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

F B I

Date: 6/22/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] and [redacted] for the period 6/15-21/64: b2

[redacted]

On 6/17/64, CI observed FRED MOGAVERO and SAM (LNU) having a general discussion regarding the local political scene. Subsequently MOGAVERO was observed in conversation with Supervisor and [redacted] [redacted] during which [redacted] discussed his recent political activities. b6 b7C

On 6/17, 18, and 19/64, CI furnished information relating to [redacted] stated intention of giving up [redacted] indicated he hopes to be out of the station by 7/1/64. This matter is being followed closely and the Bureau will be promptly advised of any developments. b6 b7C

On 6/18/64, CI advised that [redacted] had met with New York State Assemblyman STEVE GRECO and Deputy City Clerk [redacted] [redacted] indicated to GRECO that his case would come up in court on 6/23/64.

92-3972-320

REC-34

1 JUN 24 1964

(3) - Bureau (AM-RM)
1 - Buffalo
FBJ:dkc

C - WICR (4)

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

4 JUN 26 1964

On 6/19/64, MOGAVERO advised CI that he has to attend the wake in Niagara Falls, N.Y., of the sister-in-law of STEVE MAGADDINO, and that Judge (SEBASTIAN) BELLOMO may attend with him.

CI furnished no pertinent information on 6/15, 16, 20, and 21/64.

b2
b6
b7C

[redacted]

On 6/17/64, [redacted] furnished CI with details of a trip to the Finger Lakes Race Track, Victor, N.Y., on 6/12-14/64, by the subject, PAT NATARELLI, [redacted] She indicated they had met two other unidentified individuals while in the vicinity of the race track.

Later on 6/17/64, the subject advised the informant that he would not see [redacted] for two days since he had to attend the funeral of STEVE MAGADDINO's sister-in-law. RANDACCIO also advised the informant that PATTY NATARELLI and DANNY SANSANESE had been out of town but did not specify the details of their travel.

CI furnished no pertinent information on 6/15, 16, 18, 19, 20, and 21/64, although observing the subject either alone or with [redacted] on 6/16, 18, and 20/64.

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 6/15/64

FROM : SAC, BUFFALO (92-174-Sub 3)(P)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO, aka

b2

Character of Case AR
Field Office Buffalo
Symbol Number [redacted]
Type of Surveillance: (Technical or Microphone) Microphone

CONF. INFT.

EXP. PROC.

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

FRED G. RANDACCIO, 562 Richmond Avenue, Buffalo, New York

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

[redacted]

b6
b7C
b7E

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:
Originally authorized [redacted] Originally installed [redacted]
Discontinued [redacted] Reinstalled [redacted] on authorization dated [redacted]

5. Previous and other installations on the same subject (with dates and places):
[redacted] installed [redacted]
discontinued [redacted] and transferred [redacted]

b2
b6
b7C
b7E

6. If installation is a technical surveillance, answer following questions:
Not applicable

REC- 22

92-3972-321

a. Is a trunk line utilized?

b. Is the surveillance on a switchboard?

18 JUN 26 196

c. Is the surveillance on a public coin-ope [redacted]

b6
b7C

M. F. Row
6221 IB

DONOHUE

SPEC. MAIL RM.

Registered Mail
1 - Bureau (AM-RM)
1 - Buffalo
FBI:dbl

6 JUN 29 1964

See page 4

1 Xerox copy made on Xerox Stat. Section 6/22/64 for arch file

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

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

[redacted]

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination: b7E

Not applicable.

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 attached pages.

10. Could above information have been obtained from other sources and by other means?
It is not believed that above information could be obtained from other sources and by other means either on a current basis as from this source or at a later time from other sources. b2

11. [redacted] (in field division) who cover same subject: b7E
Subject is known to [redacted] who are not, however, in a position to furnish the information supplied by this source.

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:
Office
a. Rental costs for plant premises:
None; monitored at Buffalo Office.
b. Give total number of other surveillances monitored at same plant. b2
[redacted]

9. (Continued)

On 3/27/64, CI advised of changes in the subject's plans for going to Batavia, New York, and of the fact that DANNY (SANSANESE), subject of a Buffalo file, had entered the hospital. CI also furnished information concerning people subject had been in contact with that day.

On 4/2/64 and 4/7/64, CI furnished information regarding the subject's departure on a trip and his return on 4/6/64. On 4/7/64, subject indicated that he had taken a man to Fulton (New York). This information supplemented information furnished by [redacted] to the effect that the subject, DANNY SANSANESE, ROY CARLISI and TONY PERNA had been in New York City and was extremely valuable in connection with the possible Commission meeting allegedly held in New York City during the first week of April, 1964.

On 4/7/64, CI also furnished information regarding efforts of the subject and [redacted] to influence an insurance company award to [redacted] CI also furnished on 4/7/64, information indicating the subject and [redacted] had had "a lover's quarrel." b2 b6 b7C

On 4/16/64, CI learned that [redacted] was planning on going to New York, probably on 4/24/64.

On 4/20/64, CI furnished details of a conversation between the subject and [redacted] during which [redacted] related the circumstances of her being interviewed by Special Agents of the Buffalo Office and the reaction of [redacted] and the subject to this interview. CI also learned that the subject was leaving on 4/21/64, with PAT NATARELLI to go to Boston, Massachusetts, to meet NICK and JOE FINO in connection with betting "hot horses" at Suffolk Downs Race Track. As a result of foregoing information, fisur of subject confirmed plans and permitted Special Agents of Boston Office to observe members of group in conversation with race track jockeys and personnel at Suffolk Downs.

On 4/24/64, CI confirmed subject's return to Buffalo.

On 4/28/64, CI learned that DANNY SANSANESE had been released from the hospital, and that [redacted] was consider-

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

Not applicable.

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

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

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

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

b2

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

b6
b7C

17. Remarks (By SAC):

The position of FRED RANDACCIO as the "Underboss" of STEVE MAGADDINO has been established by this and other sources. RANDACCIO has been reported as being directly involved in a gangland murder in the Buffalo area. He visits on an almost daily basis. This source, as well as other sources, has reported that due to fisurs by FBI, as well as state and local police, RANDACCIO studiously avoids any one location on a regular basis. In addition, has furnished information to the informant concerning various Buffalo hoodlums which she has obtained through her employment by a Buffalo criminal attorney who represents these hoodlums. She has also furnished information regarding activities of political figures to the informant. RANDACCIO will, in addition, on various

17. (Continued)

occasions have meetings with hoodlum associates in the presence of the informant which result in obtaining valuable information, not only concerning the activities of the subject, but also of his associates. I will personally follow this source closely to insure its productivity. UACB, this source will be continued for 90 days.

18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

b6
b7C
b7E

This source is located

be continued for an additional three-month period.

FD-36 (Rev. 10-29-63)

FBI

Date: 6/29/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] and [redacted] for the period 6/22-28/64:

b2

[redacted]

On 6/23/64, CI advised that [redacted] had to be in court at 2:00 p.m., that date and that a jury would be picked on 6/23/64. He indicated that his attorney was [redacted]

On 6/24/64, and 6/25/64, [redacted] indicated to the informant he had been ill, had seen his doctor and that the doctor wanted him to go into a hospital but that he had not done so.

b6
b7C

On 6/25/64, he indicated that he was going to give up his [redacted]

On 6/28/64, [redacted] LNU and [redacted] had a discussion concerning [redacted] of VICTOR RANDACCIO to [redacted] and the subsequent [redacted] held at the Town Casino, Buffalo. [redacted] furnished CI with the identity of some of those who were

(3) - Bureau (AM-RM) REC-46 92-3972-322
1 - Buffalo

14 JUL 1 1964

FBJ:jmr
(4)

C. C. Wick

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

53 JUL 9 M 1964

in attendance at the reception. Among those identified were JAMES V. LA DUCA, [redacted] and U. S. Collector of Customs FRANK SEDITA. b6 b7C

[redacted] and [redacted] then had a conversation which was not entirely comprehensible to the informant relating to the closing of some type of a deal in which the subject's name had been mentioned. The subject apparently denied to [redacted] that he was involved in this matter at all. From the details of this conversation, it is possible to conjecture that [redacted] is [redacted] of the New York State Liquor Authority. b6 b7C

CI furnished no pertinent information on 6/22, 26 and 27/64.

[redacted]

On 6/25/64, [redacted] advised the informant that the insurance company had settled with everyone except [redacted] LNU [redacted]. b2 b6 b7C

On 6/26/64, subject and [redacted] were observed having an argument over the subject's allegedly telling Attorney [redacted] that he was giving [redacted] a certain amount of money per month and would not give her any more. The subject denied having made this statement to [redacted] and [redacted] berated him for letting people think that she needed support. She accused the subject of having a big mouth and stated that she did not know how he ever attained the position which he holds. He replied that she only knows what he wants her to know and after further arguing with her departed indicating that he would see her in a few days. b6 b7C

CI furnished no pertinent information on 6/22, 23, 24, 27, and 28/64, although observing the subject with [redacted] on 6/22, 23, and 24/64.

FD-36 (Rev. 10-29-63)

FBI

Date: 7/7/64

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

Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] and [redacted] for the period 6/29 through 7/5/64: b2

[redacted]

On 6/30/64 CI overheard [redacted] discussing distribution of tickets for an unidentified affair to be held on August 5 (1964) and which the informant conjectured was being sponsored by the Romulus Club.

On 7/1/64, CI observed [redacted] making change for $200 for the subject.

CI furnished no pertinent information on June 29, July 2 through July 5, 1964. b2 b6 b7C

[redacted]

On 6/30/64 [redacted] advised the informant that her brother was seeking employment at the Chevrolet Foundry despite her advice and that of [redacted]

The subject who was present during this conversation was non-committal. REC-33 92-3972-323

On 7/2/64 CI furnished information indicating that [redacted] and possibly the subject were planning on taking

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:bas (4)

JUL 9 1964

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

55 JUL 16 1964
C C - Wick

a trip on 7/7/64, but did not furnish any further details.

CI furnished no pertinent information on June 29, July 1, 3, 4, 5, 1964, although observing the subject with [redacted] on 7/1/64. b6 b7C

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

FBI

Date: 7/13/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

S.T.

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and BU [redacted] for the period 7/6 through 12/64. b2 b6 b7C

[redacted]

On 7/6/64, [redacted] advised informant that he makes more money at his Porter Avenue station in one day than he does in a week at his Delaware Avenue station. He told the informant that he had given notice to the Texaco Corporation that he would give up his Delaware Avenue station effective 8/1/64.

On 7/8/64, [redacted] indicated to the informant that he may go to New York City during the week of 7/13/64. He furnished no additional details regarding this trip. He also indicated to the informant that he wanted to get out of his station on 8/1/64. b6 b7C

On the same date [redacted] met with VICTOR (RANDACCIO) and discussed the fact that some unidentified person wanted to see VICTOR or the subject regarding obtaining a job. [redacted] told this individual the subject has absolutely nothing to do with getting jobs and under the present circumstances not even VICTOR could give this man a job. It appeared that this concerned obtaining employment through Local 210 of the labor union of which VICTOR RANDACCIO is Secretary-Treasurer.

EX-103

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:jmv
(4)

REC- 40 92-3972-3924

10 JUL 15 1964

C C Wick

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

70 JUL 20 1964

Subsequently, informant observed [redacted] in conversation with [redacted] and (New York State Assemblyman) STEVE GRECO. [redacted] told [redacted] not to do anything regarding an unidentified matter until next week and until [redacted] sees the subject. [redacted] agreed. b6 b7C

On 7/9/64, [redacted] was observed in conversation with a representative of the Texaco Corporation who apparently had a person who was interested in taking over [redacted] service station.

On 7/10/64, [redacted] was observed in conversation with [redacted] LNU) during which they discussed an unidentified individual who may be related to [redacted] who has recently been married and had borrowed money from [redacted]. [redacted] indicated that this individual had not repaid him and [redacted] indicated that he would contact this individual and have the money repaid. b6 b7C

Subsequently, [redacted] and VICTOR RANDACCIO discussed attending a wedding on 7/11/64, during which [redacted] indicated that the subject was not going to the wedding in the morning but would attend (the reception) the next evening. [redacted] also indicated that [redacted] would be married on Saturday, 7/18/64.

CI furnished no pertinent information on 7/7; 11; and 12/64.

[redacted] b2

On 7/6/64, CI observed the subject, [redacted] and [redacted] making preparations to leave on a trip, on which they would be accompanied by PAT NATARELLI. The subject indicated that ROY CARLISI and [redacted] (LNU) could not make the trip. b6 b7C

On 7/7/64, CI furnished details regarding arrangements made for the subject and NATARELLI to meet their paramours on the afternoon of 7/7/64 to depart on this trip. A physical surveillance by Buffalo Agents

indicated that these individuals had met with NATARELLI and the subject, arriving in a car driven by STEVE CINO, and had departed in [redacted] car. This surveillance was subsequently discontinued for security reasons.

On 7/10/64, CI observed [redacted] and [redacted] in Buffalo.

On 7/12/64, subject advised informant that two police officers had been watching his car. On the same date [redacted] advised the informant that she would be leaving Buffalo on 7/13/64 and would return on 7/16/64. CI learned in conversation with [redacted] and the subject that [redacted] and her mother were going to a place which is at Old Forge, N.Y., approximately 40 miles from Utica, N. Y.

b6
b7C

During the above conversation the informant got the impression that the subject and [redacted] had visited a race track during their trip on 7/6 and 7/64.

CI also advised that Attorney WILLIAM MAHONEY had contacted the subject on the morning of 7/12/64 and indicated he wanted to see the subject on an urgent matter. From cryptic comments by the subject it appeared to the informant that some individual who was running for judge was attempting to find out if there had been any approach made to the Liberal Party. The subject indicated he did not know if such an approach had been made.

CI furnished no pertinent information on 7/8; 9 and 11/64.

OPTIONAL FORM NO. 10
5010-104

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972) DATE: 7/20/64
ATTENTION: FBI ANNEX
CRYPTANALYSIS - TRANSLATION SECTION

FROM : SAC, Kansas City (92-941A) (P)

JUNE

SUBJECT: FRED G. RANDACCIO, aka
AR

OO: Buffalo

Re Form 0-1 to Kansas City, received 7/20/64.

Letter containing complete translation of audible and intelligible portions of this tape will be submitted by 8/7/64.

It is noted that all Agents assigned to the Kansas City Criminal Intelligence Program were assigned to special entitled "UNSUBS (2); [redacted] VICTIM: OOJ," from 6/11/64 to 6/26/64, as reflected in Bureau file 72-1599. Kansas City has presently for processing 19 reels of tape received from the Buffalo, Cleveland, Detroit, Milwaukee and Phoenix Divisions. Additional time is required in order to distinguish the different speakers participating in the various conversations throughout the aforementioned reels of tape inasmuch as Kansas City has not had previous contact with several of these individuals. It is estimated this material will require 60 days to complete.

b6
b7C

Two reels of tape from Milwaukee, from which a voluminous amount of material has been translated thus far, are presently being processed, and there still remains approximately 50 per cent of these reels to be completed. This material has required a substantial amount of Agent time in translation.

Upon completion of the Milwaukee material, immediate and expedite attention will be afforded the matter entitled "FRED G. RANDACCIO, aka, ANTI-RACKETEERING."

EX 109

3 - Bureau (RM)
2 - Buffalo (92-174 Sub. 1)(RM)
2 - Milwaukee (92-262)(RM)
1 - Kansas City

JS:MEJ
(8)

92-3972325

REC-9

JUL 22 1964

6 AUG 4 1964

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 7/15/64

FROM : SAC, BUFFALO (92-174-Sub 1)(P)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO

Character of Case ANTI-RACKETEERING
Field Office Buffalo
Symbol Number [redacted] b2
Type of Surveillance: (Technical or Microphone) Microphone

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

FRED G. RANDACCIO

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

[redacted] b7E

3. Location of monitoring plant:

Buffalo Office

b2
b6
b7C
b7E

4. Dates of initial authorization and installation:
Authorization - [redacted] installation - [redacted] building location of installation demolished on or about 1/28/63; reinstalled [redacted]

5. Previous and other installations on the same subject (with dates and places):
[redacted] installed 4/24/61, [redacted] discontinued 7/17/61, transferred to above location 8/22/61. [redacted] installed in apartment of subject's [redacted] 12/7/61; discontinued [redacted] reinstalled [redacted]

6. If installation is a technical surveillance, answer following questions:
Not applicable
a. Is a trunk line utilized?
b. Is the surveillance on a switchboard?
c. Is the surveillance on a public coin-operated telephone?

REC-54 92-3972-326
ST-108
8-4
JUL 17 1964

1 - Bureau (RM)
1 - Buffalo
Registered Mail
FBJ:dbl
(2)

AUG 6 1964

(see note page 4!)

M. F. Row
6221 IB

DONOHUE

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

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

[redacted] b7E

8. Is the installation part of a tel-mike? If so, give symbol of other side of the combination:
No

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 attached.

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:
Subject is known to seven live informants, but none are in a position to furnish information of nature furnished by [redacted]

12. Has security factor changed since installation?
No

13. Any request for the surveillance by outside agency (give name, title and agency): b2
No

14. Cost of Plant Premises:

a. Rental costs for plant premises: None - plant at Buffalo Office.

b. Give total number of other surveillances monitored at same plant. [redacted]

9. (continued)

On 4/21/64, CI furnished information regarding the subject's trip to New York City, furnishing of race information to [redacted] by PATTY NATARELLI, and the fact that [redacted] had been questioned concerning the subject's activities, apparently by an Investigator from Immigration and Naturalization Service. b6 b7C

On 4/22/64, CI furnished information regarding racing information furnished by the subject to [redacted] from various race tracks, and the subsequent efforts [redacted] to bet as a result of this information.

On 4/25/64, CI furnished information relating to a suit against the State of New York and which indicated that a representative of New York State had been contacted by New York State Assemblyman STEVE GRECO on behalf of the plaintiff.

On 4/27/64, CI furnished information regarding the identities of some of the participants in an armed robbery in Buffalo, New York, on 4/26/64, which was disseminated to the Buffalo Police Department with due care being taken to protect the source of this information.

On 5/11 through 13, 1964, CI reported contacts by [redacted] with State and local politicians.

On 5/14, 27 and 6/18/64, CI furnished information relating to an accident case involving [redacted]

On 5/15/64, CI furnished information regarding contacts of an employee of the City of Buffalo with the subject over a difficulty involving this employee. CI also furnished information regarding the subject's influence in the various political wards and his interest in the Connecticut Athletic Club. b6 b7C

On 5/18/64, CI furnished information regarding an accident and the events following the accident involving an employee of [redacted] and [redacted] efforts to be advised by the Warrant Clerk upon the issuance of a warrant for this employee.

18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

[redacted] is located in the office of [redacted] a front man for Fred G. Randaccio whose place of business operates as a message drop for Randaccio. Randaccio is a top lieutenant of Steve Magaddino, leader of La Cosa Nostra in western New York State. b2 b6 b7C

This source supplements information being received from other sources concerning the Magaddino "family." It has consistently furnished information regarding Randaccio's close association with [redacted] and Randaccio's close contacts with political and law enforcement officials in Buffalo.

The Special Investigative Division concurs with the recommendation of SAC, Buffalo that this source be continued for a 90-day period.

