, 71st Street and Collins Avenue. [redacted] and because of this, left him, and drove to Florida in her 1961 Cadillac which at that time had NY license [redacted] She said that she left Florida on March 1, 1962 and returned alone to Yonkers with the above automobile. She added that this Cadillac is garaged near [redacted] and is never used by her husband or son.

b6
b7C

She then stated that subsequent to her interview on June 18, 1962, [redacted]

[redacted] strongly denied any association with the individual known as [redacted] who was observed driving a Cadillac bearing this license number on May 8, 1962 in Miami, Florida.

On 8/21/62 at Telephonic File # NY 92-1099

b6
b7C

by SA [redacted]/jat Date dictated 8/21/62

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.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 8/22/62

On August 21, 1962, [redacted] New York, telephonically contacted SA [redacted] subsequent to the telephone conversation between SA [redacted] and [redacted] on the same date.

[redacted] stated that his [redacted] drove their 1961 Cadillac to Miami, Florida, in February, 1962 and while there she had visited with [redacted]

[redacted] was unable to recall the full names of [redacted] in Florida but their first names are [redacted]

b6
b7C

On 8/21/62 at Telephonically File # NY 92-1099

by SA [redacted] jat Date dictated 8/22/62

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

On August 3, 1962, NY T-2 advised SA [redacted] that subject was at the Sea Gull Hotel every day from July 30, 1962, to August 3, 1962. NY T-2 observed subject in conversation with [redacted] and NICK JEROME.

On August 9, 1962, NY T-2 advised SA [redacted] that he observed subject at the Sea Gull Hotel the past several days with [redacted] NY T-2 described [redacted] as a former New York "bookie."

On August 15, 1962, NY T-2 advised SA [redacted] that he has not observed subject at the Sea Gull Hotel since the previous weekend.

On August 16, 1962, NY T-3 advised SA [redacted] that he does not have any specific information but informant believes subject is at his farm in Rhinebeck, New York.

b6
b7C

On July 5, 1962, NY T-4 advised SA [redacted] that subject had recently been in New York City for several days and had been seen at the Hickory House, 144 West 52nd Street, New York City. The informant stated that subject met with two shylocks who are known to NY T-4 as [redacted] (Phonetic) and [redacted]

On July 20, 1962, NY T-4 advised SA [redacted] that the individual referred to previously as [redacted] (Phonetic) should be [redacted] In addition to this, NY T-4 stated he learned that a man known as BENNY LOMBARDI is subject's boss. The informant was unable to provide any information as to the identity of LOMBARDI.

On August 21, 1962, [redacted] New York City Police Department, advised SA [redacted] that he was unable to locate any identifiable information concerning LOMBARDI, above.

III. MISCELLANEOUS

As previously reported, subject allegedly met with [redacted] in Brooklyn, New York, in April, 1962, in an effort to enforce control of gambling in the East Harlem section of Manhattan.

On June 26, 1962, NY T-5 advised SA [redacted] that he was unable to provide any information concerning the above described meeting between subject and [redacted]

b6
b7C

LAWRENCE GALLO, Federal Bureau of Investigation Number 39253B, resides at 51 President Street, Brooklyn, New York. NY T-6 advised that LAURENCE GALLO and [redacted] JOSEPH GALLO, Federal Bureau of Investigation Number 120824A and [redacted] were "buttom men" directly responsible to JOSEPH PROFACI, now deceased, and operated as enforcers for PROFACI, managing discipline within the PROFACI group.

b6
b7C
b7D

[redacted]

On June 20, 1962, NY T-7 advised SA [redacted] that he was unable to furnish any additional information concerning the previously described "iron curtain betting combine." Informant did state that this operation is no longer in existence.

b6
b7C

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 30, 1962

Title Anthony Salerno

b6
b7C

Character Anti-Racketeering

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

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

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
August 30, 1962

Re: Anthony Salerno
Anti - Racketeering

b2
b6
b7C
b7D

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

Set forth below is the characterization of informants utilized in referenced report.

[redacted]

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

4-41 (Rev. 3-5-62)

DECODED COPY

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

☒ **Radio** ☐ **Teletype**

URGENT 8-29-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 291649

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

SUBJECT OBSERVED BY SA [redacted] AFTERNOON AUGUST 27 LAST IN COFFEE SHOP, SEA GULL HOTEL, MIAMI BEACH. GREEN OLDSMOBILE REGISTERED TO JOHN TRONOLONE PARKED IN FRONT OF HOTEL.

b6
b7C

[redacted] HAS REPORTED THAT [redacted] RUBY LAZARUS, AND SUBJECT BET AROUND $1,000 EACH THAT SONNY LISTON WOULD BEAT FLOYD PATTERSON.

b2
b6
b7C
b7D

ARMED AND DANGEROUS.

RECEIVED: 2:59 PM REM

EX 100
REC- 50

92-3905 335

SEP 5 1962

RELAYED TO NEW YORK

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

54 SEP 10 1962

4-41 (Rev. 3-5-62)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☒ Radio ☐ Teletype

URGENT 8-31-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 311649

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

SUBJECT OBSERVED BY SA [redacted] 29 AND 30 LAST, SEA GULL HOTEL LOBBY AND COFFEE SHOP WITH VARIOUS INDIVIDUALS, INCLUDING [redacted] AND RUBY LAZARUS. SUBJECT CONTINUES TO DRIVE NEW OLDSMOBILE REGISTERED TO TRONOLONE. ARMED AND DANGEROUS.

b6
b7C

RECEIVED: 2:17 PM JPL

9-copy
92-3905-336

REC-62

25 SEP 5 1962

EX-111

RELAYED TO NEW YORK

SEP 10 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Malone
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 10 1962
TELETYPE

b6
b7C

URGENT 9-10-62 4-07 PM EST SHR

TO DIRECTOR /92-3905/ AND SAC, NEW YORK /92-1099/

TO NEW YORK VIA WASHINGTON

FROM SAC, MIAMI /92-406/ 1 P

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

SUBJECT OBSERVED SEAGULL HOTEL, MIAMI BEACH, FIVE, SIX, SEVEN AND TEN LAST, BY SA [redacted] WITH GREEN OLDSMOBILE REGISTERED TO JOHN PASQUALE TRONOLONE. [redacted]

b6
b7C
b7D

ARMED AND DANGEROUS.

REC 9 92-3905-337

~~CORR FIRST LINE TIME SHOULD BE 4-07 PM~~

9 SEP 11 1962

END AND ACK PLS

WA 5-11 PM OK FBI WA MSL FOR RELAY

TU DISC

RELAYED TO

54 SEP 12 1962
F11

4-41 (Rev. 3-5-62)

Tolson
Belmont
Mohr
Callahan
Conrad
DeLoach
Evans
Malone
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

[X] Radio [ ] Teletype

b6
b7C

URGENT 9-20-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 201710

ANTHONY SALERNO, AKA, AR. DAILY TELETYPE SUMMARY.

ON 20 INSTANT [redacted] ADVISED SA [redacted] SUBJECT HAS NOT BEEN SEA GULL HOTEL PAST THREE OR FOUR DAYS. [redacted] ADVISED SA [redacted] 20 INSTANT SHE HAS NOT SEEN SUBJECT AT RESIDENCE PAST FEW DAYS. [redacted]

b6
b7C
b7D

ARMED AND DANGEROUS.

RECEIVED: 2:37 PM JPL

92-3985-338

RELAYED TO NEW YORK

58 SEP 27 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 10/3/62

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

Via AIRTEL _____
(Priority or Method of Mailing)

To: DIRECTOR, FBI (92-3905)

From: SAC, NEW YORK (92-1099) (P)

Subject: ANTHONY SALERNO aka
AR

b2
b6
b7C
b7D

On 9/25/62, [redacted] advised SA [redacted] that he observed subject on 7th Ave. and 55th St. at approximately 4 p.m. He also stated that he observed subject near the new Americana Hotel, 53rd St. and 7th Ave., at approximately 4:30 p.m. the same day.

b6
b7C

On 9/25/62, [redacted] Americana Hotel, NYC, advised SA [redacted] that his records do not reflect a registration for subject. A photograph of subject was exhibited to [redacted] but he was unable to state that this individual was currently registered at the hotel.

[redacted] has been alerted to SALERNO's presence in the above area and he is currently attempting to locate SALERNO. In addition to informants being alerted to subject's presence in NYC, daily spot checks and canvassing of other hotels in the 7th Ave. area are being made.

b2
b7D

3-Bureau (92-3905)
1-[redacted]
1-New York (92-1099)

JNB:kap
(6)

REC-45 92-3905-339

OCT 4 1962

EX-102

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

54 OCT 15 1962

b2
b6
b7C
b7D

On 9/28/62, [redacted] advised that he had observed SALERNO and [redacted] in a conversation in the lobby of the Americana Hotel. The informant stated that after this conversation, [redacted] and SALERNO left the lobby and entered an elevator in this hotel.

On 10/2/62, [redacted] was located at the Wellington Hotel, 55th St. and 7th Ave., NYC, and was subsequently interviewed by SAS [redacted] and [redacted] denied knowing SALERNO by name or photograph. He was reminded of SALERNO's participation in [redacted] and at this point, he recalled the name of [redacted]

[redacted] close associate of SALERNO, [redacted] continued to deny any association with SALERNO or any other hoodlums.

[redacted] stated he did recall walking past the Americana Hotel on 9/28/62, at which time, an individual approached him on the street and started a conversation regarding the recent LISTON-PATTERSON fight. The unknown individual told [redacted] he was desperate for money and was willing to sell a ring to [redacted] at a cheap price. [redacted] stated that they crossed 7th Ave. and 53rd St., at which time this individual produced a man's gold ring with a diamond inset which he stated was quite valuable but would sell it for $80. [redacted] bought the ring for $60.

b6
b7C

[redacted] exhibited this ring to interviewing agents and is described as a gold Gypsy setting with a single faceted diamond in the center of the ring. [redacted] stated he regretted the purchase and expressed a desire for the return of his money.

He furnished the following description of the individual who sold him the ring:

Race	White
Sex	Male

Age	50
Complexion	Dark, appeared to be Italian
Height	5' 8"
Weight	180 lbs.

He added there was a striking resemblance to the photo of SALERNO AND THE INDIVIDUAL WHO SOLD HIM THE RING. b6 b7C

[redacted] stated he received a telephone call on 10/1/62, from [redacted] from Philadelphia, who asked [redacted] b2 b6 b7C b7D

On 10/2/62, [redacted] advised that he could probably produce the individual who sold the ring to [redacted]

NY will attempt to locate this individual through the informant and arrange for the return of [redacted] money in an effort to develop [redacted] as a source of information concerning hoodlums involved in boxing and its promotions. b6 b7C

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	11/7/62	8/3 - 10/30/62

TITLE OF CASE

ANTHONY SALERNO aka

REPORT MADE BY [redacted]

TYPED BY pag

CHARACTER OF CASE

AR

b6
b7C

REFERENCE:

Report of SA [redacted] dated 8/30/62, at NY.

- P -

ENCLOSURES (2)

TO BUREAU

Two copies of a letterhead memorandum reflecting characterizations of informants used in this report.