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

FBI

Date: 8/8/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3972) JUNE
ATTENTION: FBI ANNEX,
CRYPTANALYSIS-TRANSLATION SECTION

FROM: SAC, KANSAS CITY (92-941A) (RUC)

FRED G. RANDACCIO, aka
AR

OO: Buffalo

b2

Re Buffalo airtel to Bureau, dated 6-10-64, enclosing one reel of tape containing Sicilian conversation as reported by [redacted] on 6-8-64.

Enclosed for Buffalo is aforementioned one reel of tape.

It appears to Kansas City that the discussion between [redacted] (LNU) and [redacted] regarding GEORGIE RAFT's arrest is very brief and not particularly informative. Pursuant to referenced Buffalo airtel, Kansas City was not able to find any information relative to the missing papers from the Court Clerk's Office and Judge BELLOMO's possible involvement in this matter. However, it seems that this topic is related to a much longer, sporadic and very unintelligible discussion in which [redacted] is complaining about the conduct of some unidentified person. The "funeral parlor" is mentioned several times throughout this discussion. Furthermore, Kansas City could not logically surmise the topics under discussion in view of the fact that the information obtained was only partially audible and, for the most part, fragmentary. Possibly the office of origin may be able to determine from the translation set out hereinafter intelligence information not readily apparent to Kansas City.

b6
b7C

REC-21 92-3972-327

3 - Bureau (AM-RM)
2 - Buffalo (92-174-Sub 1)(Enc.) (AM-RM)
1 - Kansas City

AUG 11 1964

JS:MEJ
(6)

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

6 AUG 18 1964

The speaker called [redacted] speaks in a very low and barely audible tone, thereby rendering most of his comments unintelligible. [redacted] speaks at an extremely rapid pace and does not completely pronounce all of the syllables to the words spoken. His speech, therefore, is clipped or chopped. This factor, together with the various mumbled and muffled portions of their conversation, destroyed much of its intelligibility. However, the audible and intelligible portions of this conversation are set out below as follows: b6 b7C

GEORGIE RAFT goes on bond today.

Oh, yeah. For what?

For a pickup.

Oh.

And he's got a good chance.

(Two or three words inaudible)

(Three words inaudible)(Slight pause) He's got a good chance. And the (inaudible word) he's doing. I can talk to you. I talk to you like a father. It will come in a letter for this [redacted] (Kansas City is not too sure of this name because of the extremely mumbled and slurred speech of the speaker.) He won't see him. He has it there. b6 b7C

The letters that (unintelligible name) has.

(Unintelligible word) slipped them in the little walls. He brought it to the funeral home. That (obscenity)! When (three inaudible words) trouble, he wanted to split the package. (Two or three inaudible and unintelligible sentences)

(Inaudible comment)

No! (Two inaudible words) telephone. I gave him. (Two or three unintelligible words). I would have loved him. And he invited people over there. (Several unintelligible words) went there to the funeral home.

(Inaudible comment)

(Inaudible comment)

(Inaudible word) just recently spoke with [redacted] (Several inaudible words).

(Unintelligible sentence.) The people (two unintelligible words) the funeral home. (Two unintelligible words) this guy. b6 b7C

(Inaudible)

Who knows (several inaudible words) first in the place. Who knows?

(Several completely inaudible passages between [redacted] and [redacted] follow.)

He gotta one over here. Right?

Yeah.

He opened another one. He gotta here so much money to open up?

Oh, sure.

The only thing it cost money.

And how.

If it cost $4,000, means you gotta have 19.

$4,000?

40.

It cost more than that too. (Unintelligible sentence.) He got a nice place too.

Nice?

Yeah.

(Non pertinent comment is made by [redacted] to a [redacted] (LNU) and a brief silence follows.)

(Inaudible word) no (inaudible word) tomorrow everything (inaudible word).

When youse ahead.

Them things they gotta pay every time and (inaudible word). There ain't no town over here (two inaudible words) that guy. What day operate (two inaudible words)?

(Three inaudible words). Who do you think? (Several unintelligible words) [redacted] (phonetic) is there. (The name '[redacted] was badly pronounced and slurred over. Consequently, Kansas City is not even reasonably sure of the correctness of the name [redacted] How do you think he got caught, [redacted] b6 b7C

No, wait a minute.

(Unintelligible exclamation)

That make-a-the judge wrong.

No. I don't think so. No. That ain't the fault of the judge. (Several unintelligible words) the judges.

He was guilty. He would have (inaudible word). He would have paid.

No! (Several unintelligible words) pay [redacted] No, they won't pass us. (Unintelligible phrase) just like I wasn't here. The money will show itself. (Blasphemous remark.) (Two or three unintelligible words), the business.

Nobody pay.

Well, here. Here's a bill. The bill arrived this morning. (Blasphemous remark)

So, I bet you all your people with money.

[redacted] phonetic). (Inaudible word). (Obscenity with several inaudible words.) The restaurant.

(Several unintelligible comments by [redacted] and [redacted] as they talk at the same time.) b6 b7C

Almost $100 worth of gasoline for (unintelligible word) the car. (Inaudible word) all the pots (unintelligible word) almost $172. This is money I'm waiting for, [redacted]

(Inaudible word) [redacted]

How can I make bills there when I have to go running here and there borrowing money? (Unintelligible phrase)

(Inaudible comment)

Here's the (inaudible word) right here. I wrote it down the beginning of the month. (Several inaudible phrases) the ring. This ring (inaudible word) $317. The (two unintelligible words) wedding. Then the lawyer and insurance $107. (Several unintelligible phrases) National Casket (several unintelligible words) $47 and change. Oliver's Restaurant $395.14. I split with you. I split $34 here and split $40 here and then they took off $5. (One or two inaudible and unintelligible sentences.)

Wait a minute. But why they make it so hard?

(Two inaudible words) and (inaudible word) cars there. And all the business of the cars comes over here. (Two or three unintelligible words).

(Inaudible comment) b6 b7C

I don't know (two unintelligible words). No, no. They gotta the (remainder inaudible). See, [redacted] made the bill. That's why I'm not talking frank. (inaudible phrase). And (two inaudible words) the wife I split. And the $5 is needed. If (two inaudible words) $5, (two unintelligible words) give it to myself.

That Jew is his friend?

He's not a Jew. He's Irish.

Oh, he's Irish.

Yeah. (Remainder inaudible and unintelligible)

(Several inaudible and unintelligible comments by the speakers which is followed by a brief silence as someone, apparently, operates an adding machine.)

Try again.

Oh, the paper was finished. That's why.

(There follows a completely inaudible and unintelligible discourse between and

When (two inaudible words) cigarettes. He didn't have any. (Inaudible sentence or two)

(Unintelligible word) was with his brother yesterday. b6 b7C

Here?

No. At the funeral home, His brother (several sentences unintelligible and inaudible.) He said, "It will be closed here." He said, "You will be closed up here." (Several unintelligible sentences.)

I understand he's going to the hospital.

Him. Drunk. It's all right. (Several unintelligible phrases) I don't give a (obscenity) whatever people say so long as (two inaudible words) here the same way. How can he here (several unintelligible words) puts $100 there and (two or three unintelligible words). At 4:30! At 4:30 sharp! (Two unintelligible words) eat and check. (Two unintelligible words) stay in even two minutes over. Out the door. (Several inaudible and unintelligible sentences)

(Someone enters and asks if he wants to leave, apparently some door open. answers affirmatively and conversation continues.)

[redacted]

You see brothers are brothers. One should go (remainder inaudible).

[redacted] look. Don't get me wrong. (Several unintelligible words). But, (blasphemous remark) he studied with me, [redacted]

(Inaudible comment)

(Several unintelligible sentences) $70 a month. He eats and robs. $70 a month go like this, [redacted] Why the dirty; he goes home with about $75 every week, BILL. (Unintelligible sentence). He gets $175 a month.

b6
b7C

From the Government?

The pay from me. (Inaudible sentence).

(Inaudible comment.)

No. He puts himself in trouble. (Unintelligible sentence.) If he were a half brother, it would mean nothing. (Inaudible word) the customers this. (A lengthy, unintelligible and inaudible discourse by [redacted] follows.)

Subsequent to the above conversation, a non-pertinent topic is discussed regarding some unidentified young man who drives a truck for the city or county. This young man, allegedly, is studying to become a doctor and the speakers state it would be unwise for the young man to get married at the present time. [redacted] departs, conversation terminates, and reel ends at this point.

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

FBI

Date: 8/12/64

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

Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority)

REC-35

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

[redacted] Following is a summary of information furnished by [redacted] and [redacted] for the period 8/3 through 9/64: b2

[redacted]

On 8/5/64, [redacted] advised the informant and a representative of the Texaco Corporation that he was awaiting plans from (New York State Assemblyman) STEVE GRECO (possibly in connection with the proposed widening of Porter Avenue, Buffalo).

Subsequently [redacted] advised CI he had contacted the New York Telephone Company regarding installation of specific types of telephone booths at his Porter Avenue station and had been refused by the telephone company. He indicated he was extremely upset about this matter and that he intended having the Texaco Company take the matter up with the New York City Office of the New York Telephone Company. b6 b7C

On 8/6/64, [redacted] advised informant that his doctor wants [redacted] to dispose of his Delaware Avenue station.

On 8/7/64, CI observed [redacted] making telephonic arrangements to meet FREDDIE (RANDACCIO?) and then departing

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:cas
(4)

92-3972-328

REC-35 16 AUG 14 1964

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

68 AUG 21 1964

accompanied by STEVE GRECO, (Deputy City Clerk), [redacted] and [redacted] (LNU).

On 8/8/64, [redacted] indicated that he expected to be out of his business at his Delaware Avenue location within a few days, possibly by 8/10 or 11/64. This matter is being followed closely and the Bureau will be kept advised regarding developments in this respect.

CI furnished no pertinent information on 8/3, 4, and 9/64.

b2
b6
b7C

[redacted]

On 8/6/64, CI advised that [redacted] had attempted unsuccessfully to telephonically contact her employer, Attorney SALTON RODENBERG at a local restaurant at approximately 9:37 P.M.

CI furnished no other pertinent information during the period 8/3 through 9/64.

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

FBI

Date: 8/17/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] and [redacted] for the period 8/10-16/64: b2

[redacted]

On 8/10/64, CI observed New York State Assemblyman STEVE GRECO in conversation with [redacted] during which [redacted] related that he had discussed Erie County Board of Supervisors Democratic Leader LOUIS MUSCATO with Erie County Democratic Party Chairman PETER J. CROTTY. GRECO subsequently met with CROTTY and MUSCATO, according to GRECO. GRECO then discussed going to New York and was advised that [redacted] did not know as yet if he would accompany him. GRECO then telephonically contacted [redacted] (LNU) and discussed a stag outing to be held 8/22/64, by West Side political figures. He questioned [redacted] as to whether [redacted] is a delegate to the State Convention to be held on 8/31/64, and indicated that [redacted] might stay with him at the Convention. b6 b7C

On 8/11/64, [redacted] advised the informant that he would probably cease operations at his Delaware Avenue Station on 8/12/64.

On 8/12/64, [redacted] advised the informant that he had turned the keys to his [redacted] over to [redacted] (LNU), and that he would have to notify the various public utilities to discontinue service. b6 b7C b7E

REC-31 92-3972-329

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:dbl

AUG 19 1964

67 AUG 25 1964

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

[redacted] b6 b7C

On 8/13/64, CI advised [redacted] was no longer operating the station on Delaware Avenue. Full details of this matter were furnished the Bureau by Buffalo "June" airtel dated 8/13/64. b6 b7C

CI was unavailable for contact subsequent to 8/13/64.

[redacted]

CI furnished no pertinent information during the period 8/10-16/64, although observing subject with [redacted] on 8/11/64. b2 b6 b7C

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

F B I

Date: 8/13/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI (92-3972) "JUNE"

FROM: SAC, BUFFALO (92-174-Sub 1)(P)

FRED G. RANDACCIO, aka
AR

Remyairtel 8/12/64, advising [redacted] contemplated ceasing operation of [redacted] where misur located.

On 8/12/64, [redacted] notified New York Telephone Company, Buffalo, to terminate service, and service discontinued 8/13/64.

b2
b6
b7C

[redacted] discontinued 1:07 PM, 8/13/64, and no longer being monitored.

Efforts will be made to retrieve technical equipment under secure conditions and Bureau will be kept advised of results.

3 - Bureau (AM-RM)
1 - Buffalo
FBJ;dkc
(4)

REC- 18 92-3972-330

20 AUG 27 1964

C C- Wick

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

6 AUG 27 1964

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

F B I

Date: 9/1/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 8/24 - 30/64: b2

On 8/25/64, CI observed subject and [redacted] [redacted] having a conversation during which [redacted] commented about one way of being naturalized was by cooperating with the U. S. during the war. The significance of this comment is unknown, but it should be noted that the subject was naturalized following military service during World War II. Later [redacted] commented to the subject that he should tell people where he went ten days prior. b6 b7C

On 8/29/64, [redacted] advised the informant that she and the subject would not be going ~~home~~ out that night since the subject is bringing some people from out of town in for dinner. CI advised later on 8/29/64 that he observed [redacted] and the subject together on the evening of 8/29/64 at which time they were observed talking to an unidentified man. The topic of conversation could not be ascertained by the informant.

(3) - Bureau (AM-RM)
1 - Buffalo

FBJ:mak
(4)

EX-112 REC-67 92-3972-331

11 SEP 2 1964

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

10 SEP 9 1964

CI furnished no pertinent information on 8/24, 26, 27, 28 and 30/64, although observed the subject with [redacted] on 8/27 and 30/64.

b6
b7C

(Rev. 5-22-64)

FBI

Date: 9/10/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

b2

Following is a summary of information furnished by BU [redacted] for the period 8/31 through 9/6/64.

On 9/1/64, [redacted] indicated to the subject and CI that she may be having difficulty with her employer in connection with receiving her pay.

b6
b7C

On 9/2/64, subject advised CI that he had been to the race track and had a bad day on 9/1/64. [redacted] told subject that some unidentified individual, perhaps her employer, was going out of town on 9/3/64 and that if she does not get paid the following Friday she would not return to work. When the subject indicated that he would confront this individual on 9/3/64 [redacted] reminded him that this man would not be available. Subsequently, [redacted] mentioned a local telephone number to which the subject commented that some man works on the midnight shift.

b6
b7C

On 9/3/64, [redacted] advised the subject that someone does not even come into the office, possibly referring to her employer. In a subsequent conversation the subject asked if [redacted] name was mentioned. [redacted] reply was not overheard by the informant.

3 - Bureau (AM-RM)
1 - Buffalo

REC-57 92-3972-332

EX 109

SEP 11 1964

FBJ:jmv
(4)

[redacted]
b6
b7C

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

On 9/4/64, subject complained that he has been doing more running around and that people must think that he makes a million dollars.

CI furnished no pertinent information on 8/31; 9/5 and 9/6/64 of observing subject with [redacted] on 8/31 and 9/5/64. b6 b7C

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

F B I

Date: 9/14/64

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

Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

Weekly Summary Airtel

Following is a summary of information furnished by [redacted] for the period 9/7 through 13/64: b2

On 9/7/64, subject indicated that he intends getting a new car. On 9/8/64, [redacted] advised the informant and [redacted] that the subject had arranged for a job for [redacted] through a [redacted] b6 b7C

CI furnished no pertinent information on 9/9 through 13/64.

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:cas
(4)

REC- 62 92-3912-333

[redacted] b6 b7C

SEP 15 1964

Approved: SEP 18 1964 Sent _____ M Per _____
Special Agent in Charge

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

REC-43 X 2 B

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 9/9/64

FROM : SAC, BUFFALO (92-174 Sub 3) (P)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO, aka

Character of Case AR
Field Office Buffalo
Symbol Number [redacted] b2
Type of Surveillance: (Technical or Microphone) Microphone

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

FRED G. RANDACCIO, 562 Richmond Avenue, Buffalo, New York

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

Apartment of [redacted] b6 b7C

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:
Originally authorized [redacted] Originally installed 12/7/61.
Discontinued [redacted] Reinstalled [redacted] on authorization dated [redacted] b2 b7E

5. Previous and other installations on the same subject (with dates and places):
[redacted] installed 4/24/61 and discontinued 8/13/64.

REC-43 92-3972-334

6. If installation is a technical surveillance, answer following questions:
Not applicable
a. Is a trunk line utilized?
b. Is the surveillance on a switchboard?
c. Is the surveillance on a public coin-operated telephone?

SEP 21 1964

DONOHUE

Registered Mail
1 - Bureau (AM-RM)
1 - Buffalo
FBJ:jmv (2)

6 SEP 23 1964

See page 4

M. F. Row
6221 IE

SPEC. MAIL RM.

d. Is surveillance on a private line or a party line?

e. If a party line, how many parties?

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

[redacted] b2 b6 b7C b7E

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

Not applicable.

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 attached pages.

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

It is not believed that above information could be obtained from other sources and by other means either on a current basis as from this source or at a later time from other sources.

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

Subject is known to six live informants who are not, however, in a position to furnish the information supplied by this source.

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:

Office

a. Rental costs for plant premises:

None; monitored at Buffalo Office.

b. Give total number of other surveillances monitored at [redacted] b2 b7E

3

9. (Continued)

On 6/9/64, CI learned that subject [redacted] [redacted] were planning on taking a trip within the next several days and returning on Saturday, 6/13/64. It appeared that the purpose of this trip was to visit an unidentified race track. CI also learned of subject's plans for the coming wedding of JOHN CAMMILLERI's son. b6 b7C

In discussing finances the subject mentioned the word "broke" and then mentioned visiting his son's home and the amount of 5,000 (dollars ?).

On 6/12/64, CI learned that subject, [redacted] PAT NATARELLI and JEAN GRAVANTE were going to the Finger Lakes Race Track, Victor, N. Y., that date and would return on 6/13/64. b7C b2

On 6/17/64, CI learned details of the foregoing trip by these four individuals and learned from [redacted] that two other unidentified individuals have been met at the track.

On 6/17/64, CI also learned of the subject's plans to attend the funeral of STEVE MAGADDINO's sister-in-law and also learned from the subject that NATARELLI and DANNY SANSANESE had been out of town.

On 6/25/64, CI furnished information regarding a settlement by [redacted] with an insurance company.

On 6/26/64, CI reported concerning an argument between [redacted] and the subject over the subject's allegedly telling [redacted] employer that he was giving [redacted] a certain amount of money per month. [redacted] berated the subject for letting people think that she needed support and stated she did not know how the subject ever obtained the position which he holds. b6 b7C

On 7/2/64, CI again furnished information that [redacted] and possibly the subject were planning on taking a trip on 7/7/64.

On 7/6/64, [redacted] and [redacted] were observed by CI making preparations to leave on a trip on which they would be accompanied by NATARELLI and the subject. b6 b7C

The subject indicated that ROY CARLISI could not join them on the trip.

On 7/7/64, CI furnished additional details regarding arrangements made for departing on the trip which permitted a physical surveillance to be conducted by Buffalo Agents and indicated that NATARELLI and the subject, after arriving in a car driven by STEVE CINO, had departed in GRANN's car.

On 7/10/64, CI reported the return of [redacted] and [redacted]

On 7/12/64, CI learned the subject had been under surveillance by police officers and also learned that [redacted] would be leaving Buffalo on 7/13/64 with her mother to visit Old Forge, N. Y., and would return on 7/16/64. b6 b7C

On the same date, CI learned from [redacted] and the subject that they had apparently visited a race track on 7/6 and 7/64.

On 7/12/64, CI also learned that the subject had been contacted that morning by Attorney WILLIAM B. MAHONEY who indicated a desire to see the subject on an urgent matter. It should be noted that MAHONEY is the brother of New York State Senator WALTER B. MAHONEY and is a former chairman of the Erie County Democratic Party. From cryptic remarks by the subject it appeared to the informant that MAHONEY's interest in seeing the subject related to a possible approach made to some candidate by the Liberal Party. The subject indicated he did not know if such an approach had been made.

On 7/23 and 24/64, CI furnished information regarding arrangements made by [redacted] to attend a local race track with her employer, Attorney SALTEN RODENBERG. b6 b7C

On 7/23/64, CI also furnished information regarding a conversation between [redacted] RICHARD TODARO and [redacted] N. Y., which generally concerned horse racing but also related to background information regarding STEFONETTI. b6 b7C

On 8/2/64, [redacted] indicated to CI she had been off from work for one month but intended returning on 8/3/64. b6 b7C

On 8/19/64, CI learned that the subject had returned from being out of town and also learned that the subject, [redacted] and the other unidentified individual planned on leaving on 8/20/64 to go to the (Finger Lakes Race Track) where the subject indicated that a thousand dollars would be bet by [redacted] and another woman. As a result of this information physical surveillances were initiated which placed the subject and [redacted] at the Finger Lakes Race Track on 8/20 and 21/64 and resulted in the identification of subject, of their companions and contacts at the track. b6 b7C

On 8/25/64, [redacted] commented to the subject that he had better tell people where he went ten days ago. b6 b7C

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

Not applicable.

15. Cost of Leased Line for instant installation?

16. Personnel Costs:

b2

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

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

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

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

17. Remarks (By SAC):

The position of FRED RANDACCIO as the "Underboss" of STEVE MAGADDINO has been established by this and other sources. RANDACCIO has been reported as being directly involved in a gangland murder in the Buffalo area. He visits This source, as well as other sources, has reported that due to fisurs by FBI, as well as state and local police, RANDACCIO studiously avoids any one location on a regular basis. In addition, has furnished information to the informant concerning various Buffalo hoodlums which she has obtained through her employment by a Buffalo criminal attorney who represents these hoodlums. She has also furnished information regarding activities of political figures to the informant. RANDACCIO will, in addition, on various

b6
b7C

17. (Continued)

occasions have meetings with hoodlum associates in the presence of the informant which result in obtaining valuable information, not only concerning the activities of the subject, but also of his associates. I will personally follow this source closely to insure its productivity. UACB, this source will be continued for 90 days.

18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This source is located [redacted] Randaccio frequents this location on a regular basis and source [redacted] well as to other cities.

b6
b7C
b7D

This source has also been in a position to cover some meetings between Randaccio and his associates and serves as a valuable adjunct to other sources being utilized by the Buffalo Office. This source continues to be productive and provides additional coverage of Randaccio and some of his associates. It is, therefore, recommended that the request of SAC, Buffalo, to continue it for a 90-day period be approved.

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

F B I

Date: 9/21/64

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] for the period 9/14-20/64. b2

CI furnished no pertinent information between 9/14 and 19/64.

On 9/20/64, subject advised informant and [redacted] that he had been out of town for ten days. Subject indicated that he did not desire to discuss the details of his travels with [redacted] so that she would be able to say that she was not aware of them in the event she might be questioned. He indicated, however, that he had traveled by air and had been in New Jersey spending only one day in New York City. He stated that he had spent more time in the air than on the ground estimating that he had been air-borne for two days going and coming. He indicated that on these flights "we" would leave in the morning and return in the afternoon and that all of his travels were within a radius of 500 miles (of where he was staying). b6 b7C

Efforts are being made to determine the full details of the subject's travels during this period.

3 - Bureau (AM-RM)
1 - Buffalo
FBJ:paj
(4)

REC 30 92-3972-335

58 SEP 28 1964

8 SEP 22 1964

EX-108

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

NINE

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

FBI

Date: 9/22/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR
(OO Buffalo)

[redacted] advised subject returned to Buffalo on either 9/18 or 9/19/64 after absence of ten days. Sources indicate he was traveling in New York City and New Jersey with STEVE MAGADDINO since MAGADDINO was absent during same period.

b2

Informants and sources are being contacted to determine basis for travels which are being treated with top secrecy by members of "MAGADDINO Family."

Report in captioned matter will be submitted by 9/28/64.

3 - Bureau (AM-RM)
1 - Buffalo

LFA;mak
(4)

Emery
Flynn
Wade
Leggett
Devine
W. Sullivan
Kelly

REC- 57 92-3972-336

SEP 23 1964

C C- Wick

EX 101

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

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD
BUFFALO	BUFFALO	9/28/64	6/20 - 9/20/64

TITLE OF CASE

FRED G. RANDACCIO, aka

REPORT MADE BY [redacted] (A)

TYPED BY :jmv b6 b7C

CHARACTER OF CASE

AR

REFERENCE: Report of SAA [redacted] b6 b7C
dated 6/22/64, at Buffalo.

-P-

ENCLOSURES

TO BUREAU

Two (2) copies of letterhead memorandum characterizing informants and sources set forth in the details of this report.

Three (3) copies each of two (2) letterhead memoranda setting forth information furnished by Source No. 1 and Source No. 2.

APPROVED SPECIAL AGENT IN CHARGE

COPIES MADE:

3 - Bureau (92-3972) ~~(Enc. 6)~~

1 - USA, Buffalo

2 - Buffalo (92-174)

1cc DAD

DO NOT WRITE IN SPACES BELOW

92-3972-337

REC-3

EX-117

SEP 29 1964

DISSEMINATION RECORD OF ATTACHED REPORT

AGENCY	1- Dept			
REQUEST RECD.				
DATE FWD.	11/4/64			
HOW FWD.				
BY				

NOTATIONS

NEALE

STAT SECT.

10 NOV 5 1964

BU 92-174

LEADS

BUFFALO

AT BUFFALO, NEW YORK

1. Will continue efforts to learn whether or not RANDACCIO or any member of the "MAGADDINO Family" has an interest in "Leisureland, USA."

2. Will, through informants and sources, determine itinerary of RANDACCIO for a period of ten days in September, 1964, when he was traveling in or near New York City.

3. Will follow and report results of investigation indicating subject in case captioned "UNSUBS; Murder of ALBERT AGUECI; AR," pending in the Buffalo Office.

4. Will maintain close liaison with members of the Bureau of Criminal Investigations, New York State Police, who are currently investigating organized bookmaking activity in the city of Buffalo.

5. Will maintain daily contact with highly placed confidential informants who are furnishing information on a regular basis concerning the activities of the subject and other members of the "MAGADDINO Family."

INFORMANTS

In Details Of Report

Source	Location
BU T-1 [redacted]	
BU T-2 [redacted]	

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b7C

COVER PAGE

BU 92-174

INFORMANTS (Continued)

In Details Of Report

Source	Location
BU T-3 [redacted] Wanakah, New York	
BU T-4 [redacted]	
BU T-5 [redacted]	
BU T-6 [redacted] Syracuse, New York	
BU T-7 [redacted] Contacted by SA [redacted] New York	
BU T-8 [redacted]	
BU T-9 [redacted] Contacted by SA [redacted] New York	
BU T-10 [redacted] Contacted by SA [redacted]	

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b7D

BU 92-174

INFORMANTS (Continued)

In Details Of Report

Source	Location
BU T-11 [redacted]	b2 b7D
BU T-12 [redacted]	
BU T-13 [redacted]	

In Letterhead Memorandum Accompanying Report

Source No. 1 [redacted]	b2
Source No. 2 [redacted]	

ADMINISTRATIVE

Information relating to long distance telephone numbers appearing in the records of the [redacted] New York, was made available to SA [redacted] by [redacted] to [redacted] b6 b7C b7D [redacted] New York.

Information relating to the plans of STEVE MAGADDINO, FRED G. RANDACCIO, PASQUALE NATARELLI and SAMUEL RANGATORE to smuggle a man from Canada into the United States has been set forth in case captioned "STEVE MAGADDINO, aka; AR."

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [redacted] (A) Office: Buffalo, New York b6 b7C

Date: 9/28/64

Field Office File No.: 92-174 Bureau File No.: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis:

BU T-1 advised subject has been observed at restaurants and hangouts on the West Side of Buffalo. Subject observed at Finger Lakes Race Track, Canandaigua, New York, on 8/20 and 21/64 with [redacted] ROY CARLISI, NICK RIZZO and PASQUALE NATARELLI. An investigation to identify an individual believed to be planning to enter the United States illegally disclosed that [redacted] [redacted] arrived in the United States from [redacted], and over stayed his visit. While in New York he attempted to contact [redacted] by telephone. [redacted] departed New York City for [redacted] Subject and other members of the "Magaddino Family" observed the funeral of PIETRINA MAGADDINO, 6/19 and 20/64. Subject observed at wedding party of his nephew in Buffalo, which was attended by numerous city, state and federal officials. Subject did not attend funeral of SAMUEL LAGATTUTA, who died 9/11/64, since he was reported to be out of town with STEVE MAGADDINO.

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-P-

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BU 92-174

DETAILS:

BUSINESS INTEREST
AND INCOME

On June 20, 1964, BU T-1 advised that FRED G. RANDACCIO continues to maintain a financial interest in the building and construction business [redacted] He stated that the subject's [redacted] b6 b7C b7D

BU T-1 stated that during the past week he has observed RANDACCIO at various restaurants and hangouts on the West Side of Buffalo and to his knowledge he is not actively employed in the construction business.

On September 18, 1964, BU T-2 stated that he has known FRED G. RANDACCIO most of his adult life as a resident of the West Side of Buffalo, New York. He stated that as far as he knew RANDACCIO has never been actively engaged in any legitimate employment. He explained, however, that he did not know enough of RANDACCIO's personal finances to say whether or not RANDACCIO had income from various investments. He stated that RANDACCIO usually drops in on floating crap games operating in the Buffalo, Tonawanda and Niagara Falls, New York, areas and he can be found almost daily meeting with bookmakers and gamblers in Buffalo. BU T-2 stated that it is common knowledge that RANDACCIO is loaning money on a six for five basis.

BU T-2 explained that RANDACCIO is considered the leading man in "The Arm," which loans money to bookmakers, gamblers and small businessmen in the Buffalo-Niagara Falls area. He stated that RANDACCIO is the most feared member of "The Arm" and is considered a personal representative of STEVE MAGADDINO of Niagara Falls.

BU T-2 stated that because of RANDACCIO's reputation and position in the rackets in Buffalo he has no trouble collecting on his six for five operations and his cut on most crap games and bookmaking operations in the area.

GAMBLING ACTIVITIES

Suffolk Downs
East Boston, Mass.

As previously reported, BU T-3 furnished information that JOSEPH M. FINO and his brother NICHOLAS FINO, well known bookmakers and members of "The Arm" in Buffalo, had been working with [redacted] and DANNY SALAMONE of Syracuse, New York. According to BU T-3, NETRO had been supplying DANNY SALAMONE and the FINO Brothers with the name of "order horses" on which to place bets. BU T-3 stated that in June of 1964 the FINO Brothers and [redacted] were at Suffolk Downs, East Boston, Mass., and were maintaining contacts with either horse trainers, jockeys, or the horse owners, who were associated with horses running at this track. BU T-3 stated that the FINO Brothers, after obtaining the name of a "hot" horse running at Suffolk Downs, would telephonically contact [redacted] in Buffalo and have her lay off large bets for them in Buffalo. b6 b7C

As previously reported, RANDACCIO and PASQUALE NATARELLI left Buffalo, New York, by American Airlines on April 21, 1964, and traveled to Boston, Mass. While in the Boston area RANDACCIO and NATARELLI were observed meeting the FINO Brothers and JAMES NETRO at the Suffolk Downs Race Track. The identities of the jockeys, trainers and owners whom they were contacting were previously identified in earlier reports.

Information relating to the long distance telephone calls charged to the telephones of JOSEPH M. FINO, NICHOLAS R. FINO, PASQUALE NATARELLI, [redacted] [redacted] and [redacted] were previously set out. b6 b7C

It is noted that the [redacted] was a telephone number called by [redacted] while he was in [redacted] This call was made to [redacted] b6 b7C

BU T-4 advised that [redacted] however, he did not know [redacted] well enough to know the significance of the telephone call he received from [redacted] b6 b7C

On May 19, 1964, BU T-5 advised that [redacted] New York, had the reputation over the years of operating an undesirable establishment in that he permits hustling at his bar. BU T-5 stated that he does not know of any gambling or bookmaking taking place at the [redacted] He advised that from time to time [redacted] has been employed as a [redacted] New York. b6 b7C

Relative to an April 21, 1964, telephone call from the Fenway Motel, Boston, Mass., to [redacted] it is noted that [redacted] and has unlisted telephone number [redacted] b6 b7C

On May 15, 1964, BU T-6 furnished information that DANNY SALAMONE operates Danny's Hair Stylist, Syracuse, New York, and is associated with bookmaking and horse betting activities. He stated that [redacted] has been supplying DANNY SALAMONE with horse tips, who in turn would place bets for [redacted] with bookmakers. BU T-6 stated that he had also learned that [redacted] has been doing some business with [redacted] of Buffalo and that he has furnished her with information concerning horses running at various tracks. b6 b7C

BU T-6 further stated that information had been received by him that on April 21, 1964, [redacted] New York, area gamblers and burglars had been in touch with another individual believed to be PASCAL POLITANO, also known as "Pantaloons" of Buffalo. He stated that POLITANO, a suspected arsonist, met these individuals at the Brown Jug on South Salina Street, Syracuse, New York. Later that day the person believed to be POLITANO contacted DANNY SALAMONE at [redacted] residence. b6 b7C

It was the opinion of BU T-6 that the meeting between POLITANO and SALAMONE concerned plans for an arson job to be handled by POLITANO.

With regards to the telephone calls made to [redacted] reflects the following telephone listings:

[redacted]

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[redacted]

On July 9, 1964, the records of the [redacted]

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On July 14, 1964, [redacted] furnished the following credit information:

[redacted]

There is only a card in the credit files dated May 6, 1964, showing a judgment in favor of [redacted] in the amount of $208.00. No employment or marital status was indicated in the credit records.

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[redacted]

This individual has been listed in the credit files since 1941 as having a fair credit rating.

[redacted]

[redacted] is employed by Stromberg-Carlson Company since 1960. No derogatory information appears in the credit files. b6 b7C

[redacted]

This individual is employed by the Fred B. Large Lumber Company since 1935 and he has a poor credit record with the aforementioned agency.

On July 14, 1964, [redacted] advised that she could not locate an arrest record for [redacted] She stated that her files contain the following information: b6 b7C

[redacted], white, male, born [redacted] at [redacted] New York, and known under [redacted] has been arrested several times on charges of [redacted] b6 b7C

[redacted] at [redacted] New York, and resided at one time at [redacted] The arrest cards at the [redacted] shows the following record of arrest for [redacted] b6 b7C

Date	Charge	Disposition
1/25/35	PL	30 das SS 6 mos. prob.
11/9/39	Applicant for patrolman, Rochester PD	
9/28/31	Juvenile PL	Juvenile Court
9/13/42	Speeding	$5 fine
8/23/44	Parking violations	$10 fine
10/16/45	Asslt. 3rd	Dism. - No app. compl.
8/28/48	Selling liquor without a license	Dism. by court
2/3/50	Disorderly conduct	$10 bail fft.
9/18/53	Disorderly conduct (inmate of gambling) (establishment)	$10 bail fft.

On July 14, 1964, [redacted] Police Department, advised that [redacted] operates the [redacted] New York. He stated that this club formerly operated on [redacted], Rochester, and that [redacted] handles bookmaking and horses and other sporting events and occasionally card games. He stated he has no information indicating that these gambling activities are involved in interstate activity. b6 b7C

On July 14, 1964, BU T-7 advised that [redacted] has been a gambler in Rochester for several years and is known to him as [redacted] who operates the [redacted] Rochester. He stated that [redacted] has card games and books horses and other sporting events in Rochester. b6 b7C

On July 14, 1964, BU T-8 advised that [redacted] runs the [redacted] and handles books on horses and other sporting events. b6 b7C

On July 14, 1964, BU T-9 and BU T-10 advised that [redacted] is a bookmaker handling bets on horse and sporting events in Rochester, New York. He is known to operate the [redacted] which was formerly on [redacted], and now is located on [redacted] New York. b6 b7C

In regards to a long distance telephone call charged to the telephone of [redacted] New York, on April 16, 1964, to [redacted] the following information concerning this number was developed by the New Jersey Office.

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FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

1

Date June 23, 1964

Records of the [redacted] contain the following information.

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Telephone number [redacted] was discontinued on May 29, 1964. It had been assigned to [redacted] at [redacted] When disconnected the billing name was given as [redacted]

Records containing the above information are confidential and are available only upon the issuance of a Subpoena Duces Tecum directed to [redacted]

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On 6/17/64 at Camden, New Jersey File# Buffalo 92-174 Newark 92-1220

by SA [redacted] b6 b7C Date dictated 6/17/64

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In regards to the long distance telephone call charged to the telephone of [redacted] on April 26, 1964, to [redacted] telephone number [redacted] the following investigation was conducted by the Detroit Office: b6 b7C

On June 22, 1964, BU T-11 advised that telephone number [redacted] is a non-published telephone listed to a [redacted] b6 b7C

During the course of another investigation information was received by the Detroit Office concerning [redacted]

On February 11, 1960, BU T-12 advised that during the summer of 1959 he observed [redacted] b6 b7C According to BU T-12, this was [redacted] While at the club, BU T-12 overheard [redacted]

The records of the Detroit Police Department, Detroit, Michigan, have identified [redacted] or relative known as [redacted] FBI Number [redacted] New York. [redacted] b6 b7C

On July 22, 1964, [redacted] Supervisor, Merchants Credit Bureau, Detroit, advised IC [redacted] that records of her bureau reflect that [redacted] reside at [redacted] Records indicate that [redacted] is employed [redacted] for the Display and Exhibit Company of Detroit. He formerly resides at [redacted] in Detroit. [redacted] have a satisfactory credit rating. b6 b7C

On July 22, 1964, [redacted] Manager, Credit Data Corporation, advised IC [redacted] that records of his company reflect that [redacted] According to these records, [redacted] is b6 b7C

employed with the Exhibit and Display Company of Detroit. [redacted] have a satisfactory credit rating.