APPROVED: SPECIAL AGENT IN CHARGE

COPIES MADE:
3 - Bureau (92-3905)
2 - USA, SDNY
3 - Miami (92-406)
(1 - USA, ATT: WILLIAM KENNEY)
2 - Newark
2 - Tampa
3 - New York (92-1099)
1 - Crim Div Dept. 06D
1 - 1539

DO NOT WRITE IN SPACES BELOW

92-3905-340

REC- 40

EX. - 120

25 NOV 13 1962

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.	39			
By	51 DEC 12 1962			

Notations

STAT SECT.

ADMINISTRATIVE

[redacted] was contacted during the period 9/28-10/9/62. During this time informant made continual checks in the area of 54th Street and 7th Ave., NYC, in an attempt to locate ANTHONY SALERNO. b2 b7D

On 9/25/62, [redacted] advised that he observed the subject at 55th St. and 7th Ave., NYC, at 4:00 P.M.

The informant stated that the individual he believed was the subject was observed speaking to [redacted] in interview denied knowing SALERNO or meeting him recently. This interview is reflected in the details of this report. b6 b7C

Considerable effort has been made to locate the subject while in NYC and all logical informants have been alerted to his possible presence in NY. In addition to [redacted] is attempting to locate the subject and also determine him residence when he is in NY. b2 b7D

Although it is not definitely known whether the person referred to as (FNU) JEROME is identical to MICHAEL GIORANO, FBI # 217633B, it is considered very likely.

Miami (92-430) reported in a letter to Philadelphia (92-453), under the title "MICHAEL GIORANO, aka; Nick Jerome; AR", Miami origin, the following information:

b6 b7C

It was reported in 1959 that GIORANO was known to have been engaged in horse booking, shylocking and was an associate of [redacted] and [redacted] who are known to be jewel thieves. He was also known to associate at that time

b6
b7C

with [redacted] and [redacted] and [redacted] This letter also reflects GIORANO residing with his wife at 1710 Meridian Ave., Miami Beach, Florida.

b2
b6
b7C
b7D

It should be noted that [redacted] FBI # [redacted] in the NYO. [redacted] is making an intensive effort to determine from [redacted] any dealings he has with SALERNO.

[redacted] The Boston Office advised on 10/12/62, that [redacted] was unable to provide any further information concerning the real estate dealings at Cape Canaveral involving subject and referred to in this report.

b2
b7D

INFORMANTS

Identity of Source	Contacting Agent
[redacted]	[redacted]
[redacted]	[redacted]
[redacted]	
[redacted]	SAS [redacted] and [redacted]
[redacted]	[redacted]

b2
b6
b7C
b7D

INFORMANTS (Continued)

Identity of Source	Contacting Agent
[redacted]	[redacted]
[redacted]	[redacted]
[redacted] (concealed by request)	[redacted]

b2
b6
b7C
b7D

LEADS

MIAMI

At Miami, Florida

1. Will forward results of leads set out in referenced report.

2. Will forward available current information on MICHAEL GIORANO aka Nick Jerome, as well as latest photograph which is needed for identification purposes.

3. Will refer to your file 62-1273, letter to NY, dated 1/28/53, captioned [redacted] INFORMATION CONCERNING" and [redacted] letter to NY, dated 5/28/53, captioned, "BEN LOMBARDI". These letters refer to a BEN LOMBARI and [redacted] who could possibly be [redacted] who is known to have done favors for SALERNO in the past. Miami is requested to furnish NY with any current information on BEN LOMBARDI and a current photograph which is needed for identification purposes.

b2
b6
b7C
b7D

LEADS (Continued)

MIAMI

4. Will contact logical informants and sources on the following:

a. MICHAEL GIORANO
b. BEN LOMBARDI, aka "Cross-Eyed Benny"
c. SALERNO's interest in real estate venture at Cape Canaveral, as described in this report.
d. SALERNO's alleged recent trip to Europe with [redacted]

b6
b7C

NEWARK

At Newark, New Jersey

1. Will locate the firm Harrison Home Products Corporation and determine the details of their account # 15078 which charged subject's Diner's Club account on 8/15/62, for the sum of $11.40.

TAMPA

At Cape Canaveral, Florida

1. Will contact logical sources for any information concerning the real estate transactions at Cape Canaveral involving subject, which is described in this report.

NEW YORK

At New York, New York

1. Will report results of investigation being conducted at auxiliary offices.

2. Will continue efforts to develop information concerning MICHAEL GIORANO and BEN LOMBARDI.

COVER PAGE

LEADS (Continued)

b2
b7D

NEW YORK

3. Will maintain close contact with [redacted] and [redacted] for information regarding the subject.

4. Will, through [redacted] locate and interview [redacted] who frequents the Hat and Cane Restaurant, 236 E. 46th St., NYC.

b6
b7C
b7D

5. Will, upon receipt from Miami, display photographs of GIORANO and LOMBARDI to [redacted] and other logical informants.

b2
b7D

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, SDNY
1 - USA, Miami)
(Att: WILLIAM KENNEY)

Report of: [redacted] Office: b6 b7C

Date: 11/7/62

Field Office File #: New York 92-1099 Bureau File #: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis: NY T-1 states BENNY LOMBARDI associated with individual known as JEROME from Bronx, NY. JEROME possibly identical to MICHAEL GIORANO, aka Nick Jerome, FBI # 217633B, well known in Miami, Florida. NY T-1 advised subject in company of [redacted] FBI # [redacted] in NYC restaurant in 10/62. NY T-7 stated subject observed at same restaurant on two occasions in 10/62 and added that SALERNO recently returned from a European vacation with [redacted] SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING. b6 b7C

- P -

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

NY 92-1099

DETAILS

I. RESIDENCE

Subject continues to reside at 1041 North Venetian Drive, Miami Beach, Florida, with [redacted]

On August 24, September 12 and 13, 1962, spot checks were conducted at subject's property in Rhinebeck, New York, by SA [redacted] No activity was observed during these spot checks and no automobiles were noted on the property.

II. ASSOCIATES

N.Y.

On September 6, 1962, NY T-1 advised that BENNY LOMBARDI, not further identified, is "very tight" with an individual from the Bronx whose last name is JEROME. NY T-1 stated that he is not acquainted with JEROME. The informant added that LOMBARDI deliberately avoids publicity and desires to remain in the background even in his dealings with the underworld element.

b6
b7C

The files of the New York Office of the Federal Bureau of Investigation (FBI) reflect that MICHAEL GIORANO, also known as Nick Jerome, FBI Number 217633B, is well known in Miami, Florida. These files reflected that GIORANO associates with nationally known hoodlum figures in Miami.

The files of the New York Office of the FBI reflect that one BEN LOMBARDI, also known as "Cross-Eyed Benny" was registered at the Cromwell Hotel, 110 20th Street, Miami Beach, Florida, from February 2, 1953 to February 14, 1953. These files further reflect that one [redacted] acted as [redacted] of LOMBARDI during LOMBARDI's stay at the Cromwell.

FLA

It is not known at this time whether the JEROME referred to by NY T-1 above is identical to MICHAEL GIORANO as described above.

On August 3, 1962, NY T-2 advised that subject frequents the Sea Gull Hotel, Miami Beach, Florida, and was recently observed in conversation with [redacted] and NICK JEROME. The nature of this conversation was unknown to NY T-2.

On August 24, 1962, NY T-3 advised that he had learned that an individual, believed to be [redacted] FBI Number [redacted] had a conversation with RAYMOND L. S. PATRIARCA, FBI Number 191775, about some land at Cape Canaveral. He learned that [redacted] had loaned some money in connection with the Cape Canaveral venture and had a chance to make additional money and indicated that PATRIARCA was his partner in the venture. Informant also learned that another one of the individuals who owned land is connected with JOE STRETCH, who is believed to be JOSEPH ANTHONY STRACI.

b6
b7C

NY T-3 learned that [redacted] mentioned to PATRIARCA that a discussion with JOE STRETCH might be very helpful in connection with their making some money with the Cape Canaveral land. PATRIARCA said that "FAT TONY," who is believed to be ANTHONY SALERNO, and JOE STRETCH would probably tell "FAT TONY" about the conversation with PATRIARCA. BARBORIAN added that if there was a chance to make some money, JOE STRETCH and "FAT TONY" would do it themselves.

NY T-3 learned that PATRIARCA told [redacted] that he was going to meet an individual named "PATTY" at one o'clock Saturday, August 25, 1962, and that maybe "PATTY" could get in touch with JOE STRETCH and give them the necessary assistance they needed in straightening out the Cape Canaveral land before selling it. NY T-3 was unable to further identify "PATTY".

NY T-4 advised that during the Kefauver hearings RAYMOND L. S. PATRIARCA was identified as one of the three racket chiefs in the New England states.

JOSEPH ANTHONY STRACI, also known as JOE STRETCH, FBI Number 72208, was born January 1, 1906, Sicily, Italy, and naturalized on November 7, 1945, in New York City. He resides at 200 East End Avenue, New York City.

On May 31, 1955, NY T-5 advised that JOSEPH STRACI is one of the top men in the East Harlem Italian mob. He stated that STRACI also became a power in the garment district.

On September 25, 1962, NY T-6 advised that he observed an individual who he believed to be the subject at the Stage Barber Shop, 55th Street and 7th Avenue, at 4:00 P.M. This informant was under the impression that SALERNO was residing at the Americana Hotel which is located across the street from this barber shop.

On September 28, 1962, NY T-6 stated that he observed an individual who he believed to be the subject in conversation with [redacted] in the lobby of the Americana Hotel.

b6
b7C

On September 25, 1962, [redacted] Americana Hotel, New York City, advised that his records do not reflect a registration for the subject. A photograph of the subject was exhibited to [redacted] but he was unable to identify this individual as being currently registered at the hotel.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

1.

Date 10/5/62

On October 2, 1962, [redacted] was located at the Wellington Hotel, 55th Street and 7th Avenue, New York City, and was subsequently interviewed by SA [redacted] and [redacted] [redacted] denied knowing SALERNO by name or photograph. He was reminded of SALERNO's participation in [redacted] and at this point, he recalled the name of [redacted]

[redacted] and close associate of SALERNO, [redacted] continued to deny any association with SALERNO or any other hoodlums.

b6
b7C

[redacted] stated he did recall walking past the Americana Hotel on September 28, 1962, at which time, an individual approached him on the street and started a conversation regarding the recent LISTON-PATTERSON fight. The unknown individual told [redacted] he was desperate for money and was willing to sell a ring to [redacted] at a cheap price. [redacted] stated that they crossed 7th Avenue and 53rd Street, at which time this individual produced a man's gold ring with a diamond inset which he stated was quite valuable but would sell it for $80.00. [redacted] bought the ring for $60.00.

[redacted] exhibited this ring to interviewing agents and is described as a gold Gypsy setting with a single faceted diamond in the center of the ring. [redacted] stated he regretted the purchase and expressed a desire for the return of his money.

He furnished the following description of the individual who sold him the ring:

Race	White
Sex	Male
Age	50
Complexion	Dark, appeared to be Italian
Height	5 feet 8 inches

On 10/2/62 at New York, New York File # 92-1099

SAS [redacted] and [redacted]

by [redacted]/pag Date dictated 10/4/62

b6
b7C

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

Weight 180 pounds

He added there was a striking resemblance to the photograph of SALERNO and the individual who sold him the ring.

[redacted] stated he received a telephone call on October 1, 1962, from [redacted] from Philadelphia, who asked [redacted]

b6
b7C

On September 25, 1962, the following hotels were contacted to determine if subject was registered:

[redacted]
Park Sheraton Hotel
870 7th Avenue,
New York City

[redacted]
Victoria Hotel
781 7th Avenue,
New York City

[redacted]
Wellington Hotel
55th Street and 7th Avenue,
New York City

On October 11, 1962, NY T-1 advised that subject was in the company of [redacted] FBI Number [redacted] at the Hat and Cane Restaurant, 236 East 46th Street, New York City. NY T-1 added that [redacted] contemplates a trip to Miami, Florida, in the near future. The informant stated that this restaurant is owned by "U-BOAT KELLY" and his wife. KELLY, according to the informant, is a former Detroit criminal, who had been associated with the Purple Gang.

b6
b7C

[redacted] also known as [redacted] FBI Number [redacted] is a convicted [redacted] who resides at [redacted] is known to associate with nationally known hoodlums in Miami and New York.

On October 18, 1962, NY T-7 advised that he observed the subject at the Hat and Cane Restaurant, 236 East 46th Street, New York City, on two occasions within the past ten days. This informant stated that SALERNO expressed an interest in a girl named [redacted] who frequents the Hat and Cane.

NY T-7 added that SALERNO had recently returned from a vacation in Europe where he had taken [redacted]

b6
b7C

b6
b7C

III. MISCELLANEOUS

On September 20, 1962, [redacted] Diner's Club, 10 Columbus Circle, New York City, advised that subject's account was charged $11.40 on August 15, 1962. These records do not reflect what the charge was for, but they indicate a transaction had taken place between the subject and the Harrison Home Products Corporation, Newark, New Jersey, and their account number was 15078.

On September 28, 1962, NY T-8 advised that subject is a member of the VITO GENOVESE family and is a "button man" under MICHAEL COPPOLA.

On September 10, 1962, NY T-8 defined a "button man" as an initial step of membership for a recognized and accepted member of the criminal organization.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 10/11/62

On October 9, 1962, [redacted] was contacted in the vicinity of 112th Street and Eighth Avenue, New York City, by SAS [redacted] and [redacted]

[redacted] was questioned concerning his alleged bolita operations in San Juan, Puerto Rico. [redacted] immediately denied any type of gambling activity in New York or Puerto Rico. Although [redacted] denied any policy activity in New York, he commented, "You guys have got me overrated." When asked to explain, [redacted] said, "I am not as big as everybody thinks I am". He again declined to elaborate on these statements.

[redacted] denied any connection with ANTHONY SALERNO in a policy racket or any other type of gambling or shylocking operation. He denied emphatically any connection with any Italian figures and added that he only mingles with Spanish people.

[redacted] stated that his income is derived from [redacted]

b6
b7C

[redacted] was questioned about his frequent trips to San Juan, Puerto Rico. He replied that he is looking to buy property in Puerto Rico and eventually wants to take up residence there.

On 10/9/62 at New York, New York File # NY 92-1099

by SAS [redacted] and [redacted] :mab Date dictated 10/11/62

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION
New York, New York
November 7, 1962

Title Anthony Salerno

Character Anti-Racketeering

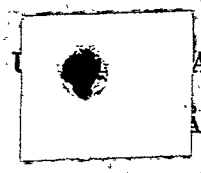
Reference is made to the report of Special Agent [redacted] dated and captioned as above, at New York.

b6
b7C

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

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

In Reply, Please Refer to
File No.



[redacted]ATES DEPARTMENT OF [redacted]STICE

[redacted]AL BUREAU OF INVESTIGATION

New York, New York

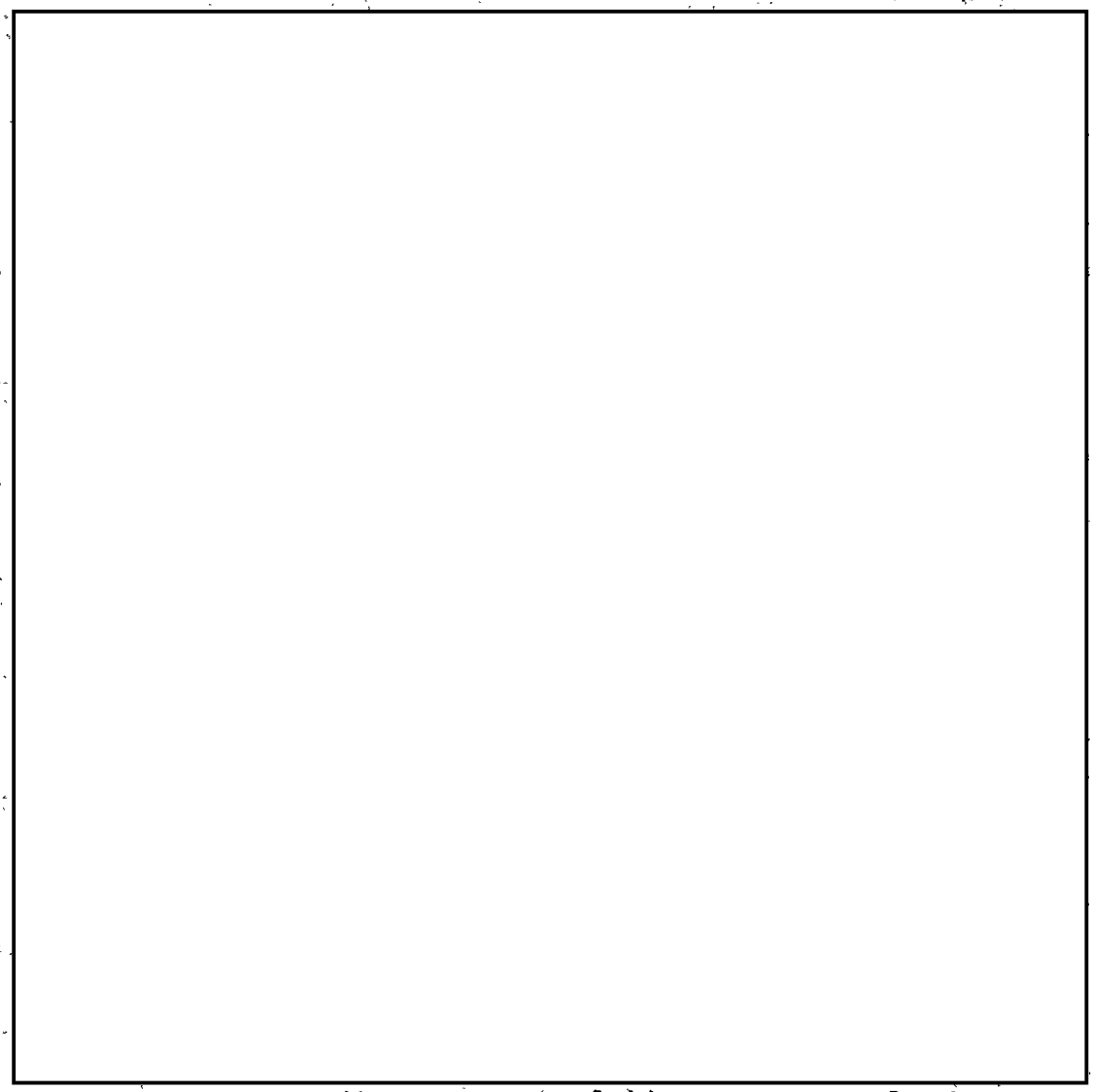
Re: Anthony Salerno
Anti-Racketeering

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

b2
b6
b7C
b7D

Set forth below is the characterization of informants utilized in referenced report:

[redacted]



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

41 (Rev. 10-16-62)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

DECODED COPY

☒ **Radio** ☐ **Teletype**

URGENT 11-15-62

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 151742

ANTHONY SALERNO, AKA, AR, OO NEW YORK.

ON NOVEMBER 5 LAST [redacted] SEA GULL HOTEL, MIAMI BEACH ADVISED SA [redacted] HAS NOT SEEN SUBJECT AROUND HOTEL PAST THREE OR FOUR WEEKS.

b6
b7C

ON 14 LAST [redacted] ADVISED SA [redacted] SHE BELIEVES SUBJECT WENT TO NEW YORK "COUPLE OF WEEKS AGO". PCI DOES NOT KNOW WHY SUBJECT WENT, WHO WENT WITH, OR WHEN WILL BE BACK.

b6
b7C
b7D

RECEIVED: 2:34 PM MEL

EX 109

REC- 26

NOV 26 1962

RELAYED TO NEW YORK

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

FD-36 (Rev. 12-13-56)

FBI

Date: 12/22/62

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

Via AIRTEL AIRMAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, MIAMI (92-406)(P)

ANTHONY SALERNO, aka
AR
(OO: New York)

Re New York letter to Miami dated 11/30/62.

Referenced letter requests Miami to furnish photograph of ANTHONY SALERNO to New York for identification purposes.

Bureau is in receipt of film strip containing excellent photograph of subject, which strip was sent to Bureau by Miami letter to Bureau, 8/30/62, captioned "CRIMINAL INTELLIGENCE PROGRAM, MIAMI DIVISION." Strip shows SALERNO in white shirt and dark slacks, with cigar in mouth, as he emerged from the Johnina Hotel, Miami Beach, and proceeded to a parking lot for his automobile.

Bureau is requested to review film and make appropriate stills, furnishing copies of same to New York and Miami.

3 - Bureau
2 - New York (92-1099)(AM)
2 - Miami
AWC:sll
(7)

REC-40 92-3905-342

15 DEC 24 1962

EX-116

1-CC-1535

60 JAN 11 1963

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

60 JAN 11 1963

SAC, New York (92-1099) January 11, 1963

Director, FBI (92-3905)

ANTHONY SALERNO, aka
AR
CO: NEW YORK

Enclosed for New York are two four by five negatives and one glossy copy of each negative showing a full-face and a side view of Anthony Salerno.

Enclosed for Miami are two glossy copies of each view.

Enc.

2 - Miami - Enc.

JHB:pew
-6-

REC-41 92-3905-343

EX-116

19 JAN 14 1963

MAILED 8
JAN 11 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

JAN 16 1963

MAIL ROOM ☑ TELETYPE UNIT ☐

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK		10/31 - 1/4/63

TITLE OF CASE	REPORT MADE BY	TYPED BY
ANTHONY SALERNO	[redacted]	hjr

CHARACTER OF CASE

ANTI-RACKETEERING

b6
b7C

REFERENCE:

Report of SA [redacted] dated 10/30/62, at New York.

- P -

ENCLOSURES TO BUREAU:

2 copies of a letterhead memorandum reflecting characterizations of informants used in this report.

ADMINISTRATIVE:

In December, 1962, NY T-5 pointed out that a rule in "causa nostra" concerning any member regardless of rank, requires a transfer for the member who moves from the area of one family to another, the absence lasting more than 6 months. In order to circumvent this rule "soldiers" will act

APPROVED

SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3905) (~~enc. 2~~)
2 - USA, SDNY
3 - Miami (92-406)
(1-USA, ATTN: WILLIAM KENNEY)
2 - Newark (92-838)
3 - New York (92-1099)
1-Cinn Div 06D 1-28-63
1-1539

DO NOT WRITE IN SPACES BELOW

92-3905-344

REC-65

EX 109

18 JAN 16 1963

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By				

JAN 31 1963

Notations

ADMINISTRATIVE (CONT.)

for a "caporegima" in his absence as in the instance of MIKE COPPOLA. PHILLIP LOMBARDO has acted for COPPOLA on many occasions as have "other soldiers," in COPPOLA's "regime," in order to keep COPPOLA as the "caporegima."