On July 22, 1964, [redacted] Traffic Bureau, Detroit, Michigan, advised that records of his department reflect that [redacted] was born on [redacted] is a white, male, 135 pounds, and 5 feet 11 inches tall. According to these records [redacted] was employed with the American Metal Company. The records indicate that from 1949 to 1963, he received 38 traffic citations which range from overparking to operating vehicle without proper lights and running red lights. The last traffic citation indicates a 1963 employment for [redacted] as the Snethkamp Car Dealer of Detroit. b6 b7C

On July 23, 1964, [redacted] Clerk, Bureau of Identification, Wayne County Sheriff's Office, Detroit, Michigan, advised IC [redacted] that she was unable to locate any record of a [redacted] b6 b7C

On July 24, 1964, [redacted] Clerk, Detroit Police Department, Detroit, Michigan, advised IC [redacted] that records of his department reflect that a [redacted] has Detroit Police Department [redacted] and FBI [redacted] This record indicates that [redacted] was arrested on August 30, 1936, for vagrancy by the Sheriff's Office at Fonda, New York, their number 6971. No disposition given. On August 30, 1936, [redacted] was arrested by the State Police at Troy, New York, on a charge of grand larceny second degree, and was turned over to the custody of the Utica, New York, Police Department. [redacted] was assigned New York State Police [redacted] b6 b7C

Reference was made to a long distance telephone call made from the telephone of [redacted] on April 27, 1964, to [redacted]

A check of the [redacted] shows that [redacted] is listed [redacted] b6 b7C b7D

On August 6, 1964, [redacted] Morality Squad, Metropolitan Toronto Police Department, advised SA [redacted] that [redacted] is known to their department as being involved in gambling matters.

[redacted] further advised SA [redacted] that on July 23, 1948, [redacted] was arrested for keeping a betting house and was fined $200.00 and two months in jail; September 19, 1950, arrested for keeping a betting house, charged jointly with one [redacted] and was fined $200.00 or 60 days. The charge against [redacted] was withdrawn; March 11, 1957, arrested for the breach of the Liquor Control Act and was bond over to keep the peace; December 13, 1938, arrested as a gambler and sentenced to two days in jail; and on March 9, 1957, he was again arrested for keeping a betting house and fined $300.00 in costs or three months.

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On August 7, 1964, [redacted] Central Investigation Bureau, Metropolitan Toronto Police Department, advised SA [redacted] there was no record on [redacted] [redacted] further advised that [redacted] [redacted] has Metropolitan Toronto Police Department No. [redacted] is described as white male, 5 feet 4½ inches, 160 pounds, medium build, light brown hair, blue eyes, fair complexion, occupation cashier, born [redacted]

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Finger Lakes
Race Track

On July 21, 1964, BU T-3 advised that "Nearest," a horse running at the Finger Lakes Race Track, Canandaigua, New York, lost a race. After "Nearest" lost the race [redacted] and the [redacted] had a falling out. According to BU T-3, [redacted] accused [redacted] and her associates of leaking word that "Nearest" was scheduled to win and thus the odds were greatly reduced. [redacted] and her associates denied responsibility for this leak and accused [redacted] of passing this information out at the track.

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BU T-3 stated that [redacted] told [redacted] who often bets with [redacted] that the word is out that the "Feds" are in the Finger Lakes area and have been contacting jockeys regarding alleged fixed races. BU T-3 stated that [redacted] informed [redacted] that she should not get excited about this allegation as it is logical and a normal occurrence for the "Feds" to be interested in such an operation. He explained this by stating that the Finger Lakes Race Track is a multi-million dollar investment and that they, the "Feds," must be aware of attempts to fix and bribe jockeys.

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On August 21, 1964, at approximately 3:00 PM, SA [redacted] observed FRED RANDACCIO, [redacted] PASQUALE NATARELLI and another female in the club house area of the Finger Lakes Race Track. At that time they were near mutual windows and the unknown female with NATARELLI was an attractive, small boned female about 5 feet 5 inches, weighing 110 pounds, with light complexion and dark hair, wearing it in an upsweep fashion. There were two other males in the club and they were subsequently identified as ROY CARLISI and NICHOLAS RIZZO. The surveillance was conducted from a fixed position, affording adequate security and the subjects were under observation from this position until they departed at 5:30 PM. RANDACCIO and his associates did not fraternize with anyone but remained to themselves. RIZZO appeared to be solitiously to the other individuals and was observed laughing and doing much of the conversation.

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At about 3:30 PM, a white male walked up to the group and started a conversation with RANDACCIO and NATARELLI. It was obvious that he was well acquainted with them. This man was subsequently identified as [redacted] and employed by Peter Pan, 1317 East Falls Street, Niagara Falls, New York. [redacted] was with a female who conducted herself as his wife. She was a dirty blonde, about 5 feet 6 inches, weighing about 140 pounds. With this group was another white man about 50 to 55 years of age, 6 feet tall, weighing 190 pounds, dressed as a business executive and had Anglo-Saxon features. After the races he was observed by SA [redacted] to enter a 1963 white

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Mercury, bearing Ontario registration 955-777. This vehicle is registered to RUSS CARSON STEELE, Ltd., Brandport Airport, Brandport, Ontario, Canada. This individual left the track in the company of [redacted] and his wife.

During the surveillance a white male identified only as [redacted] stopped several times and discussed races with RANDACCIO and his friends. He appeared to know the group well and discussed several races with them.

Shortly before leaving the track NATARELLI walked over to an individual who was about 45 years of age, heavy build, with a barrel type chest, and shook hands with him. This man was later observed leaving Caruso's Restaurant, Canandaigua, New York, and entered a 1963 blue Ford with New York registration [redacted] This vehicle registration is listed to [redacted]

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It is noted that the name [redacted] came up during the investigation at Buffalo and Rochester, New York, to locate ALBERT AGUECI shortly before he was murdered. At that time information was received from the New York State Police that a car registered to [redacted] was observed on the outskirts of Buffalo where a meeting between [redacted] ROY CARLISI, [redacted] and one or two other individuals were observed by members of the New York State Police. It was speculated at the time by members of the New York State Police that [redacted] was being taken from Buffalo to Rochester, New York, to hide him out.

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In regards to the subject's appearance at the Finger Lakes Race Track, the two men who were with NATARELLI and RANDACCIO were observed after the races were over entering a 1964 dark blue four door Oldsmobile 98, bearing New York registration 5B 3327. They were surveilled from the race track to Caruso's Restaurant where they were observed entering therein at 6:15 PM.

It should be noted that while at the race track ROY CARLISI was observed betting at the $50.00 window and his companions were betting the $10.00 win and show.

At 8:55 PM the group was observed preparing to leave Caruso's Restaurant. At this time there were two other men in addition to RANDACCIO, NATARELLI, RIZZO and CARLISI. One of these men was identified as the same individual with hom NATARELLI shook hands at the track when he was preparing to depart. This individual and the other unidentified man entered a 1963 blue Ford previously identified as being registered to [redacted] The other individual entering this car was 5 feet 8 inches, 45 to 50 years of age, wearing a raincoat and felt hat. He appeared to be of Italian extraction and sat in the rear of the vehicle driven by the other man. b6 b7C

RANDACCIO, NATARELLI and their female companions entered a 1961 or 1962 Plymouth four door white Fury sedan. The registration for this vehicle was not obtained. CARLISI and RIZZO entered the 1964 Oldsmobile. At this time CARLISI and RIZZO had not been identified during the surveillance. [redacted] was observed stopping this vehicle at 9:19 PM on Route 332. [redacted] advised that a large burglary had occurred on the previous night in the area and that a car bearing Buffalo license was observed near the victim's place of business and as a result all vehicles in the area with Buffalo registrations were being stopped that evening to identify the occupants. He stated that one of the individuals produced the driver's license for ROY CARLISI, 20 Anderson Place, Buffalo, New York, who was born April 10, 1909. The other individual produced a license for NICHOLAS RIZZO, 69 Livingston Street, Buffalo, New York, born September 12, 1920. b6 b7C

On August 21, 1964, [redacted] advised SA [redacted] that the individual talking to RANDACCIO b6 b7C

at the Finger Lakes Race Track was [redacted] from Rochester, New York. He stated that [redacted] is a heavy better and frequents the track almost daily. [redacted] advised that [redacted] is a fence and holds himself to be a wholesale jewelry salesman, specializing in expensive stolen diamonds. [redacted] further advised that he had observed this group at the track on August 20, 1964, and specifically recalls seeing [redacted] He stated he had heard from persons at the track that this group was from Buffalo, New York, and that they were mobsters and to leave them alone.

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On August 21, 1964, [redacted] advised SA [redacted] that he observed [redacted] at the track on August 20, 1964, and that he has no recollection of seeing her at the track on any prior occasion.

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It should be noted the [redacted] residing at [redacted] New York.

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It was further noted that on August 24, 1964, [redacted] were again observed at the Finger Lakes Race Track. In addition, it was ascertained from [redacted] that [redacted] is actually [redacted] who resides in [redacted] New York, and was observed at the Finger Lakes Race Track in the company of [redacted] who formerly resided at [redacted] New York. [redacted] was recently released from the Federal Penitentiary after serving a sentence on [redacted] advised that [redacted] was considered as a [redacted]

Woodbine Race Track
Ontario, Canada

On June 25, 1964, [redacted] representative of the Thoroughbred Racing Protective Bureau, advised SA [redacted] that on June 16 or 17, 1964, DANNY SANSANESE and PATSY NATARELLI were observed in

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attendance at the races at the Woodbine Race Track.

[redacted] stated that these two men were in the club house section of the track where they stayed for most of the afternoon and while they were not observed in any illegal activity, at one point during the afternoon, NATARELLI was observed engaged in conversation of about ten minutes duration with [redacted], one of the leading horse trainers in the United States and Canada. b6 b7C

[redacted] also advised that on June 23, 1964, he observed [redacted] also known as [redacted], at the race track and after taking him to his office for questioning, [redacted] ordered [redacted] to leave the track and not return. The above information was furnished the Buffalo Office in view of the fact that NATARELLI, SANSANESE and POLITANO are considered members of "The Arm" in the Buffalo-Niagara Falls area.

MISCELLANEOUS ACTIVITIES

Alien Smuggling

During the course of another investigation the Buffalo Office initiated an investigation in May of 1964 to determine whether or not FRED RANDACCIO, STEVE MAGADDINO, PASQUALE NATARELLI and SAM RANGATORE were planning to smuggle an unidentified man then in Canada into the United States.

On May 20, 1964, surveillances by Agents of the Buffalo Office, at Chippewa, Ontario, Canada, failed to develop any information that anyone was being smuggled from that area into the United States. A simultaneous surveillance being conducted in the Buffalo area disclosed that RANDACCIO's car was parked in front of his residence and the car owned by PASQUALE NATARELLI was observed by SA [redacted], parked in front of the Connecticut Athletic Club, Buffalo, New York.

An investigation was conducted by the [redacted] to determine if there were any b6 b7C b7D

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[redacted]
connections between one [redacted] also known as [redacted] telephone number [redacted] and any member of the "MAGADDINO Family."

On June 4, 1964, [redacted] furnished information that [redacted] was born in [redacted] He stated that the wife of [redacted] is [redacted] born [redacted] in the same location in [redacted] He pointed out the following individuals reside with [redacted]

Wife, [redacted] nee [redacted]
born [redacted]

[redacted] FRANCESCA COMO, nee Cosentino
born June 26, 1908;

[redacted] nee [redacted]
born [redacted] in Castellammara Del Golfo;

She married [redacted]
born [redacted] in [redacted]

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[redacted]
born [redacted] also resides at this address.

[redacted] advised that the following long distance telephone calls have been charged to the telephone of [redacted] as of May 25, 1964.

May 3, 1964, Brooklyn, New York, [redacted]
May 4, 1964, Brooklyn, New York,
May 20, 1964, Brooklyn, New York,
May 22, 1964, Brooklyn, New York,
May 23, 1964, Brooklyn, New York,

During the course of another investigation it was determined that [redacted] telephone number [redacted] is listed to [redacted] second floor, [redacted] New York.

[redacted] telephone number [redacted] is listed to [redacted] New York.

Brooklyn telephone number [redacted] is listed to [redacted] third floor, right, [redacted] New York. b6 b7C

On May 21, 1964, [redacted] advised that in addition to the aforementioned telephone calls from the home of [redacted] he had learned that another call had been placed from [redacted] telephone to a [redacted] New York, telephone number [redacted]

On June 23, 1964, [redacted] nee [redacted] New York, advised SA [redacted] and SA [redacted] that her uncle, [redacted] had entered the [redacted] from [redacted] as a tourist around November of 1963 and had overstayed his time in the United States. She stated in part that she did not know anyone named [redacted] or [redacted] She stated she does not know [redacted] in [redacted] and pointed out that her sister, [redacted] is married to a [redacted] but that this is a very common Italian name and to her knowledge all [redacted] relatives are still in [redacted] b6 b7C

[redacted] further stated that she does not know anybody named [redacted] in the United States, although she knows families by these names in [redacted] She said that these are mostly rich people in Sicily, while her family is all working people. She added thatin [redacted] these are known to be "Mafia" people and her family has nothing to do with them. b6 b7C

On June 24, 1964, [redacted] was located and interviewed in New York by SA [redacted] and SA [redacted] Speaking in a Sicilian dialect [redacted] advised he was born February 11, 1914, in [redacted]

[redacted]. He stated his permanent residence is [redacted] where he owns a very large vineyard, about 15 kilometers outside of his home town. [redacted] displayed passport with number [redacted] indicating he was admitted to the United States at New York on April 19, 1963, as a tourist aboard the "SS Olympia," which he boarded at Messina, Italy. Although his passport indicated his address in the United States as [redacted] said he had been living with his sister [redacted] for the past six months. [redacted] admitted he had overstayed his time in the United States but was leaving and exhibited a ticket for himself on the "SS Saturnia," tourist class, leaving New York for Palermo, Italy, on July 16, 1964, at 12 noon.

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[redacted] stated he had never been in Canada and did not know anybody in Canada. It is noted, however, that when [redacted] voluntarily exhibited to the Agents the contents of his wallet there were two slips of paper noted by the Agents. On one slip of paper was written the name [redacted] and on the other slip of paper the name [redacted] At this point [redacted] stated that [redacted] used to be a next door neighbor in [redacted] and is presently residing in Canada. He said he forgot about [redacted] when he was asked if he knew anybody in Canada. He stated he has never been in Canada and the last time he saw [redacted] was about eight years ago in Sicily.

b6
b7C

[redacted] further advised he has not spoken to [redacted] since coming to the United States but he did try to contact him by telephone. He said he was unable to get in touch with [redacted] and although [redacted] may have tried to call him he never received a message from [redacted]

[redacted] stated that during his visit to the United States he has not traveled very far, merely staying in and around the New York City area. He stated he is familiar with the "Mafia" in Sicily but knows nothing concerning the "Mafia" in the United States. [redacted] denied that he is a member of the "Mafia."

b6
b7C

On July 16, 1964, SAs [redacted] and [redacted] contacted U. S. Customs at Pier 84, North River, New York City, and determined that [redacted] [redacted] was aboard and assigned to [redacted] tourist class, en route to [redacted]

b6
b7C

[redacted] searched the baggage and person of [redacted] and nothing pertinent was noted. [redacted] had no addresses or names in his possession.

[redacted]

On June 28, 1964, the "Buffalo Courier Express," a local daily newspaper published at Buffalo, New York, carried an annoucement of a [redacted] New York. The bridgegroom is the son of [redacted]

b6
b7C

As previously reported, VICTOR E. RANDACCIO is Secretary to Local 210 of the Hod Carriers and Common Laborers Union in Buffalo and is the [redacted] of FRED G. RANDACCIO.

On July 8, 1964, BU T-13 advised that he had attended the wedding reception following the marriage of the daughter of [redacted] BU T-13 estimated that approximately 1200 people were in attendance at the wedding reception which was held at the Town Casino Restaurant in Buffalo and estimated that the cost of the reception was approximately $10,000.00.

b6
b7C

BU T-13 stated that among those he could identify at the reception were the following:

[redacted]
Buffalo City Court Judge

[redacted]
and their [redacted]

[redacted]

[redacted]

STEPHEN GRECO
New York State Assemblyman

b6
b7C

[redacted]

FRED G. RANDACCIO

[redacted]
Collector of Customs
Buffalo, New York, and
former Mayor of Buffalo

ANTHONY and JOSEPH FAGO
formerly operated the
Fago Construction Company

JAMES V. LA DUCA
son-in-law of STEVE MAGADDINO

ROY CARLISI, JR. and
his brother JOSEPH CARLISI,
these two men are the sons of
ROY CARLISI of Apalachin Fame

[redacted]

Mr. and Mrs. FRED G. RANDACCIO

[redacted]

b6
b7C

[redacted]
true name [redacted]
identified by BU T-13 as a
former [redacted]

[redacted] b6 b7C

BU T-13 advised that the wedding reception had a service of free food and drink set up in strategic locations throughout the restaurant while waiters and waitresses ceaselessly toured the restaurant furnishing free bottles of various brands of alcoholic beverages.

BU T-13 pointed out that there were a number of unidentified individuals also present and that numerous people were observed by him paying their respects to the family of FRED S. MOGAVERO as well as FRED RANDACCIO.

In connection with FRED RANDACCIO, BU T-13 pointed out that there was a great deal of commotion and noise and the master of ceremonies at the Town Casino attempted to use the microphone without success. However, at one point some individuals remarked over the PA system that FRED RANDACCIO desired to propose a toast to the bride and groom, at which point all those present spontaneously ceased talking and stood up. BU T-13 noted that [redacted] had apparently not heard the annoucement and continued talking until he was told by Judge BELLOMO that RANDACCIO had a few words to say and [redacted] immediately became silent. b6 b7C

BU T-13 stated that he saw FRED RANDACCIO introduced to Counselman WILLIAM BUYERS, III, at the reception and RANDACCIO immediately commented that he recalled BUYERS when BUYERS had been a Deputy Sheriff in the Erie County Sheriff's Department. RANDACCIO commented that BUYERS and his partner had attempted to "get me," but had not succeeded. RANDACCIO was then observed as he chucked BUYERS gently under the chin and added "I like you however." BU T-13 stated that BUYERS was embarrassed by this attention from RANDACCIO.

With reference to [redacted] BU T-13 reiterated that [redacted] and RANDACCIO are very closely associated and that this association was not based solely upon being [redacted] b6 b7C

BU T-13 recalled that on Primary Day, June 5, 1964, when [redacted] was campaigning for election as a New York State Committeeman opposing DOMINIC LO VALLO, JOSEPH LASCUOLA, a Deputy Sheriff of Erie County, had observed an incident at the voting booth during which time two supporters of LO VALLO had become very rough with some of BELLANCA's supporters. At this point a car drove up and RANDACCIO, accompanied by three or four other men, alighted from the car. RANDACCIO walked up to the two men supporting LO VALLO and told them that if anyone was going to get rough in the area it would be him, RANDACCIO, and if they wanted any trouble they would find themselves laying in the street. Both men disclaimed any intentions of causing any trouble and soon left the area.

b6
b7C

BU T-13 stated that [redacted] had been assigned to cover the wedding reception to obtain license numbers of those attending and it had been noted that a number of men had arrived by Taxi Cab, having parked their cars some distance from the Town Casino.

b6
b7C

BU T-13 added that [redacted] an Assistant District Attorney, who had been utilized as a trial lawyer, has been relieved of his duties and has been assigned to a nonsensitive position due to the fact that information had been received that [redacted] was pointed out investigator of the District Attorney's Staff to FRED RANDACCIO and RANDACCIO's associates.

Funeral
Pietrina Magaddino

On June 18, 1964, the "Niagara Falls Gazette," a daily newspaper published at Niagara Falls, New York, carried an obituary item advising that PIETRINA MAGADDINO, the [redacted] died in Niagara Falls, New York, on June 17, 1964.