INFORMANTS:

Identity of Source	Contacting Agent
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted] (conceal by request)	SA [redacted]
[redacted]	SA. SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]

b2
b6
b7C
b7D

NY 92-1099

LEADS:

MIAMI

At Miami, Florida

1. Will forward results of leads set out in referenced report.

2. Will refer to your letter, dated 12/21/62, this case concerning interview with [redacted] Miami is requested to forward to NY this interview paraphrased in such a manner that it can be utilized in New York's next report on SALERNO.

b6
b7C

NEWARK

Newark, New Jersey

Will review indices regarding PHILLIP LOMBARDO described in this report as well as referenced report and forward all available information to NY. Newark discontinue efforts to interview LOMBARDO.

NEW YORK

b2
b7D

At New York, New York

1. Will continue to maintain contact with [redacted] and [redacted] for information concerning SALERNO and LOMBARDO.

2. Will continue efforts to locate and interview [redacted] who frequents the Hat and Cane Restaurant, 236 E. 46th St., NYC.

b6
b7C

NY 92-1099

LEADS (CONT.)

NEW YORK

At New York, New York

3. Will maintain contact with [redacted] 225 E. 46th St., regarding hoodlum activities at the Hat and Cane Restaurant.

b6
b7C

4. Will determine identity of 2 white females apparently residing at [redacted] NYC, and employed at Hat and Cane Restaurant, who are referred to in the interview with [redacted] in this report.

5. Will conduct other logical investigation at NY in order to ascertain subject's activities and associates in the NY area.

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2 - USA, Southern District of New York
1 - USA, Miami, Attention: WILLIAM KENNEY

b6
b7C

Report of: [redacted] Office: NEW YORK, NEW YORK

Date: JAN 11 1963

Field Office File #: 92-1099 Bureau File #: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis:

Subject resides Miami Beach, Florida. He was observed in conversation with JOSEPH MASSEI, and MICHAEL COPPOLA on 12/17/62. NY T-4 states PHILLIP LOMBARDO aka BENNY LOMBARDI, NYC Police Department B number 90771, is subject's boss in shylocking activities. NY T-5 states LOMBARDO has acted for MICHAEL COPPOLA on many occasions. NY T-6 states LOMBARDO has been an "acting boss" in NY for COPPOLA since COPPOLA's incarceration. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

- P -

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

NY 92-1099

DETAILS:

I. RESIDENCE

Subject continues to reside at 1041 North Venetian Drive, Miami Beach, Florida, with [redacted]

II. MIAMI HANGOUTS AND ASSOCIATES

On November 5, 1962, [redacted] of the Sea Gull Hotel, Miami Beach, Florida, advised Special Agent (SA) [redacted] that he has not observed subject at the hotel for the past 3 to 4 weeks.

On November 20, 1962, NY T-1 advised SA [redacted] that he observed ANTHONY SALERNO at the above hotel on November 18, 1962, in conversation with [redacted] and [redacted] Informant stated that he was told that SALERNO had been in New York City recently, but intends to remain in Miami for the remainder of the winter season.

b6
b7C

On November 27, 1962, subject's automobile was observed by SA [redacted] parked in the vicinity of the 200 block of 23rd Street, Miami Beach, Florida. Subject's automobile was parked in front of an automobile registered to RUBY LAZARUS, a known associate of subject's.

On November 28, 1962, subject was observed at the residence of MICHAEL COPPOLA, 4431 Alton Road,

 MIAMI BEACH FLA.

Miami Beach, Florida, by SA [redacted] b6 b7C

On December 17, 1962, SA [redacted] observed subject and COPPOLA depart from COPPOLA's residence and then drive to the vicinity of 23rd Street, in Miami Beach, Florida. Subject and COPPOLA met and engaged in conversation with JOE MASSEI on the sidewalk in front of MASSEI's office, 212 23rd Street, Miami Beach, Florida.

It was previously reported that subject and JOE STRETCH, who is JOSEPH ANTHONY STRACI, Federal Bureau of Investigation (FBI) number 72208, were possibley involved in a real estate transaction in Cape Canaveral, Florida. In connection with this, the following information was obtained on the dates indicated:

On November 30, 1962, NY T-2 advised SA [redacted] that he had learned in Miami Beach, Florida, that JOSEPH STRACI and [redacted] are trying to obtain some land in the Cocoa Beach area. It was the impression of the informant that STRACI had been in Miami Beach and had been to Cocoa Beach to look over the area.

On December 6, 1962, NY T-2 stated that STRACI and an individual known as [redacted] of Detroit had been in Florida and they were looking for investment possiblities, but were doing so very quietly. NY T-2 added that "a number of the boys," not further identified, had been in and out of Cocoa Beach looking over the area, but as yet an investment has not been made.

In September, 1962, NY T-2 believes an individual named [redacted] From Miami, Florida, had negotiated unsuccessfully to buy [redacted] property on Cocoa Beach through [redacted]

b6
b7C

NY T-2 stated that he has not heard subject's name mentioned in the above conversation concerning real estate investments in Florida.

On December 20, 1962, [redacted] Clerk, Brevard County Clerks Office, Titusville, Florida, advised SA [redacted] that she could not locate any identifiable reference to subject in the official records of the above county.

As previously reported, subject met and conversed with an unknown individual on March 15, 1962, who was driving a Cadillac automobile with Illinois license plate number 755241. The following interview was conducted with WILLIAM H. JOSEPH who stated that he is the owner of a 1962 Cadillac with Illinois license plate number 755241.

FD-302 (Rev. 1-25-60)

FEDERAL BUREAU OF INVESTIGATION

Date 11/7/62

1

Mr. WILLIAM H. JOSEPH voluntarily appeared at the Chicago Office for interview on November 1, 1962. He advised that his full name is WILLIAM HENRY JOSEPH and that he has been known by the nickname of JOEY JOSEPH since childhood. He advised that he presently resides at 7002 North Sheidan Road, Chicago, and has resided there for the past 25 years with his brothers, MEYER JOSEPH and BENJAMIN JOSEPH, who is now deceased.

Mr. JOSEPH advised that he traveled to Miami, Florida, sometime in December, 1961, in his 1962 Cadillac automobile bearing 1962 Illinois license 755241. He explained that although he owns this automobile, he seldom drives due to his age and in this instance he was driven to Florida by [redacted] He said that to the best of his recollection, he departed the Miami, Florida, area in about the latter part of February, 1962. Mr. JOSEPH said that while in the Miami area, he met MICHAEL COPPOLA at an Amvets Post on the beach near 21st and Liberty Streets, where he frequently went to play cards. He claimed that although he knew COPPOLA, he did not know anything of COPPOLA's business interests or activities. He said that the only place he saw COPPOLA was at the above mentioned Amvets Post.

b6
b7C

Mr. JOSEPH stated that he does not know or to his knowledge has never heard of ANTHONY SALERNO. He said that he did not recall seeing an individual by this name at the Amvets Post in Miami where he met COPPOLA. Mr. JOSEPH further stated that he did not meet with anyone in a park in the Miami area and that it must have been someone else who met with SALERNO in Miami on or about February 13, 1962. Mr. JOSEPH said that he did not drive his 1962 Cadillac while in the Miami area and to his knowledge [redacted] did not loan the car to anyone while they were there. He further advised that his brother, MEYER, traveled to Florida with him; however, his brother does not drive an automobile due to his heart condition and that his brother remained with relatives throughout their stay in the Miami area.

On 11/1/62 at Chicago, Illinois File # CG 92-373, CG 92-377, CG 92-764

SAs [redacted] and vmm

by _____ Date dictated 11/6/62

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.

CG 92-373
CG 92-377
CG 92-764

Mr. JOSEPH said that while in Miami, he resided at the Gamshire Apartments which are located near 21st and Washington Streets, Miami. He said that his activities in Miami consisted of playing cards at the Amvets Post mentioned above and visiting the race tracks. He said that while in Miami, he usually goes to the Tropical Park Race Track as he is not allowed on the track at Hialeah. He said; however, that he occasionally sneaks on the track at Hialeah on big days when there is a large crowd in attendance.

Concerning himself, Mr. JOSEPH advised that for approximately the past 40 years, he has made his living through bookmaking, touting horses and placing his own bets. He denied that he is presently engaged in bookmaking and said he has not been so engaged for approximately 15 years. He said he presently makes his living on placing his own bets at the track and an occasional touting of horses. He said that several years ago he had operated a horse book in the Chicago area with one JOE GLEASON and one NELLIS GOLDSMITH, both of whom are now deceased. He claimed several arrests for gambling and bookmaking in the Chicago area prior to 15 years ago, but stated that he had never served any time in connection with these arrests.

Concerning the Chicago hoodlum element, Mr. JOSEPH advised that he has always tried to avoid any contact with these individuals because he prefers to operate on his own. He said that he knows of GUS ALEX only by reputation and through what he has read in local newspapers. He stated that he has never operated a horse book or engaged in any other activities in an association with the hoodlum element in Chicago.

Mr. JOSEPH furnished the following personal descriptive data:

Name	WILLIAM HENRY JOSEPH, also known as Joey Joseph
Date of Birth	February 8, 1896
Place of Birth	Russia
Nationality	Jewish

3

CG 92-373
CG 92-377
CG 92-764

Hair	Gray, receding, thin on top
Eyes	Blue, wears horn rim glasses
Height	5'7½"
Weight	156 pounds
Build	Medium
Residence	7002 North Sheridan Chicago, Illinois
Occupation	Unemployed, gambler

b6
b7C

As previously reported subject was observed in conversation with an individual known as [redacted] in May, 1962, at the Sea Gull Hotel, Miami Beach, Florida. This individual was observed to depart the hotel in a Cadillac bearing New York license plate number [redacted] This license number was subsequently determined to be registered to [redacted] New York.

[redacted] was subsequently interviewed in New York as well as [redacted] These interviews reflected that they had visited with a relative in Florida, by the name of [redacted]

The following interview was conducted with [redacted] Miami, Florida.

FEDERAL BUREAU OF INVESTIGATION

Date November 23, 1962

[redacted] Miami, Florida, was interviewed at his residence and furnished the following information. b6 b7C

[redacted]

[redacted] stated that he and his wife often have dinner over on Miami Beach when [redacted] come down. He stated that they have met a good many friends of [redacted] but are always introduced on a first name basis. He stated he and his wife do not associate socially or otherwise with the friends of [redacted] remembers meeting a man introduced as [redacted] (LNU) at one of the hotels on Miami Beach last winter when the [redacted] were visiting Florida. [redacted] believes [redacted] was named [redacted] (LNU) and that [redacted] and [redacted] owned or

---

On 11/19/62 at Miami, Florida File # Miami 92-406
New York 92-1099
by SA [redacted] :mgw/hjr Date dictated 11/20/62

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.

operated an Italian restaurant somewhere on Miami Beach. [redacted] has no further information regarding [redacted] b6 b7C

[redacted] advised [redacted] has [redacted] living in Florida. They are [redacted] Ocala, Florida.