Funeral services for PIETRINA MAGADDINO were held at the Magaddino Memorial Chapel, 1338 Niagara Street, on Portage Road, Niagara Falls, New York, at 8:30 AM.

b6
b7C

On June 19 and June 20, 1964, a photographic surveillance from a concealed position was made at an area where the parking lot of the Magaddino Memorial Chapel could be observed by Bureau Agents. The following individuals, who were present at the funeral home on either June 19 or June 20, 1964, were observed and photographed as they gathered in the parking lot:

ROY CARLISI
FRED G. RANDACCIO
PASQUALE NATARELLI
VICTOR RANDACCIO
ANTHONY PERNA
JOSEPH FINO
BENNY SPANO
CHARLES CASSARO
STEVE CANNAROZZO
SAM RANGATORE
JOHN V. CAMMILLERI
DOMINICK D'AGOSTINO
ALBERT MARIO BILLITERI
JERRY BILLITERI
JOHN "JUDD" PORTOLESE
VICTOR CANNAROZZO, SR.
VICTOR CANNAROZZO, JR.
JOHN PATTI
JAMES V. LA DUCA
VINCENT A. SCRO
CHARLES A. MONTANA
MANUEL RUA
PETER J. MAGADDINO
ANTHONY OTTAVIANO
JOSEPH BONGIORNO
ANTHONY MAGADDINO
PETER A. MAGADDINO
CATHERINE ZAMBRI
ALBERT MARIO DE VIVO
ALBERT DE MUNDA
VINCENT DI GREGORIO
BENNY NICOLETTI
GUISEPPI A. MORETTI
ANGELO DE MUNDA
ALBERT PAUL MONACO
SAMUEL P. CHIODO

ANTHONY DE STEFANO
FRANK BALDASSARO
GAETANO SANFILIPPO
JOHN J. DE POFI
ANTHONY S. FALCONE
DOMINIC MAGLIARDITI
ROY ZARBO
ANTHONY MOCERI
RICHARD RAYMOND
VINCENT MUSCIO
JOHN WILLIAM BOWSER
AMERICIA GEORGE
JOSEPH R. PULLANO
AMERIGO TEOLI

Funeral
Sam Lagattuta

On September 14, 1964, BU T-3 advised that SAM LAGATTUTA, also known as "Toto," who attended the Apalachin gangland convention in 1957, died of natural causes on September 11, 1964, at Buffalo, New York. He stated that he had attended the funeral and noted only a few cars present. He stated that the only members of the "MAGADDINO Family" present at the funeral were ANTONIO MAGADDINO and JOHN CAMMILLERI. He stated that [redacted] and his [redacted] had volunteered as pallbearers for the funeral. b6 b7C

BU T-3 stated that [redacted] the [redacted] also known as [redacted] had expressed their resentment over the fact that members of the "MAGADDINO Family," such as RANDACCIO and STEVE MAGADDINO had not showed up for the funeral. BU T-3 stated that he had received information that FRED RANDACCIO and STEVE MAGADDINO were out of town at the time of LAGATTUTA's death. b6 b7C

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Buffalo, New York
September 28, 1964

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING
(Buffalo file 92-174)

Reference Report of SAA [redacted] [redacted] dated and captioned as above. b6 b7C

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

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No. 92-174

Buffalo, New York
September 28, 1964

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

Report of SAA [redacted] b6 b7C
dated September 28, 1964,
at Buffalo

CHARACTERIZATION OF INFORMANTS

BU T-1 is an individual whose employment and nationality have placed him in a position where he receives information concerning the activities of hoodlums on the West Side of Buffalo.

BU T-2 is a confidential informant who because of his residence and nationality is in a position to furnish information concerning the activities of gamblers and hoodlums on the West Side of Buffalo.

BU T-3 is an individual who because of his employment is in a position to collect information concerning the activities of bookmakers and gamblers in Buffalo.

BU T-4 is a confidential informant who is in a position to furnish information concerning the activities of gamblers and hoodlums in Syracuse, New York.

BU T-5 is a confidential informant who is in a position to furnish information concerning the activities of gamblers and hoodlums in Syracuse, New York.

BU T-6 is an individual who because of his employment is in a position to receive information concerning the activities of gamblers and hoodlums in Syracuse, New York.

BU T-7 is an individual who is acquainted with the activities of gamblers and bookmakers in Rochester, New York.

BU T-8 is a confidential informant who is in a position to provide information concerning the activities of gamblers and bookmakers in Rochester, New York.

BU T-9 is a confidential informant who is in a position to provide information concerning the activities of gamblers and bookmakers in Rochester, New York.

BU T-10 is a confidential informant who is in a position to provide information concerning the activities of gamblers and bookmakers in Rochester, New York.

BU T-11 is a business establishment which maintains information concerning telephone listings and telephone operations in the Detroit area.

BU T-12 is a confidential informant who was in a position to provide certain information concerning the activities of Lebanese, Syrians and Italians in the Detroit, Michigan, area.

BU T-13 is a confidential informant who because of his employment is in a position to provide information concerning the activities of certain hoodlums and gamblers in the Buffalo area.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
September 28, 1964

In Reply, Please Refer to File No.

FRED G. RANDACCIO
ANTI-RACKETEERING

On September 20, 1964, Source No. 2, furnished information to the Buffalo Office that FRED G. RANDACCIO returned to Buffalo the night before after a ten day absence. RANDACCIO refused to discuss his whereabouts during his absence or the purpose of this travel. He dismissed inquiries by stating he had been traveling with someone in the vicinity of New York City and New Jersey and being only one day in New York City. RANDACCIO also advised Source No. 2 they had been traveling by air daily, leaving in the morning and returning in the afternoon. He further stated that all travels were within a radius of 500 miles of where they were staying.

On September 20, 1964, Source No. 1 reported that STEVE MAGADDINO was in Niagara Falls, New York, that day and discussed, at some length, his concern over members of his family talking, particularly their travels and problems existing in the "BONANNO Family."

It is noted that Source No. 1 failed to locate MAGADDINO in the Niagara Falls area during the past ten days. His son, PETER A. MAGADDINO also indicated that his father was out of town during this period. The secrecy of MAGADDINO's recent travels was highlighted by information reported by Source No. 1, indicating MAGADDINO's wife had been told that STEVE was in a hospital some place and that PETER A. MAGADDINO had to explain that his father was all right, out of town and was not hospitalized. [redacted] a sister of [redacted], living in Brooklyn for upsetting his mother by telling her STEVE was in a hospital. b6 b7C

Source No. 1 and Source No. 2 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.

Buffalo, New York
September 28, 1964

FRED G. RANDACCIO
ANTI-RACKETEERING

On May 20, 1964, Source No. 1 furnished information that STEVE MAGADDINO, FRED RANDACCIO, PASQUALE NATARELLI and SAM RANGATORE were vitally interested in smuggling an unidentified man from Canada into the United States. Source No. 1 reported that during the discussions about this matter a Toronto telephone number, [redacted] was mentioned. b6 b7C

Records of the [redacted] show that telephone number [redacted] was issued to [redacted] This same telephone number was transferred on April 8, 1964, to [redacted] where [redacted] now resides. b6 b7C b7D

An investigation conducted in New York, Toronto, Canada, and Buffalo, to positively identify the individual to be smuggled into the United States was made. It was noted that [redacted] the uncle of [redacted] New York, entered the United States from [redacted] as a tourist in November, 1963. On June 23, 1964, [redacted] advised that her uncle, [redacted] is returning to Sicily and had promised to leave the next week. b6 b7C

[redacted] was interviewed on June 24, 1964, and exhibited an Italian passport, number [redacted] indicating he arrived in New York City, New York, on the "SS Olympia," on April 19, 1963. He also exhibited a ticket for himself on the "SS Saturnia" leaving New York City on July 16, 1964, bound for Palermo, Sicily. b6 b7C

[redacted] advised he knew [redacted] years ago in Sicily, and tried to call him by telephone after his arrival in the United States. He stated that [redacted] was not at home and he never spoke to him. [redacted] denied, during the interview, that he knew STEVE MAGADDINO. b6 b7C

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FRED G. RANDACCIO
ANTI-RACKETEERING

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

[redacted]-36 (Rev. 5-22-64)

FBI

Date: 9/29/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

b2

The following is a summary of information furnished by [redacted] for the period 9/21-27/64:

On 9/21/64 RANDACCIO and [redacted] were observed at [redacted] until shortly before midnight. It was noted that at 11:54 PM the telephone rang, indicating RANDACCIO was to leave the apartment.

b6
b7C

On 9/22/64 RANDACCIO was again observed in the apartment of his [redacted] until shortly before midnight. It was again noted that at 11:47 PM the telephone rang once. It was not answered and RANDACCIO left the apartment.

On 9/23/64 information reported no information concerning subject.

On 9/24/64 RANDACCIO was observed in the apartment of [redacted] where he remained until 9:40 PM. It was again noted that at 9:37 PM the telephone rang in [redacted] apartment and no one answered it. [redacted] asked RANDACCIO the meaning of the telephone signal. It was the opinion of the informant that the telephone call was a signal for someone to pick up RANDACCIO at the apartment.

b6
b7C

On 9/25 and 26/64 RANDACCIO was again observed during the evening hours in [redacted] apartment.

(3) - Bureau (AM-RM)
1 - Buffalo
LFA:jmb
(4)

REC 25 92-3972-338

C C Wick

4 SEP 30 1964

Approved: _____ Sent _____ M P
Special Agent in Charge

BU 92-174

On 9/27/64 the informant reported no information relating to RANDACCIO.

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

FBI

Date: 10/5/64

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

Via AIRTEL REGISTERED -- AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

b2

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 9/28-10/4/64:

On 9/28/64 [redacted] advised he learned from RANDACCIO and his [redacted] that RANDACCIO was boasting he had taken some sort of physical reprisal against [redacted] because [redacted] was not paying money he owed people. According to the informant, RANDACCIO referred to [redacted] as a [redacted] and that he, RANDACCIO, had "knocked him sprawling." b2 b6 b7C

Informant stated that around 8:00 PM that night [redacted] visited RANDACCIO at [redacted] apartment. According to the informant, "[redacted] remarked to RANDACCIO that he had observed him in the card game and noted that he was "doing all right." RANDACCIO mentioned that he lost $2,100.00, then borrowed $1,000.00, and then won $3,100.00. b6 b7C

Informant stated he also learned that [redacted] had purchased a car from RANDACCIO, which made it necessary for [redacted] to obtain an FS-1 Form from an insurance company in order that he could have the title of the car transferred to his name. [redacted] stated that the business in which he is engaged is going to be incorporated in a couple of weeks and that his business partner would not put his car in the business. b6 b7C

(3) - Bureau (AM-RM)
1 - Buffalo
LFA: jmb
(4)

92-3972-339

EX-103 REC-23 OCT 8 1964

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

60 OCT 12 1964

Informant further stated that [redacted] left the [redacted] shortly after 10:30 PM. b6 b7C

After his departure, [redacted] commented to RANDACCIO that she had placed a horse bet with a bookie around 7:00 PM and that her horse had won. She stated that if the bookie claimed he did not get her bet in, then she would know for sure whether or not he is placing her bets. RANDACCIO told her that he would talk to the bookie, to which [redacted] protested that she did not want RANDACCIO to go near the man.

On 9/29/64 informant advised that FRED G. RANDACCIO was observed in the [redacted] for about 45 minutes that morning. b6 b7C

Informant further advised at approximately 7:30 PM that evening subject returned to the apartment, where he remained until after midnight.

On 9/30/64 [redacted] advised that [redacted] was not working that week as [redacted] The informant explained that it was [redacted] was remaining home in order to meet dental appointments through the week. RANDACCIO visited [redacted] between 8:10 PM and 11:50 PM that night. b2 b6 b7C

On 10/1/64 informant reported that RANDACCIO visited the [redacted] around 10:00 AM and again that night from 8:40 PM until after midnight.

Informant stated that [redacted] commented that she was looking for another apartment and indicated she liked the apartment building under construction on [redacted] just five short blocks from the [redacted] [redacted] indicated the apartment will not be ready for at least another month and that she has not decided definitely to move into the new location. b6 b7C

On 10/2/64 informant reported that RANDACCIO was observed in the apartment of [redacted] around 7:00 PM that evening.

On 10/3 and 4/64 [redacted] furnished no pertinent information relating to the subject or his associates.

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

F B I

Date: 10/14/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO
AR

WEEKLY SUMMARY AIRTEL

During the period 10/5-11/65 [redacted] reported no information concerning the subject or his associates. b2

Attempts will be made to recontact source during the week of 10/12-18/64.

3 - Bureau (AM)(RM)
1 - Buffalo
LFA: jmb
(4)

REC- 44 92-3972-340

16 OCT 16 1964

b6
b7C

Sent _____ M Per _____

Special Agent in Charge

23 1964

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

FBI

Date: 10/26/64

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

Via AIR-TEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] during the period 10/12 through 10/18/64 at Buffalo, New York:

[redacted] During the period 10/12/64 through 10/19/64, was unavailable for contact by Agents of the Buffalo Office.

b2

The following is a summary of information reported by [redacted] during the period 10/20 through 10/25/64:

On 10/20/64, the informant advised that FRED G. RANDACCIO [redacted] Informant stated [redacted]

b6
b7C

REC. 92-3972-341

3 - Bureau (AM-RM)
1 - Buffalo
LFA:lan
(4)

EX-103

OCT 28 1964

295 C C - Wick

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

64 NOV 2 1964

On 10/21/64, [redacted] advised that he learned [redacted] b2 b6 b7C

The informant advised that RANDACCIO and [redacted] indicated they were going out Friday night and that RANDACCIO was trying to fix up "a [redacted] with a girl friend. b6 b7C

The informant stated he also learned from [redacted] informed the informant that she did not loan [redacted] the money. b6 b7C

[redacted] b6 b7C

On 10/22/64, the informant advised that RANDACCIO visited [redacted] from around 10:00 p.m. until after midnight that night.

On 10/23/64, the informant advised that RANDACCIO called upon [redacted] around 11:00 that morning and again around 9:30 that evening, [redacted] b6 b7C

On 10/24/64, the informant advised that RANDACCIO was observed visiting [redacted] sometime between 3:00 that afternoon and again that night, sometime around 7:45 p.m., until after midnight.

b6
b7C

The informant advised that he learned that [redacted] and RANDACCIO had been out the night before and [redacted] accused RANDACCIO of letting [redacted] (LNU) make a sucker out of RANDACCIO.

On 10/25/64, the informant reported seeing RANDACCIO call upon [redacted] shortly before 9:00 that morning

The informant further advised that RANDACCIO did not appear at [redacted] that afternoon or that night inasmuch as [redacted]

b6
b7C

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

F B I

Date: 11/3/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] during the period 10/26-11/1/64 at Buffalo, New York: b2

On 10/26/64 informant advised that FRED G. RANDACCIO was observed at the [redacted] from approximately 7:30 PM until after midnight. b6 b7C

On 10/27/64 informant reported no pertinent information concerning subject.

On 10/28/64 informant advised that RANDACCIO explained to [redacted] that he would not see her that night inasmuch as he was going to a party.

On 10/29/64 informant stated that RANDACCIO made arrangements to pick up his [redacted] at 7:00 PM that night and that they planned on being out the rest of the night. b6 b7C

It was the opinion of the informant that RANDACCIO bought [redacted] a fur coat costing $1,400.00 or $1,500.00.

REC 61 342

On 10/30/64 RANDACCIO was observed visiting [redacted] from around 8:00 PM that night until after midnight. b6 b7C

3 - Bureau (AM-RM)
1 - Buffalo
LFA: jmb
(4)

NOV 5 1964

C. C. Wick

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

Informant stated on 10/31/64 RANDACCIO was observed visiting [redacted] for about one-half hour between 9:00 and 9:30 AM and again that night between 8:00 PM and 12:00 Midnight.

On 11/1/64 informant stated that RANDACCIO and another unidentified man called upon [redacted] before 8:00 AM that morning and discussed rents on apartments in Buffalo. Informant advised he received no information that RANDACCIO visited [redacted] that afternoon or that night.

b6
b7C

SAC, Buffalo (92-174) 11-13-64

Director, FBI (92-3972)

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

b7D

Enclosed herewith is a copy of [redacted] by Fred G. and Cecelia Randaccio, 562 Richmond Avenue, Buffalo, New York, for 1960. According to [redacted] there is no record of [redacted] You are already in possession of copies of [redacted] When a copy of the [redacted] is made available, it will be forwarded to you immediately.

These [redacted] are furnished by [redacted] on a confidential basis and the source should not be divulged. If any information concerning [redacted] is incorporated into a report or any other Bureau communication at any time, the source must be protected.

Any additional or unreported income that comes to your attention in the course of your investigation should be furnished to [redacted]

Enc.

NOTE:
1961 Adjusted gross income $11,506.94
Occupation - Sales
Fred Mogavero
Frontier Lathers
Winnings from gambling - $7,962.00

SSN 133-10-4159

MAILED 8
NOV 13 1964
COMM-FBI

REC-47 92-3972-343
EX-100

Tolson
Belmont
Mohr
DeLoach
Casper
Callahan
Conrad
Evans
Gale
Rosen
Sullivan
Tavel

MMG:mlp
(4)

67 NOV 23 1964

IL ROOM ✓ TELETYPE UNIT

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

FBI

Date: 11/12/64

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

Via AIRTEL AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

Following is a summary of information furnished by [redacted] during the period 11/2 through 11/8/64 at Buffalo, N.Y. b2

On 11/2/64, informant advised that FRED G. RANDACCIO was observed at the apartment of his paramour, [redacted] from around 9:00 PM until after midnight. The informant advised that according to [redacted] b6 b7C

During the course of another investigation it was determined that [redacted] b6 b7C

3 - Bureau (AM) (RM)
6 - Buffalo
(1 - 92-428) [redacted]
(1 - 92-296) (PASQUALI NATARELLI)
(1 - 92-465) (PAUL VOLPE)
(1 - 92-273) (DANIEL G. SANSANESE, SR.)
(1 - 92-303) (JOHN P. TRONOLONE)

REC-35 92-3972-344

NOV 14 1964

b6 b7C

LFA:jmv
(9)

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

[redacted] further advised that [redacted] learned that [redacted] DANNY SANSANESE, a strong-arm man for the "MAGADDINO Family." [redacted] warned RANDACCIO that she would not permit SANSANESE to bring [redacted] since she learned that [redacted] RANDACCIO informed [redacted]

b2
b6
b7C

On 11/3/64, [redacted] advised that FRED G. RANDACCIO was observed calling upon [redacted] in Buffalo shortly after noon time that day and made arrangements to take [redacted] to Rochester and Canandaigua, N. Y. The informant stated that PASQUALI NATARELLI was going to drive to Canandaigua with [redacted] and that RANDACCIO and [redacted] would meet them there. The informant stated that he understood that RANDACCIO and [redacted] would also meet a man known as [redacted] and his girl friend. Informant stated that RANDACCIO and [redacted] planned to return to Buffalo late that night from Canandaigua, N. Y.

b2
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b7C

[redacted] advised that [redacted] again brought up the matter of RANDACCIO's association with DANNY SANSANESE. She stated that she thought a great deal of [redacted] She also related that SANSANESE could have done anything, even murder, in front [redacted] would never talk. She also remarked [redacted] She stated that she learned from [redacted] that [redacted] is still in Buffalo.

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b7C

Informant stated that [redacted] advised RANDACCIO that she never trusted DANNY SANSANESE and made reference to a remark made by SANSANESE at one time in front of "Peanuts" (JOHN P. TRONOLONE). "Peanuts" told DANNY SANSANESE that RANDACCIO was getting soft and did not know what he was talking about and that SANSANESE had agreed with him. [redacted] told RANDACCIO that she

b6
b7C

immediately jumped up, knocked over her chair and proceeded to curse SANSANESE for talking about RANDACCIO behind his back. She stated that "Peanuts" then advised her that they were not talking about RANDACCIO, however, [redacted] knew that they were.

On 11/4/64, the informant advised that RANDACCIO was observed at [redacted] at 8:00 AM that morning and it was the opinion of the informant that RANDACCIO had spent the night at [redacted] b2 b6 b7C

On 11/5, 6 and 7/64, [redacted] advised that RANDACCIO was observed calling upon [redacted]

On 11/8/64, [redacted] advised that [redacted] contacted FRED RANDACCIO that day and advised him that a man known to him as [redacted] wanted to go into business with RANDACCIO. [redacted] pointed out that [redacted] was a "big wheeler and dealer" worth a lot of money and is having trouble with a wife [redacted] told RANDACCIO that [redacted] wife had asked [redacted] to buy her a new car and complained over the small house they owned which cost about $14,000.00 or $15,000.00. [redacted] ts a Cadillac convertible, however, her husband does [redacted] want to buy her the car. [redacted] stated that one of [redacted] employees had bought a brand new home and car and [redacted] can not understand why they can not have a bigger home and car. He told RANDACCIO that [redacted] could buy the car and home for his wife, however, he did not want his wife to know how much money he had. He stated that he can not determine whether or not [redacted] is trying to have his wife committed or get a divorce from her. He further described [redacted] as a man who always makes cash deals, even when buying equipment, etc. b2 b6 b7C

RANDACCIO asked [redacted] what [redacted] could do for him and [redacted] remarked that [redacted] and believes that [redacted] just wants to be seen with RANDACCIO since RANDACCIO is regarded as a "very important man." [redacted] stated that he recalls telling [redacted] about a year ago that RANDACCIO could get $25,000.00 or $30,000.00 for a business venture, b6 b7C

to which RANDACCIO replied that he still knows where he can get this money if [redacted] has a good sound deal. RANDACCIO instructed [redacted] to tell [redacted] that he would be at a restaurant Tuesday morning if [redacted] wanted to see him. He further stated, "This guy may prove to be my salvation." b6 b7C

Shortly after 1:00 PM on 11/8/64, PASQUALI NATARELLI met FRED G. RANDACCIO in Buffalo and they began discussing what appeared to the informant to be matters relating to "La Cosa Nostra." It was the opinion of the informant that NATARELLI had discussed the matter with [redacted] of the [redacted] about "making" two guys in the "La Cosa Nostra." The name of [redacted] and several other unidentified names were mentioned during this conversation. b6 b7C

The details of this conversation will be set forth in a separate communication.

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

F B I

Date: 11/18/64

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

Via AIRTEL REGISTERED - AIR MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

During the period 11/9-15/64 [redacted], New York, furnished the following pertinent information relating to the subject and his associates: b2

During the period 11/9-11/64 [redacted] advised [redacted], has returned to her former position as [redacted]

[redacted] advised that RANDACCIO was observed calling on [redacted] between the hours of 7:30 PM and 11:00 PM on 11/9 and 10/64. b2 b6 b7C

On 11/11/64 the informant advised that shortly after 10:00 AM that morning RANDACCIO contacted [redacted] and suggested that she consider going someplace without him that night, indicating that he had other plans for the evening.

On 11/12/64 informant stated that RANDACCIO visited [redacted] from 8:00 PM until after midnight, at her [redacted] Informant advised that [redacted] discussed a recent article appearing in the 11/12/64 edition of the "Buffalo Evening News," concerning the organizational structure of La Cosa Nostra in the Buffalo. Informant stated that RANDACCIO dismissed this article by stating that there was no proof of the information set forth in the newspaper article. b6 b7C

REC'D 92-3972-345

3 - Bureau (AM-RM)
1 - Buffalo
LFA:jmb
(4)

NOV 19 1964

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

64 NOV 25 1964

On 11/13/64 informant advised that RANDACCIO was not observed in the company of [redacted] that day. b6 b7C

On 11/14/64 RANDACCIO was observed at [redacted] [redacted] from 7:50 AM until 8:00 AM that morning.

On 11/15/64 informant reported no information concerning subject.

SAC, Buffalo 11/23/64

JUNE

Director, FBI

1 - J. D. Donohue
1 - Mr. Kelly

FRED G. RANDACCIO, aka.
AR

Reurairtel 8/13/64.

Advise Bureau status of your efforts to retrieve equipment used in connection with [redacted] b2

NOTE: Above source discontinued 8/14/64.

JEK:ral
(5)

REC 58

92-3972-346

EX-101

8 NOV 25 1964

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

6 DEC 1 1964

MAIL ROOM TELETYPE UNIT

ROUTE IN ENVELOPE

SAC, Buffalo

11/24/64

Director, FBI

JUNE

1 - Mr. J. D. Donohue
1 - Mr. Kelly

FRED G. RANDACCIO, aka.
AR

ReBulet 11/23/64.

[redacted] Installation referred to in relet should have been
Correct your copies.

b2

JEK:ral
(5)

MAILED 6
NOV 24 1964
COMM-FBI

REC-58 92-3972-347

EX-101

11 NOV 27 1964

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

6 DEC 1 1964

MAIL ROOM TELETYPE UNIT

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

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972) DATE: 11/25/64

FROM : SAC, BUFFALO (92-174-Sub 3) "JUNE"

SUBJECT: FRED G. RANDACCIO, aka
AR

On 11/8/64, [redacted] furnished information concerning a conversation between FRED G. RANDACCIO and PASQUALE NATARELLI while visiting [redacted] [redacted] It was noted that RANDACCIO and NATARELLI were in one room talking while [redacted] of RANDACCIO, was in the kitchen running water and washing dishes. Because of the noise of the running water and the fact that RANDACCIO and NATARELLI were whispering, only fragments of the conversation could be heard.

b2
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b7C

It appears that the conversation concerned someone being "made" as a member of La Cosa Nostra, and this unidentified man was associated with PAUL VOLPE, a leading Cosa Nostra member in Toronto. It also appears that RANDACCIO and NATARELLI discussed some deal that PAUL VOLPE may have had around night clubs wherein the name of JOE DI CARLO was mentioned.

It is noted that information was previously reported that JOSEPH DI CARLO was observed during the spring of 1964 in the lobby of the Lucayan Beach Hotel, Grand Bahama Island at the same time he was registered at the Hotel Taft in New York City. It is also noted that a member of the VOLPE Family has been traveling to the Island of Hati and the Bahamas apparently in connection with his gambling interests in that area.

There is set forth below the fragments of conversation reported by BU [redacted] at Buffalo, N.Y. on 11/8/64 bearing the above information:

b2

FRED G. RANDACCIO is identified as F.R. and PASQUALE NATARELLI is identified as P.N.

REC-56 92-3972-348

2 - Bureau (RM)
1 - New York (92-2300, LA COSA NOSTRA) (Info) (RM)
2 - Buffalo
(1 - 92-296, PASQUALE NATARELLI)
LFA:mak
(5)

NOV 27 1964

DEC 3 1964

DONOHUE

SPECIAL AGENT IN CHARGE

(F.R.) and (P.N.) present; music is on, [redacted] [redacted] present.

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F.R. "Hi, Pat."

P.N. exchanges greetings with [redacted] F.R. says [redacted] just pulled up," has been to church. P.N. offered macaroni, etc.

P.N. "Sounds good, good and bad, you know, but, ah, ... arive (ph) in the morning."

F.R. "Yeah."

P.N. "..... called him aside and said look, (whispers) ..... made two guys."

F.R. "suspended (ph)?"

P.N. "They made."

F.R. "Yeah? They told him that?"

P.N. "That's right. (whispers) They want to make him, he said ..... call (ph) you've got to go, see, ... I ..... like to introduce his brother-in-law ....."

F.R. "....."

P.N. "Evidently the papers (ph) were ..... issue ..... real well, and how about bringing .... and Paul over, he'll come and introduce you to my brother-in-law, ..."

F.R. "Toronto."

P.N. "And we, or Paul's going on a vacation trip ..... made an appointment with him, I got to see you before you go away, so an appointment was made ..... Wednesday night he'll ..... and meet us, and .... now Paul comes up with the idea .... take us back ....., I'm almost sure that I've opened up, open up the game, Joe .... I want to make him."

F.R. "They want to make him?"

P.N. "Yeah, he said but he don't know make him on the other side and take it out on your brothers. So, let's keep this thing. But I think I know what Joe's ..... got in his mind, after Paulie ..... got through talking Paulie came up with the same idea. He said let's wait (running water noise blocks reception) .... then its even harder for ... than it is for him to go back and forth ....., ah, Joe ...., he says sure - I'll meet you, I says no, no, I'll meet him tonight and we'll talk about it, no, ... but Joe can understand this is the way we ..... 232 (ph) .... Joe and his wife something, his daughter and her relatives ....., and ..... her something."

F.R. "And they'll know who was involved."

P.N. "Yeah, and it could be the young (ph) one .... sick with my friend, and they drove him to ....., ... count (ph) Pennsylvania (ph) and called his ...."

F.R. "Yeah, well I think they're just ..... for ....."

P.N. "Now, this is what John (ph) ..... wants to do, he wants to make ....., I told well sure (ph), Joe ..... is ..... they're going to give Joe ..... and to hell with ....."

F.R. "He's not in ..... health society."

P.N. "No."

F.R. "Paulie's ..... not a kid!"

P.N. "....."

F.R. "Accept ...."

P.N. "That's right. And finally they mentioned ..... [redacted] (ph)." b6 b7C

F.R. "Who mentioned it?"

P.N. "I don't know him. Now this is what is known. Now this is what he said to me - he said those nightclubs Joe DiCarlo said that, ... always seems that ..... is looking for help, ..."

F.R. "..... know, ... stop that ....."

P.N. "And he doesn't want to be an enemy, he wants to use him, ... stated it, now ....."

F.R. "....."

P.N. "..... this guy this."

F.R. "You ...., you f--ked her too much."

P.N. "And he says he's almost 70% sure ....."

F.R. "....., how can you believe him? Now you take this ....."

P.N. "Yeah, and they're looking for him too."

F.R. "They're looking for ..... too."

P.N. "....."

(Completely blocked reception)

P.N. ".... well he says I don't know what you're thinking, ..."

F.R. "What they're thinking of ....."

P.N. "But do you know him and sure (ph) ....."

F.R. "....."

F.R. Laughs - "He's a man (ph), he's on his travels ....."

P.N. "He probably wants to go to Europe."

F.R. "Well he can't do that."

P.N. "No, but Paulie wants to do this, he'll just open up and I'll tell him - don't you do anything until I get back like ..... or I'll give you the ..... you know when I ran across him ..... what'll I tell Patty (ph), you know, and I told him ....., no, I'll tell him when I know this guy, ..., ... it'll be a big ....., motel, ..."

F.R. "Remember Rochester (ph)."

P.N. "Yeah, yeah, I repeated and I ....."

F.R. "..... Rochester (ph)."

P.N. "..... [redacted] ... come up? Cause they asked me, I never asked ....., I just might call you in the morning and ask this juy to get over here, ... you go about your business." b6 b7C

F.R. "Or I'll kill you, ..."

P.N. "Yeah."

F.R. "....."

P.N. "..... some cards ..... drink of wine, he says write me a letter ....., I told him ....., he says call me."

F.R. "....., he must have money, the cocksucker. Nah, we ain't going to call, ... let ...., that's all. This is a perfect ....."

P.N. "..... his brother's a phone (ph) kook (ph), ..., he's got an ad (ph) ... [redacted] calls a day ....."

F.R. "But he knows ....., ..."

(Reception completely blocked)

F.R. "....."

P.N. "It ..... anybody."

F.R. "....."

P.N. "I have to be in New York Friday."

F.R. "Yeah, but ..... tell him ....."

(Can't hear at all)

F.R. "..... make it on Monday."

P.N. "Yeah."

F.R. "....., next week ....."

P.N. "....."

F.R. "Alright, Pat, you'll be home."

P.N. "I'll be ....."

F.R. "Alright?"

P.N. then says to [redacted] he enjoyed the dinner, etc. and leaves. b6 b7C

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

FBI

Date: 12/3/64

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

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

b2

The following is a summary of information furnished by [redacted] during the two-week period 11/16-29/64:

On 11/16/64 the informant reported that FRED G. RANDACCIO was in the apartment of his girlfriend at 51 Essex Street, Buffalo, New York, from around 7:30 PM until about 8:10 PM that night.

On 11/17/64 the informant reported that FRANK [redacted] met with RANDACCIO and [redacted] at her apartment that night. Informant learned from [redacted] that [redacted] had been out the night before with DANNY SANSANESE and DANNY SANSANESE, JR., and a man known only as [redacted]"

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b7C

[redacted] proceeded to laugh at an incident wherein she made reference to [redacted] throwing SANSANESE up in the air.

[redacted] stated that her brother, [redacted] was offered a job in Rochester, New York; however, his present employer had offered him a promotion as foreman and the possibility of a transfer to Detroit, Michigan. She advised that her brother would eventually become a salesman and then a manager at a salary of around $20,000.00 per year.

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b7C

349

3 - Bureau (AM-RM)
4 - Buffalo
(1 - 92-428, [redacted])
(1 - 92-273, DANNY SANSANESE)
(1 - 92-296, PASQUALE NATARELLI)

REC-7

18 DEC 4 1964

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b7C

LFA: jmb
(7)

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

[redacted] also advised that RANDACCIO had severely reprimanded [redacted] for having to settle family problems for members of the [redacted] family. Informant stated that RANDACCIO and [redacted] left [redacted] apartment, apparently to go out and settle a dispute between [redacted] and his brother, [redacted] over [redacted] being employed as a hostess in [redacted]s restaurant.

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Informant stated that on 11/18/64 [redacted] and RANDACCIO met at [redacted] apartment that morning at about 8:00 AM for breakfast. While at the apartment [redacted] informed RANDACCIO that [redacted] the paramour of DANNY SANSANESE, learned that SANSANESE had been running around with [redacted] aka [redacted]

Background concerning [redacted] was set forth in Buffalo airtel dated 11/12/64.

On 11/19/64 informant advised that RANDACCIO and [redacted] appeared that evening at the Avenue Studio of Photography, 391 Delaware Avenue, Buffalo, around 7:30 PM in order that [redacted] could have her picture taken. [redacted] New York, operates this studio.

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On 11/20/64 informant reported no activity relating to RANDACCIO.

On 11/21/64 [redacted] met with [redacted] at [redacted] apartment, and [redacted] mentioned someone from out of town had come to Buffalo for a wake and RANDACCIO and NATARELLI had to take him out on the town.

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During the conversation, [redacted] mentioned to [redacted] that RANDACCIO suggested to PASQUALE NATARELLI that he, NATARELLI, should buy [redacted] a new car. NATARELLI promised [redacted] that he would take her out to look at new cars next week, but she learned from her brother-in-law that she could not get delivery on a new Chevrolet until January 1965.

b6
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Informant stated that RANDACCIO did not appear at the apartment that day, however, he assisted GRANN in moving her car out of a snow bank in front of the apartment that morning.

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On 11/22/64 informant reported that [redacted] was busy that afternoon packing clothes for her brother, and

made a comment to her sister-in-law that her "nosy neighbors" would wonder what was going on when she goes out of the apartment with bags.

On 11/23/64 informant reported no pertinent information relating to the subject with the exception that RANDACCIO and an unidentified man met that night and discussed a collection of $600.00, which involved DANNY SANSANESE.

[redacted]g the period 11/24-29/64 informant reported no pertinent information concerning subject and his associates.

It is noted informant had no information as to the whereabouts of RANDACCIO during the period 11/26-29/64.

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

F B I

Date: 12/8/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] during the period 11/30 through 12/6/64.

On 11/30/64, [redacted] advised that FRED RANDACCIO was observed at the [redacted] from approximately 7:50 PM until after midnight. The informant stated that during this time [redacted] was keeping a young boy, whom the informant stated was her nephew, at her apartment. Informant stated that the parents of [redacted] were visiting in Rochester, N. Y., and the boy would stay with her until they returned.

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During the period 12/1 through 12/6/64, [redacted] furnished no information concerning FRED G. RANDACCIO. It is noted that RANDACCIO has not followed his usual practice of calling upon [redacted] each night and that there is no indication from the informant as to where RANDACCIO may be.

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3 - Bureau (AM-RM)
1 - Buffalo

LFA:jmv
(4)

REC-23 92-3972-350

10 DEC 9 1964

DEC 11 1964

C C. Wick

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

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

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

DATE: 12/4/64

FROM : SAC, BUFFALO (92-174-Sub 1) "JUNE"

SUBJECT: FRED G. RANDACCIO, aka
AR

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

Re Bureau letter to Buffalo, dated 11/23/64. b2

All technical equipment on [redacted] except the "mite" which is concealed in a [redacted] key box has been removed.

The "mite" cannot be removed until some trouble develops making it necessary for a telephone repairman to work on the key box. This matter is covered by a source at the Telephone Company and if trouble develops, he will have the entire key box replaced and turn the present one over to Agents of this Office.

The Bureau will be kept advised.

2 - Bureau (RM)
1 - Buffalo
JDK;acr
(3)

EXP. PROC.

REC-9 92-3972-351

15

DEC 8 1964

DONOHUE

6 DEC 17 1964

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

F B I

Date: 12/17/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] during the period 12/7 through 12/11/64. b2

During the period 12/7 through 12/11/64, the informant reported no information that RANDACCIO was visiting [redacted]. It was noted that on 12/11/64, [redacted] advised that [redacted] called upon [redacted] GRANN at her apartment. b6 b7C

The informant stated that [redacted] proceeded to voice her complaints over the attention RANDACCIO has been giving her. She complained over the fact that he had stopped taking her out and that whenever he comes to her apartment he watches television and goes to sleep. [redacted] defended RANDACCIO as a loyal friend of his and stated [redacted] should trust RANDACCIO explicitly. Informant stated that [redacted] also discussed with [redacted] the fact that he has lost a great deal of money in some gambling operation and that he is going to see RANDACCIO to see if he can borrow the amount he has lost. [redacted] indicated that he had to return the money to some location before he got into trouble. b6 b7C

3 - Bureau (AM-RM)
3 - Buffalo
(1 - 92-428)
(1 - [redacted]) b2 b7D
LFA:jmv
(6)

REC-31 92-3972-352

DEC 18 1964

C C - Wick

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

b6
b7C

Informant stated that [redacted] had received information recently that the Internal Revenue Service is interested in RANDACCIO's income and that some Agent of the Internal Revenue has been attempting to see her for information about RANDACCIO's income. She explained that she has taken all of her cancelled checks and placed them in the trunk of her car in order to avoid their being investigated by the Internal Revenue Service. She indicated that her employer, Buffalo Attorney [redacted] told her on 12/10/64 that an Agent was downstairs at the Walbridge Building and had asked why [redacted] did not come down to the Coffee Shop for coffee. She explained to [redacted] that the Agents know that she goes down for coffee at 9:15 AM every day and that they seem to know whenever she has an argument with RANDACCIO. [redacted] explained to [redacted] and the informant that it is her opinion that either the FBI or the Internal Revenue Service believes that she may say something that will help them in their investigation of RANDACCIO. She stated that she had been informed that any time she wanted to get away from RANDACCIO she did not have anything to worry about.