[redacted] stated [redacted] was living in Ocala in April when [redacted] was visiting Miami and, to his knowledge, [redacted] did not visit her in Ocala. [redacted] was living in Miami at that time and was visited by [redacted]

[redacted] further stated he could not understand how [redacted] could afford Pontiac Bonneville and Cadillac automobiles and make several trips to Miami Beach each year for vacations. [redacted] said [redacted] usually coincided his trips to Florida with the openings of race tracks and liked to go to the track while he was here.

[redacted] stated he did not know ANTHONY SALERNO and, when shown a picture of SALERNO, stated he had never met SALERNO among the friends of [redacted]

On November 19, 1962, Investigative Clerk (IC) [redacted] caused a search to be made of the files of the Miami Police Department, Miami Beach, Florida, with negative results in connection with [redacted]

III. TRAVEL

On November 14, 1962, NY T-3 advised SA [redacted] that she believes subject traveled to New York City recently, but was unaware of the reason for the trip or if SALERNO traveled with any one.

IV. NEW YORK HANGOUTS AND ASSOCIATES

On December 7, 1962, NY T-4 identified a photograph of PHILLIP LOMBARDO also known as BENNY LOMBARDI, BENNY SQUINT, BEN TURPIN, New York City Police Department B number 90771, as the individual whom he understands to be subject's boss in New York, for shylocking activities.

b6
b7C

This informant had previously furnished information concerning an individual known to him as [redacted] (phonetic) and has since learned that [redacted]

In December, 1962, NY T-5 stated that PHILLIP LOMBARDO, as described above, has acted on many occasions for MICHAEL COPPOLA.

On December 27, 1962, NY T-6 stated that ANTHONY SALERNO is a "Captain" in the VITO GENOVESE, "Family" and currently resides in Miami Beach, Florida.

He stated that PHILLIP LOMBARDO also known as BENNY LOMBARDI has been an "acting boss" in New York since MIKE COPPOLA's incarceration.

In December, 1962, NY T-7 advised SA [redacted] that subject was in New York City during early November, 1962, and again around December 10, 1962. NY T-7 said that he heard SALERNO had been frequenting the Hat and Cane Restaurant on East 46th Street, near 2nd Avenue. He said that [redacted] reportedly owns the Hat and Cane Restaurant, but this informant heard that subject owns a piece of this restaurant.

On December 13, 1962, [redacted] Executive House, 225 East 46th Street, New York City, was contacted by SAS [redacted] and [redacted] while conducting a spot check on the Hat and Cane Restuarant. b6 b7C

[redacted] Executive House which is adjacent to the Hat and Cane Restaurant. [redacted] He stated that it is his impression that hoodlum type individuals frequent the above restaurant. Se specifically recalled an individual by the nickname of "Fat TONY" who frequented this restaurant on several occasions in September, 1962. [redacted] did not observe "Fat TONY" arrive at the restaurant, but did observe him leaving on several occasions. [redacted] observed "Fat TONY" take a roll of bills which was extremely large

ard observed him give $10.00 tips to hatcheck girls and the bartenders in the restaurant.

A photograph of ANTHONY SALERNO was exhibited to [redacted] and he immediately identified him as the individual previously referred to as "Fat TONY." [redacted] said that he never observed SALERNO leave the restaurant by himself and he never over heard SALERNO giving the cab driver an address.

[redacted] stated that an individual known to him as [redacted] has been observed on several occasions at the restaurant and was observed in the company of SALERNO several times. [redacted] described [redacted] as follows: male, white, age-40 years, white, 5 feet, hair-black, eyes-brown, barrel chested, and appeared Italian.

[redacted] observed another individual known to him as [redacted] in the company of SALERNO and [redacted] described [redacted] as follows: white, male, age-40 years, height-5 feet 10 inches, weight 180, hair-gray, complexion-pock marked, appeared to be Jewish or Italian.

b6
b7C

[redacted] in September, 1962, on a request by SALERNO. [redacted] SALERNO assisted the girl into the cab [redacted] The girl gave the cab driver an address of [redacted] New York. SALERNO did not accompany this girl into the cab. [redacted] described the girl as follows: white, female, age-30 years, height-5 feet 7 inches, weight-125, wore horn rimmed glasses, blond hair.

[redacted] was in conversation with one of the waitresses at the restaurant recently, and she commented that SALERNO intended to return to New York City some time during December, 1962.

[redacted] stated that [redacted] at the restaurant is known as [redacted] who drives a 1961 Thunderbird, New York license number [redacted] is seen frequently with a blond woman who drives a 1961 Cadillac convertible with Massachusetts license number [redacted] or [redacted] This woman is now employed at [redacted] New York City.

[redacted] stated that [redacted] drives a 1956 white Cadillac with Florida license number [redacted] He said she recently returned from Miami, Florida, where she spent approximately 7 or 8 days. [redacted] said he heard from [redacted] that [redacted] wasn't doing too well financially and found it necessary to borrow 7 or $8,000.00 recently from unknown individuals.

b6
b7C

On December 13, 1962, at approximately 4:15 A.M. SAS [redacted] and [redacted] observed a white male leave the above restaurant in the company of 2 white females who were identified by [redacted] as waitresses at the restaurant. The male was unknown to [redacted] These individuals entered a 1961 Lincoln with New Jersey registration [redacted] which has previously been identified as being owned by [redacted] This automobile proceeded to [redacted] New York City, at which time the 3 individuals entered the building and were not observed to leave.

On December 14, 1962, it was determined through records of the New York State Motor Vehicles Bureau that New York license number [redacted] is registered to [redacted] New York, for a 1961 black and white Thunderbird. b6 b7C

V. MISCELLANEOUS

On November 14, 1962, NY T-3 advised SA [redacted] that [redacted] is now residing [redacted]

On November 15, 1962, [redacted] Chanticleer Apartments, 1681 Bay Road, Miami Beach, advised SA [redacted] that [redacted] left [redacted]

During a spotcheck ot the residence of MIKE COPPOLA on November 14, 1962, a 1962 white Plymouth Fury with Florida license number [redacted] was observed. This car was determined to be registered to [redacted] Florida.

On December 3, 1962, [redacted] Harrison Home Products, 250 Passaic Street, Newark, New Jersey, furnished SA [redacted] with a Photostat copy of a mail order

application from subject.

[redacted] explained that SALERNO had obtained by mail order an adding machine for which he was billed $10.95. This charge was made to subject's Diners Club account.

b6
b7C

On November 26, 1962, NY T-8 advised that [redacted] is now living [redacted] According to the informant SALERNO is an "animal, very rough talking, and ill-mannered, and one of the toughest individuals in his acquaintance." Informant stated that he is afraid of SALERNO and would never do anything to cross him.

b6
b7C
b7D

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
JAN 11 1963

In Reply, Please Refer
to File No.

BU-92-3905
NY 92-1099

Title Anthony Salerno

Character Anti-Racketeering

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

All sources (except any listed below) used in referenced communication have furnished reliable information in the past.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

In Reply, Please Refer to File No.

BU 92-3905

NY 92-1099

Re: Anthony Salerno, Anti-Racketeering

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

Setforth below is the characterization of informants utilized in referenced report.

[redacted] b2 b6 b7C b7D

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.

SPECIAL INVESTIGATIVE DIVISION

January 18, 1963

[redacted] will come to our attention. Dissemination, therefore, will be deferred until such time as additional particulars are obtained which can be disseminated in such a manner that informant's life will not be jeopardized.

b7D

January 18, 1963

PLAIN TEXT

TELETYPE URGENT

TO SACS NEW YORK (92-1099)
MIAMI (92-406)

FROM DIRECTOR FBI (92-3905)

ANTHONY SALERNO, AKA., AR.

RE NEW YORK TEL, TODAY.

NEW YORK IS TO MAINTAIN CONTINUAL CONTACT WITH [redacted] FOR FURTHER DEVELOPMENTS IN THIS MATTER. AS THIS SITUATION PROGRESSES, NEW YORK IS TO DEVISE AND RECOMMEND PLAN ENABLING DISSEMINATION OF PERTINENT ASPECTS OF THIS MATTER WHILE MAINTAINING SECURITY OF INFORMANT. NEW YORK IS TO ATTEMPT TO DEVELOP IDENTITY OF QUOTE [redacted] UNQUOTE.

b2
b6
b7C
b6
b7C
b7D

WHILE MIAMI NEED NOT MAKE INQUIRIES WITH INFORMANTS REGARDING [redacted] MIAMI SHOULD STAY IN CLOSE CONTACT WITH SOURCES WHO MAY LOGICALLY BE IN A POSITION TO LEARN OF [redacted] NEW YORK SHOULD FULLY EXAMINE THIS SITUATION FOR POSSIBLE VIOLATION. KEEP BUREAU ADVISED OF ALL DEVELOPMENTS.

REC-43 92-3905-345

EX-118

COPIES DESTROYED
9 25 MAY 30 1972

19 JAN 21 1963

SEE NOTE PAGE 2.

TJE:pcw (3)

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM ☐ TELETYPE UNIT ☑

JAN 28 1963

JAN 18 1963
COMMUNICATIONS SECTION
TELETYPE

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 18 1963

TELETYPE

b6
b7C

URGENT 1-18-63 2-00 AM SAV

TO DIRECTOR, FBI 92-3905 --2-- AND SAC, MIAMI 92-406

FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO, AKA

AR Anti-racketeering

NEW YORK INFORMANT ADVISED SUBJECT IN NEW YORK CITY LAST FEW DAYS BUT WOULD RETURN TO FLORIDA ONE SEVENTEEN SIXTY THREE.

[redacted]

b2
b6
b7C
b7D

[redacted]

b6
b7C
b7D

[redacted]

END PAGE ONE

EX-120 REC-13 92-3905-346

JAN 22 1963

55 JAN 28 1963

[redacted]

[redacted]

[redacted]

[redacted]

b6
b7C
b7D

[redacted]

[redacted]

[redacted]

[redacted]

AS PREVIOUSLY EXPLAINED, [redacted] WHICH WILL PRECLUDE THE DISSEMINATION OF THIS INFORMATION AT THIS TIME.

MIAMI IS REQUESTED NOT TO MAKE ANY INQUIRIES WITH INFORMANTS OR CONTACT [redacted] INASMUCHAS [redacted] AND WILL SUPPLY THE NYO WITH ALL CURRENT INFORMATION.

b7D

MIAMI WILL FORWARD TO NYO ALL AVAILABLE CURRENT INFORMATION CONCERNING [redacted] SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS.

END AND ACK

2-07 AM NY R 2 WA ERP

CORR PG 2 LN 17 WD 9 SHD BE "AS"

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
JAN 18 1963
TELETYPE

Mr. Tolson
Mr. Belmont
Mr. Mohr
Mr. Casper
Mr. Callahan
Mr. Conrad
Mr. DeLoach
Mr. Evans
Mr. Gale
Mr. Rosen
Mr. Sullivan
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

b6
b7C

URGENT 1-18-63 11-28 PM JAA 4 PGS

TO DIRECTOR, FBI /92-3905/ -16- AND SAC, MIAMI /92-406/

FROM SAC, NEW YORK /92-1099/

ANTHONY SALERNO, AKA. ANTI-RACKETEERING

REMYTEL ONE EIGHTEEN SIXTY THREE.