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b7C

[redacted] warned [redacted] that RANDACCIO had a lot of friends and [redacted] and [redacted] agree that all of them are afraid to open their mouths.

[redacted] warned [redacted] about running around with RANDACCIO and assured him that if he continued to do so he was going to be caught in a raid along with DANNY SANSANESE, PATTY NATARELLI, GEORGE RAFT (SAM BONITO), and the publicity of having his name linked with theirs would ruin him.

b6
b7C

On 12/12/64, [redacted] advised that FRED G. RANDACCIO was observed at the apartment of [redacted] with [redacted] that night. Informant stated that [redacted] was attempting to borrow money from RANDACCIO, explaining that he must pay the money back before his wife found out he had taken it. Based upon information furnished by the informant, it appears

b2
b6
b7C

that [redacted] had lost a great deal of money in a card game and was desperately trying to borrow money to cover his loss. b6 b7C

On 12/13/64, the informant reported no pertinent information relating to the subject or his associates.

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

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

DATE: 12/22/64

FROM : SAC, BUFFALO (92-174)(P)

SUBJECT: FRED G. RANDACCIO, aka
AR

b2
b6
b7C

On 12/17/64, [redacted] advised that [redacted] of FRED G. RANDACCIO, continues her employment as Secretary to Buffalo Attorney SALTEN RODENBERG who maintains an office on the 9th floor of the Walbridge Building, telephone number [redacted] The informant advised that during the day of 12/17/64, [redacted] was contacted by a girl friend of JAKEY RUSSO and advised that JAKEY RUSSO has been missing for three months. According to the informant, RUSSO's girl friend contacted [redacted] from Rochester, New York, to ask [redacted] if she knew the location of JAKEY RUSSO or what happened to him. The informant stated that [redacted] was upset by receiving this telephone call and advised that she recalls meeting this girl from Rochester at the Finger Lakes Race Track while she was with FRED RANDACCIO and JAKEY RUSSO. While they were at the race track, [redacted] told RUSSO's girl of the type of work she was doing and the fact that she is a secretary to Buffalo Attorney SALTEN RODENBERG. According to the informant, RANDACCIO told [redacted] that the last time he saw JAKEY RUSSO was at the Finger Lakes Race Track near Canandaigua, New York. [redacted] advised RANDACCIO that if she should receive a subpoena concerning this matter she will deny knowing JAKEY RUSSO's girl friend. She also stated that she had told RUSSO's girl friend that she would deny knowing her and had hung up the telephone without further conversations.

It should be noted that FRANK JOSEPH VALENTI of Apalachin fame closed Club 30 in Pittsburgh, Pa., and moved to Rochester, N.Y., in August, 1964. He reportedly purchased a home at 21 Crossman Terrace, Rochester, N.Y., and his furniture was delivered to his new home in September, 1964. Approximately two weeks after VALENTI had completed his move from Pittsburgh to Rochester, N.Y., RUSSO disappeared from his home and hangouts in Rochester. A man tentatively identi-

(2) - Bureau
3 - Buffalo
(1-92-491, JAKE RUSSO)
(1-92-59, FRANK VALENTI)
LFA:dbl
(5)

REC-101 92-3972-353

18 DEC 23 1964

54 DEC 30 1964

fied as [redacted] and one other unidentified man went to Niagara Falls, N.Y., to see STEVE MAGADDINO concerning RUSSO's disappearance. At that time MAGADDINO was either ill or out of town and they voiced their suspicions to PETER A. MAGADDINO that something had happened to RUSSO and pointed out that they believed that RUSSO had met with foul play. It appears that through their own investigation RUSSO had an appointment to see FRANK VALENTI on a Saturday night, however, their inquiries regarding this phase of their investigation resulted in VALENTI saying that RUSSO had never showed up for the appointment.

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b7C

It should also be noted on 10/2/64, the wife of [redacted] the subject of Buffalo case captioned [redacted]," advised Agents of the FBI that her husband told her there was concern for the whereabouts of JAKE RUSSO since he had been missing at that time for four or five days. She said JAKEY RUSSO's brother, CHARLES RUSSO, had found JAKEY RUSSO's car in a park with clothing and a jacket owned by JAKE RUSSO. It was the opinion of [redacted] that no one she knows would know the location of JAKEY RUSSO or what happened to him.

During an interview of RANDACCIO by SA(A) [redacted], on 10/13/64, RANDACCIO advised that the last time he saw JAKE RUSSO was at the race track near Canandaigua, New York, and that the FBI would know the date since that was the date he was at the track with his "broad," and that RUSSO had given him a "hot horse" which won money for him that day. RANDACCIO was referring to his belief that he was under surveillance at the Canandaigua, N.Y. Race Track.

b6
b7C

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI (Bufile 92-3972) DATE: JUNE 12/3/64

FROM SAC, BUFFALO (92-174 Sub 3) (P)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO, aka

Character of Case ANTI-RACKETEERING
Field Office Buffalo
Symbol Number [redacted] b2
Type of Surveillance: (Technical or Microphone) Microphone

CONF. INFT.

1. Name of person or organization on whom surveillance placed:
FRED G. RANDACCIO
562 Richmond Avenue
Buffalo, New York

2. Address where installation made. Also give exact room number or area covered:
[redacted] b6 b7C b7E

REC-34 92-3972-354

21 DEC 4 1964

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:
Originally authorized [redacted] originally installed 12/7/61.
Discontinued [redacted] Re-installed [redacted] per Bureau authorization [redacted] b2

5. Previous and other installations on the same subject (with dates and places):
[redacted] installed [redacted] and discontinued [redacted] b6 b7C b7E

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

a. Is a trunk line utilized? Not applicable.

b. Is the surveillance on a switchboard? Not applicable.

c. Is the surveillance on a public coin-operated telephone? Not applicable.

SPEC. MAIL RM.

1 - Bureau (RM)
1 - Buffalo
Registered Mail
LFA: jmb
(2)

DEC 28 1964

See Page H

1 Xerox copy made in Voucher & Stat Section for file. 12/17/64

d. Is surveillance on a private line or a party line? **Not applicable.**

e. If a party line, how many parties? **Not applicable.**

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

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

Not applicable.

b2
b7E

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 attached pages.

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

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

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:

b2
b7E

a. Rental costs for plant premises: **None.**

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

3

9. (Continued)

During the period 9/1-3/64, the informant reported that [redacted] FRED G. RANDACCIO, was having trouble receiving her paycheck from Buffalo, New York, attorney [redacted] for whom she has been working. RANDACCIO indicated to [redacted] that he would contact [redacted] about [redacted] paycheck. b6 b7C

On 9/20/64 informant advised that RANDACCIO told [redacted] that he had been out of town for ten days. He refused to discuss his travels with [redacted] with the explanation that [redacted] would not be in a position to discuss his travels in the event she was questioned. He indicated, however, that he had traveled by air and had been in New Jersey, spending only one day in New York City. He also stated that he had spent more time in the air than on the ground, estimating that he had been airborne for two days going and coming. He indicated that on these flights "we" would leave in the morning and return in the afternoon and that all of his travels were within a radius of 500 miles (of where he was staying). b6 b7C

It is noted that STEVE MAGADDINO was also absent from the Niagara Falls, New York, area during this same period and has been reported to have attended a meeting in the New York City-New Jersey area.

During the period 10/12-19/64 informant reported that RANDACCIO warned his paramour that her telephone is tapped and she should be careful how she talked to anyone on the telephone. Informant reported that [redacted] is in possession of two telephones which she personally owns; however, one of her telephones does not operate properly. b6 b7C

On 10/21/64 the informant reported efforts made by [redacted] informed RANDACCIO that three police officers known only as [redacted] had contacted RANDACCIO about the ticket, which RANDACCIO indicated that he would try to "fix." b6 b7C

9. (Continued)

On 11/2/64 informant advised that [redacted] reported to RANDACCIO information that RANDACCIO's "strong-arm man," DANNY SANSANESE, has been [redacted] told RANDACCIO that [redacted] had testified before a Grand Jury concerning the activities of a number of burglars and check passers in the Buffalo area. She informed RANDACCIO that [redacted] was paid $100.00 to prepare checks stolen by the subjects of the check ring. b6 b7C

RANDACCIO informed [redacted] that [redacted] b6 b7C

On 11/8/64 PASQUALE NATARELLI met RANDACCIO at [redacted] and they discussed what appeared to be matters relating to "La Cosa Nostra." It was the opinion of the informant that NATARELLI had recently visited PAUL VOLPE of the "Volpe Family" in Toronto, Ontario, Canada, and had discussed "making two guys" in "La Cosa Nostra. During this discussion the names of PAUL VOLPE and JOE DI CARLO were mentioned. b6 b7C

On 11/17 and 18/64 informant reported that [redacted] was at [redacted] The informant reported that [redacted] as in the past, had RANDACCIO talk to members of his family to settle family problems. b6 b7C

On 11/21/64 [redacted] PASQUALE NATARELLI, met with [redacted] and they discussed the fact that NATARELLI and RANDACCIO had met someone from out of town in Buffalo, New York, who was attending a wake, and they had to take this unidentified individual out on the town. b6 b7C

During this conversation, informant learned that NATARELLI has promised to buy [redacted] b6 b7C

c. If any others, set out the proportionate cost of instant surveillance: Not applicable.

15. Cost of Leased Line for instant installation?

[redacted]

16. Personnel Costs: b2

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

17. Remarks (By SAC):

This source has furnished information that FRED G. RANDACCIO is the Underboss for STEVE MAGADDINO, a member of the "Commission." This source has reported the close association of RANDACCIO and STEVE MAGADDINO, and their involvement in the past in gangland murders and narcotics activities in the Buffalo-Canada area. This source advises that RANDACCIO visits the [redacted] almost every night and often discusses the future travels contemplated by him and the activities of his associates with [redacted] I will personally follow this source closely to insure its productivity. UACB, this source will be continued for a period of 90 days. b6 b7C

18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

This source is [redacted]

b6
b7C
b7D

This source [redacted]

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

F B I

Date: 12/22/64

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 12/14 through 12/20/64:

b2
b6
b7C

On 12/14/64, [redacted] advised that RANDACCIO was observed that night at the apartment of [redacted]

Informant further stated that [redacted] saw [redacted] earlier that day and she informed RANDACCIO that a "bunch of kids" involved in a burglary ring wanted to know if NATARELLI was behind their activities. [redacted] also made reference to the fact that an article relating to FRANK VALENTI of Rochester, N.Y., appeared in the paper that day.

b6
b7C

On 12/15/64, the informant advised that while RANDACCIO was visiting [redacted] that night between 8:00 p.m. and 12:00 midnight he learned from RANDACCIO that DANNY SANSANESE had threatened to take some sort of physical reprisal against Buffalo Attorney SALTEN RODENBERG. RANDACCIO explained that he had stopped DANNY SANSANESE at the time. It is noted that Attorney RODENBERG represents DANNY SANSANESE on a local charge of driving with a fictitious or fraudulent motor vehicle operator's license.

b6
b7C

3 - Bureau (AM-RM)
4 - Buffalo
(1-92-59, FRANK VALENTI)
(1-92-273, DANNY SANSANESE)
(1-92-428, [redacted])

REC 61 92-3972-355
14 DEC 23 1964

b6
b7C

LFA:dbl
(7)

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

64 DEC 31 1964

Informant further stated that [redacted] accused [redacted] of walking by her without [redacted]ing her. It is noted that [redacted] has been [redacted] and she has been testifying before the Erie County Grand Jury concerning the operations of a check-passing ring in Buffalo. b6 b7C

On 12/16/64, [redacted] advised that [redacted] met FRED RANDACCIO that night in Buffalo and RANDACCIO explained to her the problems [redacted] is having [redacted] RANDACCIO indicated that [redacted] had an argument with his wife and told her she could pack up and leave. b6 b7C [redacted]

RANDACCIO referred to the uncles of JACOBI's wife as being pimps who have lived off women all their lives. He indicated that [redacted] had married into the CLEARY family, and that NATARELLI had run one member of this family out of Buffalo.

The informant stated that shortly after 8:15 p.m. [redacted] contacted RANDACCIO at the [redacted] As he arrived in the apartment RANDACCIO questioned [redacted] as to who was outside the apartment. [redacted] responded that [redacted] was outside and mentioned that "they" ransacked a house and that he, [redacted] saw them as he came in to the apartment. RANDACCIO pointed out that he did not want to see any of these "bums" and he wanted them to keep away from the house. b6 b7C

It is noted that [redacted] found at 2:30 a.m. the next morning bleeding in a car in a parking lot at the rear of Columbus Hospital on the West Side of Buffalo. It was learned that the car in which [redacted] was found is owned by [redacted] New York, who has been accused of burglarizing Buffalo Automatic, Inc., Buffalo, N.Y., on 5/10/64. It is also noted that [redacted] home was burglarized on the afternoon of 12/15/64 while he was in court in Buffalo. The New York State Police have charged [redacted] with the burglary of [redacted] home and reported they were looking for two other men. [redacted] refused to say how or where he was stabbed after being treated at two Buffalo hospitals on the morning of 12/17/64. b6 b7C

On 12/17/64, [redacted] advised [redacted] received a telephone call earlier that day from a girl who identified herself as a girl friend of JAKEY RUSSO. The girl friend of RUSSO advised that JAKEY RUSSO has been missing for three months, and that she was contacting [redacted] in an attempt to locate RUSSO. The informant stated that [redacted] was upset over receiving this telephone call and she explained to RANDACCIO that she recalls meeting RUSSO's girl friend at the Finger Lakes Race Track while she was with RANDACCIO and JAKEY RUSSO. She explained that while they were at the race track [redacted] told RUSSO's girl of the fact that she was employed as a [redacted]

b2
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b7C

The informant stated that RANDACCIO told [redacted] that the last time he saw JAKEY RUSSO was at the Finger Lakes Race Track near Canandaigua, New York. [redacted] advised RANDACCIO that she informed RUSSO's girl friend that if she received a subpoena concerning this matter she would deny knowing JAKEY RUSSO's girl friend.

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b7C

It is noted that [redacted] and returned to Rochester, New York, in August, 1964. He reportedly purchased a [redacted] and had his furniture delivered to this new residence in September, 1964. Approximately two weeks after [redacted] had moved his furniture to [redacted] New York, JAKEY RUSSO disappeared from his home and hangouts in [redacted]

b6
b7C

Later that night [redacted] and PASQUALE NATARELLI stopped by to see RANDACCIO at his [redacted] apartment.

On 12/18/64, [redacted] advised that during the day someone attempted to locate FRED RANDACCIO by calling L[redacted]210 of the International Hod Carriers, Building, and Common Laborers Union on several occasions. He stated that this unidentified man had finally talked to RANDACCIO's [redacted] to inform him that he had to tell FRED RANDACCIO something he overheard because some people are out to hurt FREDDIE. RANDACCIO stated that the man promised to call him back at 6:30 that evening, however,

b2
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b7C

he had not received the call as of 8:00 o'clock that night.

The informant advised that he learned from RANDACCIO that RANDACCIO owes $1100 on taxes. [redacted] was asked by her employer if she would trust him for a week's pay. [redacted] refused to honor her employer's request and explained that she had agreed to wait for her pay once before and it took her three weeks to get it. [redacted] stated that [redacted] then made a telephone call to one of his clients who is facing a rape charge and told him that he had to have $100 by 5:00 o'clock to get something on the court calendar. [redacted] stated that the client known only as [redacted] (ph), came down to the office with the $100 and [redacted] got her pay check. She also stated that [redacted] had already charged the client $1200.

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[redacted] informed RANDACCIO that [redacted] is going to get in trouble about other incidents of this type. She specifically referred to a case settled by [redacted] during the past summer and she is sure that [redacted] forged a man and woman's signatures to some checks or papers, and that the woman has made photostats of the signature.

b6
b7C

On 12/19 and 12/20/64 the informant furnished no information pertinent to this investigation.

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

FBI

Date: 1/13/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 1/4 through 1/10/65:

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During the period 1/4 through 10/65, [redacted] furnished no pertinent information concerning the activities of FRED RANDACCIO. Informant stated, however, that he learned from RANDACCIO on 1/6/65, that FRED S. MOGAVERO and [redacted] were both in Columbus Hospital, Buffalo. The nature of their illness is unknown to the informant.

It is also noted that informant advised that [redacted] had contacted her employer, [redacted] on the morning of 1/9/65, and informed him that RANDACCIO was angry because she had been out drinking with [redacted] Informant stated that [redacted] had, in fact, informed RANDACCIO that she had been out drinking with [redacted] the day before, however, RANDACCIO did not give the matter a second thought. Informant stated that [redacted] proceeded to warn [redacted] that he should stay out of RANDACCIO's way, indicating that [redacted] may be assaulted by RANDACCIO. The informant stated that [redacted] told [redacted] that she would not see RANDACCIO for a couple of weeks, indicating that RANDACCIO was going out of town.

b6
b7C

REC 20 92-3972-356

3 - Bureau (AM-RM)
3 - Buffalo
(1-92-281, FRED S. MOGAVERO) EX-100
(1-92-428, [redacted])
LFA:dbl
(6)

JAN 15 1965

b6
b7C

C C - WicR

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

67 JAN 26

The informant advised that to his knowledge RANDACCIO was not present at the apartment of [redacted] on either 1/9 or 1/10/65. b6 b7C

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

F B I

Date: 1/13/65

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

Via ~~AIRTEL~~ AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 12/28/64 through 1/3/65: b2

On 12/28/64, [redacted] advised that [redacted] attempted to interest FRED RANDACCIO in a conversation over the amount of Christmas presents that PASQUALE NATARELLI had given his [redacted] She also told RANDACCIO that she would like to know where DANNY SANSANESE and NATARELLI get all the money that they have been spending. RANDACCIO told her that SANSANESE only gets $200.00 a week. Informant was unable to furnish the source or the reason behind SANSANESE getting $200.00 a week. b2 b6 b7C

On 12/29 and 30/64 the informant reported no pertinent information relating to the subject, however, the informant noted that RANDACCIO was observed visiting the [redacted] during this period of time. b6 b7C

On 12/31/64, the informant advised that Buffalo [redacted]" continues as the employer of [redacted] however, he was unable to pay her her salary earlier that day. According to [redacted] [redacted] would leave her money with her mother at 1:30 that day. b6 b7C

EX-100 REC-1 357

JAN 15 1965

(3) - Bureau (AM-RM)
3 - Buffalo
(1-92-273, DANNY SANSANESE)
(1-92-296, PASQUALE NATARELLI)

C C - Wick LFA:dbl
(6)

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

The informant advised that shortly before 4:00 p.m. that day RANDACCIO and [redacted] were joined by PASQUALE NATARELLI and [redacted] for drinks. The informant stated that in drinking a toast to the New Year RANDACCIO commented that he would settle for the same kind of year for 1965 that they had in 1964, since no one was arrested and no one went to jail. b6 b7C

The informant stated that NATARELLI and RANDACCIO proceeded to discuss at some length the gambling activities of [redacted] (PH), N.Y. b6 b7C

During the period 1/1-3/65, informant reported no pertinent information. The informant stated, however, that on 1/3/65 RANDACCIO commented that DANNY SANSANESE was causing him a great deal of aggravation. The basis for this remark was unknown to the informant.