NY INFORMANT ADVISED [redacted]

[redacted] DEVELOPED THE FOLLOWING..

b6
b7C
b7D

[redacted]

INFORMANT WAS FURTHER INFORMED [redacted]

END PAGE ONE

REC-67 92-3905-347

EX-120

18 JAN 1963

56 JAN 31 1963

[redacted]

b6
b7C
b7D

NY IS MAINTAINING CONTINUAL CONTACT WITH THE INFORMANT.

MIAMI SHOULD REMAIN ALERT TO RUMORS OF ABOVE SITUATION AND IF

END PAGE THREE

SUCH DEVELOPED MAY ADVISE APPROPRIATE POLICE OFFICIALS BUT INSURE THAT INFO ATTRIBUTED TO MIAMI SOURCES SO AS TO PROTECT NY INFORMANT. CONSIDERATION CAN ALSO BE THEN GIVEN TO INTERVIEW INTENDED VICTIMS.

END

11-36 PM NY R 17 XXXX 16 WA ENT

TU ENT

92-3905-348, 349

CHANGED TO

92-5617-10X, 14X

JUN 17 1964

gs - JB

SPECIAL INVESTIGATIVE DIVISION

January 19, 1963

This relates to [redacted] Inasmuch as [redacted] New York and Miami being instructed to develop full particulars in effort to make Federal case proving violation of Interstate Transportation in Aid to Racketeering - Extortion. In event no possible Bureau Federal violation involved, Miami will be instructed to alert appropriate law enforcement agencies.

b6
b7C
b7D

D

Vince A

cc MR. TOLSON

3/18/63

1 - Mr. Belmont
1 - Mr. Evans
1 - Mr. Stanley
1 - Mr. McAndrews
1 - [redacted]
1 - [redacted]

AIRTEL

TO: SAC, New York (92-1099)

FROM: Director, FBI (92-3905) — 350

JUNE

b6
b7C

ANTHONY SALERNO, AKA.
AR

b6
b7C

ReNYairtel 3/7/63.

You are authorized to survey and, if feasible, to install a misur in office of [redacted] provided full security is assured. Immediately notify Bureau of results of your efforts in this regard. If installation accomplished, furnish time and date effective and symbol number assigned.

NOTE: See memo Evans to Belmont, 3/5/63, same caption, TJE:rap.

TJE:rap
(9)

MAILED 20
MAR 19 1963
COMM-FBI

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

MAIL ROOM
TELETYPE UNIT

FD-36 (Rev. 12-13-56)

FBI

Date: 3/7/63

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

Via AIRTEL JUNE
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099) JUNE

SUBJECT: ANTHONY SALERNO, aka
AR
(OO:NEW YORK)

b2
b6
b7C

In August, 1962, [redacted] furnished information concerning the acquisition of certain real estate in the Cape Canaveral, Florida area. Those individuals mentioned have been identified as ANTHONY SALERNO, JOSEPH STRACI, [redacted] RAYMOND PATRIARCA, and [redacted] PATRIARCA and [redacted] are Boston hoodlums while SALERNO, STRACI, and [redacted] are from the East Harlem section of NYC. SALERNO and [redacted] are now permanent residents in the Miami area.

b6
b7C
b7D

[redacted] advised in November, 1962, that STRACI and [redacted] were trying to obtain some land in the Cocoa Beach, Florida area. This informant advised in December, 1962, that STRACI and one [redacted] and a "number of the boys" had been in and out of the Cocoa Beach area looking at investment possibilities.

b6
b7C

In previous contacts with [redacted] he has advised Bureau Agents that he is a close personal friend of SALERNO, MICHAEL COPPOLA, JOSEPH STRACI, and JOSEPH PAGANO. He added that [redacted] In previous investigation, it was ascertained that [redacted] has stated in the past the he is a close personal friend of the above individuals [redacted]

REC-61 92-3905-350

3 - Bureau (92-3905)(RM)
1 - New York (92-1099)

airtel to 3/15/63 TJE

25 MAR 8 1963

Approved: Sent M Per

JNB:jc Special Agent in Charge

b6
b7C

[redacted]

b6
b7C

[redacted] has been observed at known underworld hangouts in East Harlem on various occasions. A previous review of his office telephone toll charges reflects calls to SALERNO and COPPOLA in Florida.

In view of the relationship between [redacted] and SALERNO, COPPOLA, STRACI, PAGANO and other members of the East Harlem criminal element and his real estate dealings in NY and Florida, it is believed that [redacted] would be personally involved in any real estate dealings concerning SALERNO and others.

In addition to developing information re investment of illicit funds into legitimate and front sources, it is firmly believed that vital criminal intelligence information will be developed if a misur were installed in the office of [redacted]

Bureau permission is requested by the NYO to survey these premises for the purpose of a misur installation. Authority is also requested to install at the time of the survey, if feasible, in order to limit the number of entries into the building to the minimum.

BEST AVAILABLE COPY

3/13/63

AIRTEL

AIRMAIL

TO: DIRECTOR, FBI

FROM: SAC, MIAMI (166-92)(P)

RE: [illegible], aka.
IFAR - [illegible]
CO:NY

Re New York tel to Bureau and Miami 1/31/63, and Miami airtel to New York 2/1/63.

Enclosed for the New York Office are 10 copies of an FD 302 reflecting interview with [redacted] on 3/5/63.

b6
b7C

On 3/12/63 a stop was placed with Eastern Air Lines and National Air Lines, Miami, to alert Miami Office of reservations made by subject to depart Miami.

Subject last seen by SA [redacted] in Miami on 3/12/63 in conversation with [illegible] in the 200 block of 23rd St. on Miami Beach.

Investigation continuing Miami.

4 - Bureau (AM)
(1 - 92-3905)
2 - New York (166-134)(Sec-11)(Info)(AM)
(1 - 92-1[illegible])
3 - Miami
(1 - 92-405)
AMC:rmd
(9)

92-3905-
NOT RECORDED
166 [illegible]

ORIGINAL FILED IN

62 MAR 22 1963

OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

Tolson
Belmont
Mohr
Casper
Callahan
Conrad
DeLoach
Evans
Gale
Rosen
Sullivan
Tavel
Trotter
Tele. Room
Holmes
Gandy

TO : Mr. Belmont

DATE: March 15, 1963

FROM : C. A. Evans

JUNE

SUBJECT: ANTHONY SALERNO, aka.
ANTI-RACKETEERING

SAC, New York, has asked for authority to survey and, if feasible, install a microphone surveillance (misur) in the office of [redacted] who has for years been a close associate and confidant of a number of New York racket leaders. [redacted] has, in the past, acknowledged to New York Agents that he is a close personal friend of such leading racket figures as "Trigger Mike" Coppola, Salerno, Joseph Straci and others.

[redacted]

b6
b7C

It is clear from information received from various reliable sources during recent years that [redacted] association with these hoodlum leaders [redacted] and he is more of a necessary, culpable functionary in racket schemes [redacted] We have current information from reliable sources in Boston, New York and Florida regarding a scheme involving the acquisition of real estate in the Cape Canaveral, Florida, area by Salerno from New York; Raymond Patriarca, New England "commission" member; [redacted] and as yet unidentified Detroit racket figures. [redacted] We know from the Salerno investigation that [redacted]

92-392-351

It is believed that coverage of [redacted] could provide much needed information regarding the flow of hoodlum funds into "legitimate" ventures, in addition to valuable coverage of the ~~activities of~~ the Salerno - Coppola - Straci element.

13 MAR 27 1963

ACTION

Attached for your approval is an airtel authorizing New York to survey and, if feasible, to install a misur in [redacted] under secure conditions.

Enclosure
1 - [redacted]
TJE:rap (7)

MAR 29 1963

TJE/cf7

b6
b7C

SPEC. AIL. RM.

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

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (92-3905)

DATE: 4/10/63

FROM : SAC, New York (92-1099)

JUNE

SUBJECT: ANTHONY SALERNO
AR

b6
b7C

Rebuairtel 3/18/63.

Reairtel authorized installation at [redacted] Tentative plans are being made to conduct a survey of this address during the week of 4/15/63.

The Bureau will be advised of efforts in this regard.

2-Bureau (92-3905)
1-New York (92-1099)

JNB:MGH
(3)

REC- 74

92-3905-352

EX-102

12 APR 14 1963

NINE

SPEC. MAIL RM.

b6
b7C

6 MAY 6 1963

FD-36 (Rev. 12-13-56)

FBI

Date: 4/29/63

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905) JUNE

FROM: SAC, NEW YORK (92-1099)

RE: ANTHONY SALERNO, aka
AR
OO-New York

Rebuairtel 3/18/63, and NY letter 4/10/63.

Entry and installation accomplished in [redacted] b6 b7C
of [redacted]
It should be noted [redacted]

Full security assured.

[redacted] b2 b6 b7C b7D

FD 142 will follow.

3-Bureau (92-3905) (Registered)
1-New York (92-1099)

JNB:MGH
(4)

Letter Assistant Director Malone, New York 5-3-63

REC-89 92-3905-353

[redacted] 5-6-63

Cover enclosure to JDD/dm

5-7 APR 30 1963

EX-117

G C Wick

[redacted]

SPEC. MAIL RM.

b2 b6 b7C b7D

b6 b7C

Approved _____ Sent _____ M Per _____
Special Agent in Charge

6 MAY 13 1963

1 - [redacted]

b6
b7C

May 3, 1963

PERSONAL ATTENTION
JUNE

Mr. J. F. Malone
Assistant Director
Federal Bureau of Investigation
201 East 69th Street
New York 21, New York

b2
b6
b7C
b7D

Dear Mr. Malone:

In accordance with [redacted] I am attaching letters to [redacted] requesting [redacted]

You should arrange for a representative of your office to present my letters to [redacted] in accordance with established procedures.

If for any reason you do not utilize these surveillances, the Bureau should be notified in order that its records may be maintained in a current status.

Very truly yours,

John Edgar Hoover
Director

92-3905
NOT RECORDED
121 MAY 8 1963

Enclosures (2)

ENCLOSURE

1 - Anthony Salerno
1 - [redacted]
1 - Case File

JDD:dm
(5)

DUPLICATE YELLOW

b6
b7C

SEE NOTE ON YELLOW PAGE 2

MAY 13 1963

ORIGINAL FILED IN 62-3/56 7 - 1321

Mr. J. F. Malone
Assistant Director

NOTE ON YELLOW:

New York Office authorized to install microphone surveillances on 3-18-63 (Salerno) and 4-29-63 [redacted] by New York Office on 5-6-63. Letters to [redacted] dated 5-6-63. A. G. authority set out in memorandum Evans to Belmont 8-17-61.

b2
b6
b7C
b7D

FD-142 (Rev. 6-2-61)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

TO : Director, FBI (Bufile 92-3905) DATE: JUNE 5/9/63

FROM : SAC, New York (92-1099)

SUBJECT: RECOMMENDATION FOR INSTALLATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title ANTHONY SALERNO, aka

Character of Case ANTI-RACKETEERING
Field Office NY 92-1099
Symbol Number [redacted] b2
Type of Surveillance (~~Technical~~ or Microphone)
CONF. INFT.

1. Name and address of subject:

[redacted]

2. Location of technical operation:

[redacted] b6 b7C

3. Other technical surveillances on same subject:

NONE

REC- 91 92-3905-354

EX-117 6 MAY 20 1963

4. Cost and manpower involved:

[redacted] b2

5. Adequacy of security:
FULL SECURITY ASSURED

1-Bureau (92-3905) (REGISTERED)
1-New York (92-1099)
JMB:MGH (2)

6 MAY 24 1963

Registered Mail

6. Type of case involved:

ANTI-RACKETEERING

7. Connection or status of subject in the case:

b6
b7C

8. Specific information being sought:

It is firmly believed that vital criminal intelligence information will be developed, in view of his connections with subject and other known hoodlums.

9. Reasons for believing the specific information will be obtained by the technical surveillance:

Subject frequently contacts office and discusses his activities.

10. Importance of case and subject:

Subject is currently under intensified investigation in the NYO in connection with the Criminal Intelligence Program.

11. Possibilities of obtaining desired information by other means (Explain in detail):

Information concerning investment of illicit funds into legitimate and front sources would be developed as result of misur coverage. This information otherwise would be unobtainable.

12. Risks of detection involved:

NONE

13. Probable length of technical surveillance:
Unknown at this time

14. Request made for technical surveillance by any outside agency (name specific official, title and agency):

NOT APPLICABLE

15. Remarks:

UACB, this informant will be continued for a period of 30 days.

16. Recommendation of Assistant Director:

FD-36 (Rev. 12-13-56)

FBI

Date: 5/9/63

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

AIRTEL - JUNE

Via _____ _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905) JUNE

FROM: SAC, NEW YORK (92-1099(

RE: ANTHONY SALERNO, aka
AR

RE NY airtel 4/29/63.

Misur coverage re office at [redacted] became operative at 5:00 p.m., 5/8/63. Symbol number [redacted] assigned and will be monitored at [redacted]

CONF. INFT.

Full security assured.

FD 142 being submitted.

3-Bureau (92-3905) (REGISTERED)
1-NY 92-1099

b2
b6
b7C

REC-21 92-3905-355

6 MAY 21 1963

JNB:MGH
(4)

EX-115

INT. SEC.

SPEC. MAIL

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

6 MAY 24 1963

FD-263 (Rev. 5-1-59)

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
NEW YORK	NEW YORK	6/6/63	1/17 - 5/15/63

TITLE OF CASE

ANTHONY SALERNO, aka

REPORT MADE BY [redacted]

TYPED BY mgh

CHARACTER OF CASE

AR

b6
b7C

REFERENCE Report of SA [redacted] New York, 1/11/63.
Miami letters to New York 3/27/63, 4/29/63.
Report of SA [redacted] NY, 4/24/63, captioned "ANTHONY SALERNO, aka, ET AL, ITAR-EXTORTION."

ENCLOSURES TO BUREAU (2)

Original and one copy of letterhead memorandum setting forth characterization of informants utilized in this report.

ADMINISTRATIVE

The period of this report is excessive, inasmuch as the case agent was assigned to the investigation of NY File 89-71, an assault case involving a Special Agent of the New York Office.

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

92-3905-356

REC- 84

JUN 11 1963

COPIES MADE:

3-Bureau (92-3905) (~~Encs. 2~~)
2-USA, SDNY
3-Miami (92-406)
(1-USA, Attn: Wm. Kenney)
3-New York (92-1099)
1-Crim Div 06-D
1-d+d 1539

Dissemination Record of Attached Report

Agency				
Request Recd.				
Date Fwd.				
How Fwd.				
By	55 JUL 5 1963			

Notations

NINE STAY SECT.

EX-116

f192

On 5/8/63, a highly confidential source, [redacted] was established in the office of [redacted] It should be noted that [redacted] SALERNO and many other hoodlums in the NY area.

b2
b6
b7C

On 4/29/63, [redacted] advised that [redacted] Florida residence is [redacted] telephone [redacted]

SA [redacted] IRS, Miami, Florida, forwarded to the NYO three photographs that he took of [redacted] They are being retained at the New York Office. [redacted] was [redacted] when he resided in NYC.

b6
b7C

On 3/12/63, stops were placed with Eastern Airlines and National Airlines at Miami International Airport to alert the Miami Office of any intended travel by subject.

It is to be noted that [redacted] who furnished information concerning [redacted] and therefore is not in a position to furnish any further information of this nature.

INFORMANTS

[redacted] This was done to more effectively cover this valuable informant. The characterization of this informant was paraphrased on the attached letterhead memorandum for T symbols described above.

b2
b7D

INFORMANT	CONTACTED
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]

b2
b6
b7C
b7D

NY 92-1099

INFORMANTS (CONT'D)

INFORMANT	CONTACTED BY
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA [redacted]
[redacted] protect identity)	SA [redacted]
[redacted]	SA [redacted]
[redacted]	SA SA [redacted]

b2
b6
b7C
b7D

NY 92-1099

LEADS

MIAMI OFFICE

AT MIAMI, FLORIDA

Will continue spot checks at Sportsman, 238 23rd Street, Miami Beach.

Will attempt to determine identities of individuals SALERNO in conversation with, as set out in re Miami letters. If identifications made, interview these individuals, if feasible.

Will contact SA [redacted] IRS, Miami, concerning subject's reported $100,000 investment in legitimate loan company.

Will, through Miami informants, follow subject's interest in the boat, described in this report.

Will forward results of other leads, as set out in re Miami letters and NY reports.

Will determine if [redacted] and, if so, obtain pertinent details. b6 b7C

Will determine if Florida address given by [redacted] for [redacted] is a private residence or office space. b2 b6 b7C

NEW YORK

At New York, New York

Will determine owners of record for the Paddock Bar, 50th Street and Broadway, NYC

Will determine owners of record for the drugstore located on the northeast corner of 50th Street and Broadway, NYC.

Will reinterview [redacted]

COVER PAGE b6 b7C

NY 92-1099

LEADS (CONT'D)

NEW YORK

Will report results of leads set out at Boston and Chicago.

Will attempt to obtain additional information from [redacted] regarding [redacted] shylock connections with subject.

Will interview [redacted] regarding his association with the subject.

Will determine owner of NY license [redacted] and interview regarding anyassociation with subject.

Will conduct other logical investigation concerning subject and his activities.

b2
b6
b7C
b7D

b6
b7C

COVER PAGE
-E*

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 2-USA, SDNY
1-USA, Miami (Attn: William Kenney)

Report of: SA [redacted] Office: NEW YORK b6 b7C
Date: 6/6/63

Field Office File #: NY 92-1099 Bureau File #: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis:

Subject resides Miami Beach, Florida. He reportedly has a piece of "floating" crap game in Miami area. Subject has been observed in numerous occasions, in conversation with individuals at the Sportsman, Miami Beach. SALERNO in conference with known hoodlums at Miami Restaurant in February, 1963. SALERNO reportedly interested in buying a boat in Miami for use in his gambling ventures. Informant advised SALERNO, COPPOLA and AL ROSATO invested $100,000 each in legitimate loan company, Miami, Florida.

-P-

DETAILS

I. RESIDENCE

SALERNO continues to reside at 1041 North Venetian Drive, Miami Beach, Florida.

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.

II. ACTIVITIES

On December 14, 1962, NY T-1 advised SA [redacted] that an individual known to him as [redacted] not further identified, met subject in the Hat & Cane Restaurant, New York City, in December, 1962. The informant stated that [redacted] who is described as a former "numbers" operator from East Harlem, attempted to borrow $500 from SALERNO during the above meeting.

On January 16, 1963, NY T-2 advised that he heard subject had arrived in New York City in the past few days and had registered at the Park Sheraton Hotel. A review of these records on January 16, 1963, by SA [redacted] failed to reflect a registration for subject under his true name and known aliases.

As previously reported, [redacted] was observed on December 13, 1962, leaving the Hat & Cane Restaurant, 236 East 46th Street, New York City, with two unknown females. They proceeded to [redacted] New York City, at which time they entered this address. b6 b7C

On January 23, 1963, [redacted] and [redacted] were contacted at their residence, [redacted] New York City, by SAS [redacted] and [redacted]

[redacted] stated she was born on [redacted] and is currently employed by the Hat & Cane Restaurant, 236 East 46th Street, New York City [redacted] Photographs of [redacted] and ANTHONY SALERNO were exhibited to [redacted] and she promptly identified them as individuals frequenting the Hat & Cane Restaurant in the recent past. She claimed that [redacted] and SALERNO were in the Restaurant on the evening of January 15, 1963. She stated that she was unable to furnish any information concerning the activities of SALERNO or [redacted] She did state that SALERNO was a very heavy tipper at the Hat and Cane.

[redacted] advised that her true name is [redacted] She stated she was born [redacted] and was recently employed at the Hat & Cane. She furnished substantially the same information as did [redacted] added that she is currently employed as [redacted]

On February 6, 1963, NY T-3 advised SA [redacted] that a "floating" crap game is operating in the Miami area. According to NY T-3, the patrons of this game park their automobiles at Dore's Lounge, 163rd Street, Miami Beach, Florida, and are then transported to the game. This informant stated that the following individuals reportedly have a "piece" of the game:

[redacted]

ANTHONY SALERNO

On February 5, 1963, NY T-4 advised that many of the Miami Beach hoodlums are now frequenting the Sportsman, 238 23rd Street, Miami Beach, Florida. The Sportsman consists of a shoeshine parlor, five pool tables and a backroom which is partitioned off from the front.

b6
b7C

The following individuals have been observed entering and leaving the above premises as much as five to six times a day:

ANTHONY SALERNO
[redacted]

JOHN TRONOLONE
[redacted]

RUBY LAZARUS
[redacted]

On February 2, 1963, NY T-5 advised that SALERNO had a conference on January 31, 1963, in the backroom of the above described Sportsman. The unknown male individual conferring with SALERNO drove a 1960 Oldsmobile, Florida License [redacted] This license is issued to [redacted] Florida.

The unknown male is described as follows:

Sex	Male
Race	White
Age	35
Height	5'10"
Weight	170
Hair	Black
Eyes	Wears tortoise shell glasses

This unknown individual was later observed in conversation with [redacted] and [redacted]

On approximately February 1, 1963, SALERNO was observed by NY T-6 in conversation at the Sportsman with an unknown male who was driving a Cadillac, New York License [redacted] The above individual is described as follows:

Sex - Race	White Male
Name	First name possibly [redacted] appeared Italian
Age	42
Height	5'8"
Weight	155
Hair	Black
Dress	Wore a 7 carat diamond

b6
b7C

The records of the Motor Vehicle Bureau, New York City, were reviewed on April 18, 1963, by I.C. [redacted] [redacted] regarding license number [redacted] This license is issued to [redacted] New York, for a 1961 Cadillac White Coupe.

SALERNO was again observed on or about February 1, 1963, by NY T-4 in conversation at the Sportsman with an unknown male who was driving an automobile with 1962 Illinois License [redacted] He was described as follows:

Race	White
Age	50
Height	5'7"
Weight	160
Hair	mostly gray
Nationality	Appeared Italian
Peculiarities	Appeared prosperous.

On or about February 2, 1963, NY T-7 advised that SALERNO held a long conference with an unknown male who drove a light colored Thunderbird, 1962 Massachusetts License [redacted] This individual has been observed again in the vicinity of 23rd Street, Miami Beach, Florida, and is always accompanied by a younger male who appears to be a bodyguard.

The above individual in conversation with SALERNO is described as follows:

Sex - Race	White Male
Age	40
Height	5'9"
Weight	160, full face
Hair	Black
Nationality	Appeared Italian

b6
b7C

The individual who appeared to be a bodyguard is described as follows:

Sex - Race	White Male
Age	27
Height	5'9"
Weight	150, sunken cheeks
Hair	Black, thick
Nationality	Appeared Italian

On February 19, 1963, NY T-5 advised that SALERNO had a conference for over an hour with an unknown male, not previously observed, at the Sportsman on February 18, 1963. This person drove an ivory 1959 Cadillac, 1963 Florida License [redacted] This license is issued to [redacted] Florida. The unknown male, possibly identical to [redacted] is described as follows:

Sex - Race	White Male
Age	32
Weight	145
Hair	Black
Complexion	Dark

On March 12, 1963, NY T-6 learned that SALERNO on March 9, 1963, was in conversation with an unknown male for a long time at the Sportsman. This person was driving a light colored automobile with a 1963 Illinois License [redacted] He was described as follows:

Sex - Race	White Male
Age	40
Height	5'11"
Weight	190
Hair	Black, some gray
Nationality	Appeared Italian

On March 26, 1963, NY T-7 advised that SALERNO had an hour long conversation with an unknown male near George's Newsstand, Miami Beach, Florida. This individual was driving a Cadillac, 1963 New York License [redacted] and was described as follows:

Sex - Race	White Male
Age	45
Height	5'7"
Weight	150
Hair	Black
Nationality	Appeared Italian

b6
b7C

On April 24, 1963, NY T-8 advised SALERNO was observed in conversation on April 23, 1963, in the lobby of the Sea Gull Hotel, Miami Beach, Florida, with [redacted] and [redacted]

On April 24, 1963, SALERNO was observed by SAS [redacted] and [redacted] at the residence of MICHAEL COPPOLA, Miami Beach, Florida. He left COPPOLA's residence and proceeded to the Sea Gull Hotel. SALERNO was observed leaving the Sea Gull in the company of [redacted]

On February 14, 1963, NY T-9 advised that MICHAEL COPPOLA has been observed numerous times the past two weeks in the vicinity of 23rd Street, Miami Beach, Florida. This informant has observed SALERNO driving COPPOLA to and from the above vicinity.

On February 19, 1963, NY T-10 advised that SALERNO met with the following individuals in February at Sammy's Restaurant, 23rd Street and Collins Avenue, Miami Beach, Florida:

[redacted]
JOSEPH MASSEI
JOSEPH RIVERS
(FNU) [redacted] from Tampa, Florida
[redacted]

b6
b7C

The informant was unable to provide any information as to what was discussed at the above meeting.

On February 2, 1963, NY T-4 advised he learned that SALERNO is bankrolling [redacted] in some shylock deals. This informant also learned that SALERNO had loaned a considerable amount of money to an unknown Jewish bookmaker.

On February 13, 1963, NY T-10 advised that [redacted] New York City shylock, had received backing in his shylock business to the extent of $10,000 from subject.

III. MISCELLANEOUS

On February 7, 1963, NY T-11 advised that SALERNO was interested in buying a ship called the "Orange Sun" [redacted] According to this informant, [redacted] approached in the past by the following individuals [redacted]

[redacted]
ANGELO BRUNO
SANTO TRAFFICANTE
[redacted]
(FNU) [redacted]

On May 15, 1963, SA [redacted] Federal Bureau of Narcotics, 90 Church Street, New York City, advised SA [redacted] the following information: b6 b7C

[redacted] recently learned from a confidential source that SALERNO either owns a boat or has access to a boat upon which he spends two or three days a week with friends. SA [redacted] stated that this boat is reportedly docked near SALERNO's residence and that SALERNO allegedly makes trips to the Bimini Islands and to the Florida Keys.

On February 19, 1963, NY T-12 advised he had learned that ANTHONY SALERNO, MICHAEL COPPOLA and ALEXANDER ROSATO, also known as AL ROSS, had invested $100,000 each in a legitimate loan company in Miami, Florida. This informant was not aware of the company's name or any other details concerning this venture.

On May 15, 1963, NY T-14 advised that SALERNO and other unrecalled hoodlums had invested money in a legitimate loan company in Miami Beach, Florida, about six years ago. NY T-14 stated that this company is fronted by several Jewish individuals for SALERNO and other hoodlums. The informant stated the above company is located between Washington Avenue and Saks Fifth Avenue, Miami Beach, Florida.

On January 16, 1963, NY T-2 stated that he understands SALERNO is the hidden owner of the Paddock Bar, 50th Street and Broadway, New York City. Informant added that SALERNO also owns the corner drugstore at 50th Street and Broadway, New York City. [redacted] b6 b7C b7D

On March 13, 1963, [redacted] National Airlines, Miami International Airport, Miami, Florida, advised SA [redacted] that a reservation had been made for a C. SALERNO through the Bal Bay Travel Agency, Miami Beach, Florida, for National Airlines Flight #600, on March 13, 1963. No further information was available. b6 b7C

On March 13, 1963, [redacted] Bal Bay Travel Agency, advised that she had made the reservation for a [redacted] above, and that he was a young fellow who worked at [redacted] Florida. [redacted] stated that she knew ANTHONY SALERNO and that she did not believed that [redacted] was identical to subject. [redacted] Miami hoodlums, in the past, have utilized this agency for travel reservations.

b6
b7C

On March 14, 1963, the records of the Miami Beach Police Department reflected an employment identification for a [redacted] born [redacted] New York, and residing [redacted] Florida. It also reflected a northern address as, [redacted] New York. The records reflect his wife as [redacted] A Social Security Number was noted as [redacted]

It should be noted that ANTHONY SALERNO's [redacted] has been previously interviewed at the above [redacted] New York, address.

MISCELLANEOUS

It should be noted that SALERNO is the subject of a current separate FBI investigation which was initiated on January 18, 1963. This investigation was initiated to determine [redacted] Investigation is being conducted to determine [redacted]

b6
b7C
b7D

On March 7, 1963, NY T-13 advised that during the 1950s in East Harlem, New York, MIKE COPPOLA and SALERNO were the bosses of all policy action in that area. However, since these individuals, as well as other big men in the organization, have left the area, they do not involve themselves with policy.

He said that there are numerous East Harlem individuals in policy today, but it is not lucrative and it involves for the most part, Negroes and Puerto Ricans. He said most of the real action in East Harlem is shylocking and wagers on sporting events.

As previously reported, subject was observed in conversation with an individual known as [redacted] in May, 1962, at the Sea Gull Hotel, Miami Beach, Florida. This individual was observed to depart the hotel in a Cadillac, bearing New York License [redacted] This license number was subsequently determined to be registered to [redacted] New York. The following interview was conducted in an effort to obtain additional information concerning the owner of the above automobile:

b6
b7C

She and her husband often wondered how [redacted] and [redacted] could afford late model cars and vacations in Miami Beach every year but figured they did it by both working and living on credit up to the hilt. b6 b7C

She considered [redacted] to be a "dumb guinea" because he was so good natured. She did not think he was smart enough or capable of being involved in any illegal activities.

She maintained she had no knowledge of the Cadillac bearing New York license Number [redacted] left in Miami by [redacted] in May, 1962.

She has another [redacted] who lives with [redacted] but has not seen him in over 11 years and only hears from him occasionally by letter. Her other [redacted] presently lives in Ocala, Florida.

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
June 6, 1963

Title ANTHONY SALERNO

Character ANTI-RACKETEERING

Reference

Report of SA [redacted] NEW YORK, 6/6/63. b6 b7C

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

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

New York, New York
JUNE 6, 1963

RE: ANTHONY SALERNO
ANTI-RACKETEERING

b2
b6
b7C
b7D

Reference is made to the report of SA [redacted] dated at New York, June 6, 1963.

The following is characterization of informants utilized in instant report:

[redacted]

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

FD-143 (12-28-60)
OPTIONAL FORM NO. 10

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : Director, FBI (Bufile 92-~~2905~~) DATE: 6/4/63

FROM : SAC, New York (92=1099)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title ANTHONY SALERNO, aka

Character of Case ANTI-RACKETEERING
Field Office NY 92-1099
Symbol Number [redacted]
Type of Surveillance: (Technical or Microphone) CONF. INFL. NY

b2

1. Name of person or organization on whom surveillance placed:
[redacted]

2. Address where installation made. Also give exact room number or area covered:
[redacted]

b6
b7C

3. Location of monitoring plant:

NYO

4. Dates of initial authorization and installation:

Authorized 3/18/63
Installed 4/29/63

5. Previous and other installations on the same subject (with dates and places):

NONE

EXP. PROC.

M. F. Row
6221 IB

6. If installation is a technical surveillance, answer following questions:

a. Is a trunk line utilized? NO

b. Is the surveillance on a switchboard? NO

c. Is the surveillance on a public coin-operated telephone? NO

92-3905-357

REC-23

1-Bureau
(92-3905) (REGISTERED)
1-New York (92-1099)

(See Page 4)

INT. SEC. NEWS

SPEC. MAIL RM.

Registered Mail

JUN 28 1963

JNB:MGH (2)

b6
b7C

d. Is surveillance on a private line or a party line? NO

e. If a party line, how many parties? NO

7. If a microphone surveillance involved, state number of microphones actually used and location of each:

One in [redacted] b2 b6 b7C

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:

NONE

9. Specific examples of valuable information obtained since previous report with indication of specific value of each item and the date information received. State what use was made of each item involved: (Add insert pages)

See page 2A

10. Could above information have been obtained from other sources and by other means?

NO

11. Number of live informants (in field division) who cover same subject:

NONE

12. Has security factor changed since installation?

NO

13. Any request for the surveillance by outside agency (give name, title and agency):

NO

14. Cost of Plant Premises:

a. Rental costs for plant premises: NA

b. Give total number of other surveillances monitored at same plant. NA

c. If any others, set out the proportionate cost of instant surveillance:

NA

15. Cost of Leased Line for instant installation?

UNKNOWN AT THIS TIME

16. Personnel Costs:

a. Give total number of special employees and/or Special Agents working at plant and total salary costs.

[redacted] b2

b. Total number of man hours per week spent at plant?

40 HOURS

c. If other installations monitored at same plant, list proportionate number of man hours per week spent on instant surveillance:

NA

d. If other installations monitored at same plant, list proportionate salary expense per annum for instant surveillance:

NA

17. Remarks (By SAC):

It is recommended that this installation be continued for a period of 90 days, UACB.

18. Recommendation by Assistant Director:

(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

Anthony Salerno, a New York top hoodlum subject, is notorious in many fields, including prize fighting and gambling. He is considered particularly to be the top organization man in the numbers racket in New York. He has had considerable behind the scenes control of boxing. This misur is on the office of [redacted] who has been for many years a close associate of Salerno and other hoodlums. [redacted] During the one month this source has been in, there has been but one conversation of criminal intelligence value. [redacted] This conversation is indicative of the great potential offered by the use of this microphone surveillance. It is recommended that the 90 day continuance requested by SAC, New York be approved.

b6
b7C