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

F B I

Date: 1/13/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 12/21 through 12/27/64:

On 12/21/64, [redacted] reported that FRED RANDACCIO met with an unknown man that night at an Essex Street apartment in Buffalo. According to the informant, this unidentified man expressed his desire to do business with RANDACCIO and commented that he had lost $12,000 recently on a prize fight. The informant could furnish no further information concerning this matter. b2

On 12/22/64, FRED G. RANDACCIO and [redacted] were observed that night in Buffalo by the informant.

On 12/23/64, [redacted] advised that late that afternoon [redacted] contacted RANDACCIO and [redacted] at [redacted] Informant stated that RANDACCIO, [redacted] and [redacted] proceeded to celebrate the coming holidays by drinking champagne to a point where both [redacted] and RANDACCIO appeared to be intoxicated. The informant stated that [redacted] indicated that she was going or wanted to go to Florida and stated that every time she goes to Florida she blows $1500. b2 b6 b7C

REC-33 92-3972-358

JAN 15 1965

On 12/24 and 25/64 the informant reported no pertinent information relating to the subject and advised that to his knowledge RANDACCIO was not in contact with his girl friend during those two days. The informant further stated that RANDACCIO was observed visiting [redacted] on 12/26 and 27/64, however, no pertinent information was developed at that time. b6 b7C

3 - Bureau (AM-RM)
2 - Buffalo
(1-92-428, [redacted]) b6 b7C

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

LFA:dbl
(5)

4 JAN 1965

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

5010-106-03

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972) DATE: 1/15/65

FROM : SAC, BUFFALO (92-174 Sub 1)(P) **"JUNE"**

SUBJECT: FRED G. RANDACCIO, aka
AR

b2
b6
b7C

Re Buffalo weekly summary airtel dated 1/13/65.

On 12/31/64, [redacted] furnished information relating to gambling operations in the Buffalo area as discussed by PASQUALE NATARELLI and FRED G. RANDACCIO. The informant reported that on the afternoon of 12/31/64, FRED RANDACCIO and his [redacted] were joined by PASQUALE NATARELLI and his [redacted] to exchange New Year's greetings.

There is set forth below the discussion as reported by [redacted] at Buffalo, N.Y., on 12/13/64.

(RANDACCIO, [redacted] NATARELLI and [redacted] are having drinks and wishing each other Happy New Year.)

RANDACCIO: (Mentions the other day) "a guy telling me (inaudible)---------- wife out of town ----------(inaudible)---------- I know it." (laughs)

RANDACCIO: (showing NATARELLI the watch that [redacted] gave him for Christmas.)

b6
b7C

RANDACCIO: "Listen, I'll settle for the same kind of year this year as we had last year. Nobody arrested. Nobody went to jail."

NATARELLI: "In fact it should be a better year. I'm optimistic for this year."

REC. 16 92-3972-359

25

NOV JAN 13 1965

2 - Bureau (RM)
1 - Buffalo

LFA:dbl
(3)

EX-108

6 JAN 26 1965

NINE

~~DOUBLED~~

SPEC. MAIL RM.

EXP. PROC.

35

RANDACCIO: "I'll settle for the same kind as last year."

[redacted] (mentions that she is supposed to take her [redacted] tonight in Greece, New York) b6 b7C

NATARELLI: [redacted] is on his way out. He's in the hospital. He looks terrible." b6 b7C

RANDACCIO: (inaudible)----------"had a hell of a night last night."

NATARELLI: "Yes they did. What do you think? Do you think if they were stuck they would have closed the gates (ph)."

RANDACCIO: "That's what I say. See you know why they closed Pat? Them guys----------(inaudible) on the house they wind up with the money and then when we take it away from the, they figure, 'to hell with this.'"

NATARELLI: (inaudible)------- "because I was on the chair when I see Joe walk in. I see Joe look over and then I looked at Frank. He must have got a highball from Frank. You understand?"

RANDACCIO: "you guys been in there?---------(inaudible)

NATARELLI: "He got the highball from Frank and they closed up."

[redacted] (laughs) "That's crazy. I wonder why?" b6 b7C

(In call [redacted] says, "That's my boss ---------- paid.") b6 b7C

[redacted] (answers phone)

[redacted] "Where is it?"

[redacted] "I'll get it for you. I'll catch you or your mother."
aka [redacted] b6 b7C

[redacted] "You know I can't go without it."

[redacted] "Goodbye."
(ends call)

[redacted]: "He's [redacted] going to catch me with my pay. He's drunk right now."

NATARELLI: "Why sure."

RANDACCIO: "His wife is in Florida. He's playing -------(inaudible)-------."

[redacted] "You know what happened the other day? Monday he ----------(inaudible)---------."

[redacted] mentions she stopped and had a drink with [redacted] today.) b6 b7C

[redacted] (mentions that her mother is mad at her for getting drunk the other night.)

[redacted] "Maybe I'll put her on a bus tonight."

[redacted] [redacted] even called my mother. He said he'd be there before six with the money."

RANDACCIO: (inaudible)

[redacted] "Got it hid.... he hid it."

b6
b7C

RANDACCIO: (inaudible)

NATARELLI: "What are they going to grab it?"

[redacted] "They are trying to grab it. Two people, no G.M.A.C. too has been looking. Both G.M.A.C. and the Internal Revenue are both looking for it. He's got it hid at Izzo's (ph). He's hidding it for him." (laughs)

NATARELLI: "They can only hide it until they get straightened out. If the Federal people are looking for him, he must owe them a lot of money."

[redacted] "He doesn't owe them a lot of money. No, I'll tell you he owed them a lot about a year ago."

NATARELLI: "And he's been paying it."

b6
b7C

[redacted] "Well he has to pay them because they put a lien on a third of all his cases. He gets a third on everything and they grab half right away. He has about $8,000 to go. In the last year he paid off about $30,000. This guy has got a good buck."

NATARELLI: "Has he got it or has he lost it?"

[redacted] "Where he lost, I can't figure. He is trying to keep it from me so that I won't tell Freddy and I don't know what it is yet."

NATARELLI: "He lost it to [redacted] (ph)." b6 b7C

[redacted] "For some reason he has got to pay off $18,000."

NATARELLI: "He lost it to [redacted] (ph). [redacted]

[redacted] "For the last three months he has been paying this off, $18,000, and the only reason I know it is because that big mouth, [redacted] (ph) came in and mentioned the price to me. Now he is keeping it a secret from me for some reason and the only reason he would keep it from me is so I won't tell Freddy."

NATARELLI: "Does he ever talk to [redacted] (ph)? [redacted]

[redacted] "Sure."

NATARELLI: "That's who it is. That's that combination there."

RANDACCIO: (inaudible)

[redacted] (inaudible)--------"It's $18,000. It's got to be the bookmaker. Who the hell else could it be? He was scared to death. Whoever it was he was scared. He was scared enough that he went and got it right off the top."

RANDACCIO: (inaudible)----------[redacted] and that crowd."

[redacted] "What makes me nervous is that I bet through [redacted] with that [redacted] I mean with -------(inaudible)--------.

b6
b7C

NATARELLI: "Some company."

[redacted] "Now I wonder. Say, I bet $10 on a horse. Now I give Zel the $10. Any day I expect that [redacted] (ph) to come to him and say, you know your girl owes a hundred for the past year. I don't know if [redacted] pays or not."

RANDACCIO: "Do you call him direct, [redacted] (ph)?"

[redacted] "No. I give it to [redacted]

NATARELLI: "I don't think [redacted] --------(inaudible)."

[redacted] "Now, [redacted] (ph) knows I go with you. [redacted] could go say here and give them a bet on a marker. I don't know if I owe a marker or what over there. All I know is I pay cash for everything I bet. I tell him. Don't ever --------(inaudible)------ because if Freddy ever finds out."

b6
b7C

NATARELLI: "He must be doing it with [redacted] too."

[redacted] "He hasn't been."

NATARELLI: "I'm willing to. I'll bet I could call that [redacted] (ph)."

[redacted] "That's not the one."

NATARELLI: "No-------- It's sports."

b6
b7C

[redacted] "It's sports. What's in the spring? Baseball. That's probably what got him."

NATARELLI: "He's probably betting with [redacted] [redacted] to Pittsburgh and with [redacted] Now what happened. [redacted] probably went and got, probably owed the money to [redacted] who was betting for him and probably was responsible for the money and [redacted] probably went and got some guy to shake him up a little bit. I'll bet my life that's what happened."

[redacted] "All I know is he was scared to death. Somebody must have threatened him."

NATARELLI: "Tell him if he wants to save 50% I'll stake him out."

[redacted] "No. He's got it straightened out what ever it was."

[redacted] "Is [redacted] a bookie or a bettor."

b6
b7C

NATARELLI: "He is supposed to be a bettor."

[redacted] "Yeah, but he ----------(inaudible)------."

NATARELLI: "He is what you'd call a combination bettor and----------(inaudible)----------."

RANDACCIO: "You see what he is doing is taking a commission (ph)."

NATARELLI: "That's right."

RANDACCIO: "-------(inaudible) guarantee people out of town."

NATARELLI: "He's booking maybe 500 from people out of town. But he lays that off and he goes with the stuff. Maybe he'll bet a $1,000 or $1500 but he's obligated to $500 of it to people out of town."

[redacted] "I know he is taking things coming in. I thought the guy was a bookmaker."

NATARELLI: "They could pinch [redacted] any time they want to. The only reason they don't is because he is the best lead that the police have, whether it be Federal, state or city. Now when ever they want to know who [redacted] is doing business with, they tap [redacted] So they probably get ten or twelve leads. But this [redacted] is remarkable." b6 b7C

[redacted] "---------(inaudible)------"

RANDACCIO: "---------(inaudible)--------putting the finger on everybody---------(inaudible)-----."

[redacted] "Not [redacted] b6 b7C

RANDACCIO: [redacted] never takes a pinch.-------- (inaudible) never takes a pinch. [redacted] (ph) never takes a pinch."

[redacted] [redacted] told me that ----------(inaudible)-------. b6 b7C

[redacted] "I remember him when I was in Florida."

NATARELLI: [redacted]

[redacted] [redacted]

NATARELLI: "I know last year that [redacted] didn't quit. He just dropped a lot--------(inaudible)----- Nothing. Nothing."

RANDACCIO: "He used to come over here."

NATARELLI: "The only time he'd ever come over here was when I used to look at him cockeyed."

RANDACCIO: "Even [redacted] (ph) don't come around." b6 b7C

NATARELLI: "No. None of them. The last time I saw [redacted] was, when was the pinch? I ran out of the club to see if the lawyer and the bondsman got out and he was in front of the joint. So I just waved at him and he went. But he told [redacted] that a lot of people are saying that he isn't in with us. So they said, 'How come you're not in with them?' He ----------(inaudible)-------- went out---------(inaudible)--------- said everybody.' Wherever he had it buried, he went and dug it up." b6 b7C

RANDACCIO: "He went in debt $20,000 and he paid."

NATARELLI: "We were stuck $52,000 and he was stuck $24,000."

[redacted] "You know what I found out about Rodenberg? You know when he had that deal andhe was indicted. He's even got money stuck away in Florida. He's got it stuck all over the place. He's got it stuck in Jamestown. Remember the day he got rubbed."(laughs)

b6
b7C

[redacted] (mentions that [redacted] carries his money in his shoe all the time now.)

[redacted] [redacted] has money in the bank at Grant and Boyd in a (safe deposit box?)."

RANDACCIO: "Happy New Year."

[redacted] "Thank you, Freddy. I hope we have a real good prosperous one."

NATARELLI: "As long as we got good health and everybody stays out of jail, that's all."

RANDACCIO: "Yeah, as long as were in good health and out of jail---------(inaudible)-------- and we can go out and rob people." (laughs)

NATARELLI: (mentions that he feels funny when he takes [redacted] out because he looks so much older than she does).

(NATARELLI and [redacted] - out

(RANDACCIO and [redacted] in the background)

b6
b7C

RANDACCIO: (says he"doesn't like the idea of [redacted] going out of town.")

(RANDACCIO heard leaving)

It is noted that [redacted] mentioned above is the subject of a pending ITWI case of the Buffalo Office. b6 b7C

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

F B I

Date: 1/20/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 1/11-17/65:

b2
b6
b7C

During the above-mentioned period, [redacted] furnished no information relating to the subject. The informant reported that [redacted] was observed on a daily basis during this period; however, she was not in the company of RANDACCIO.

3 - Bureau (AM-RM)
1 - Buffalo

LFA:dkc
(4)

REC-10 92-3972-360

C. C. Wick

3 JAN 22 1965

31

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

68 JAN 29 1965

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

NA 1-27-65

FBI

Date: 1/25/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

Mr. Tolson
Mr. Belmont
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. [illegible]
Mr. Tavel
Mr. Trotter
Tele. Room
Miss Holmes
Miss Gandy

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

9-Gabby

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 1/18 through 1/24/65:

On 1/18/65, [redacted] reported no pertinent information concerning the subject. b2 b6 b7C

On 1/19/65, [redacted] advised that RANDACCIO appeared at the [redacted] from around 7:00 p.m. until after midnight. No information was developed indicating where RANDACCIO has been during the past week.

Informant stated that RANDACCIO was observed at his girl friend's apartment each night during the period 1/21 through 1/24/65. It is noted that on 1/23/65, informant reported that [redacted] was visited during the afternoon by [redacted] of PASQUALE NATARELLI.

Informant stated that during the afternoon of 1/24/65, [redacted] again called upon RANDACCIO's girl friend and they both complained that their boy friends are not taking them out any more. b6 b7C

3 - Bureau (AM-RM)
2 - Buffalo
(1-92-296, PASQUALE NATARELLI)

REC-49 92-3972-361

LFA:dbl
(5)

10 FEB 1 1965

C. C. Wick

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

FEB 4 1965

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

F B I

Date: 2/1/65

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

Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

Weekly Summary Airtel

The following is a summary of information furnished by [redacted] for the period 1/25 through 1/31/65:

During the period 1/25 through 1/31/65, [redacted] furnished no pertinent information relating to the activities of the subject. The informant advised that he had learned from [redacted] that RANDACCIO has been sick with the flu, and as of 11:00 a.m., 1/31/65, RANDACCIO was home in bed with pneumonia.

b2
b6
b7C

C. C. Wick

3 - Bureau (AM-RM)
1 - Buffalo
LFA:lan
(4)

REC-101 92-3972-362

2 FEB 2 1965

EX-116

67 FEB 9 1965

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

SAC, Buffalo (92-174) 2-10-65

Director, FBI (92-3972)

FRED G. RANDACCIO, aka
ANTI-RACKETEERING

Enclosed herewith is a copy of [redacted] by Fred and Cecelia Randaccio, 562 Richmond Avenue, Buffalo, New York, for 1961. By letter dated 11-13-64 you were forwarded a copy of the [redacted] there was no record of [redacted] According to our records you are also in possession of [redacted] b7D

As you are aware, [redacted] is furnishing these [redacted] on a strictly confidential basis and the source is not to be divulged. If any information from these [redacted] or concerning them is incorporated into a report or any other Bureau communication at any time, the source must be protected.

Enc.

NOTE:
1961 Adjusted gross income $17,942.27
Occupation - sales
Frontier Lathers, Inc.
Delaware Vending Co.

SSN 133-10-4159

MMG:mlp
(4)

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

MAIL ROOM TELETYPE UNIT

MAILED 6
FEB 10 1965
COMM-FBI

REC-31 92-3972-363

8 FEB 11 1965

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

FBI

Date: 2/10/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 2/1-7/65: b2

During the period 2/1-3/65, the informant furnished no pertinent information relating to the subject.

On 2/4/65, [redacted] advised that FRED RANDACCIO was observed at the apartment of [redacted] in Buffalo, N.Y., from approximately 7:20 PM, 2/4/65, to about 1:00 AM, 2/5/65. The informant stated that RANDACCIO explained that he was having trouble getting over his recent illness. b2 b6 b7C

On 2/5/65, the informant stated that RANDACCIO was again observed at [redacted] from approximately 7:50 PM until 7:25 AM the next morning.

3 - Bureau (AM-RM)
2 - Buffalo
(1 - 92-296, PASQUALE NATARELLI)

LFA:dkc
(5)

92-3972-364

REC-[illegible]

21 FEB 12 1965

C C - [illegible] 123

67 FEB 18 1965

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

On 2/6/65, the informant stated that RANDACCIO contacted [redacted] shortly before 12:00 noon that day. Informant said that RANDACCIO and [redacted] made plans to join PASQUALE NATARELLI and [redacted] at noontime in order that they could take a trip. Informant [redacted]ted that RANDACCIO proceeded to joke with [redacted] about her [redacted] expensive furs on the trip since she might be stopped at [redacted]ridge. The informant also stated that [redacted] accused RA[redacted]CCIO of having plans of getting into a crap game that afternoon since he had such a large amount of Canadian money with him. b6 b7C

The above information was telephonically furnished to [redacted] who advised later he and his unit were unable to locate the whereabouts of the subject and his friends in Canada. b6 b7C b7D

[redacted] advised that NATARELLI had been stopped at the [redacted] while entering the United States from [redacted] He stated that NATARELLI was stripped-searched and questioned at the customs crossing point without developing any information concerning his travels in Canada.

[redacted], advised he observed [redacted]LI around noontime Wednesday, 2/3/65, driving a car regis[redacted] NICK RIZZO, and that this car contained a form E-50, which is a touring permit. He said this permit authorized RIZZO's car to go into Canada. He stated that this form indicated that RIZZO's car was in Canada that morning sometime before 8:00 or 9:00 AM. b6 b7C

On 2/7/65, [redacted] advised that [redacted] was observed in her apartment shortly after noontime that day. The informant did not observe RANDACCIO on that date. b2 b6 b7C

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

FBI

Date: 2/17/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 2/8-14/65:

On 2/8/65 [redacted] advised FRED G. RANDACCIO was observed in the apartment of [redacted] New York, from approximately 8:30 PM until after midnight. b2 b6 b7C

On 2/9/65 informant reported no information concerning FRED G. RANDACCIO. Informant stated that on the night of 2/10/65 RANDACCIO was observed at the apartment [redacted]

On 2/11/65 [redacted] advised that from approximately 9:15 PM to 11:15 PM RANDACCIO was with his [redacted] During this period of time the informant advised that RANDACCIO mentioned that members of the Intelligence Unit headed by [redacted] were looking for the man who had robbed the City Treasurer's Office at City Hall, Buffalo, New York. RANDACCIO referred to the person for whom [redacted] was looking as a "young punk" who is known by the Buffalo PD. b2 b6 b7C

Investigation into the armed robbery of the City Treasurer's Office, City Hall, Buffalo, on 12/29/64, has

3 - Bureau (AM-RM)
1 - Buffalo
LFA: jmb
(4)

REC-120 72-172-365

C. C. Wick

FEB 19 1965

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

66 MAR 1965

located four witnesses who have identified [redacted] as one of the armed robbers. Information was also developed that [redacted] has returned from Las Vegas, where he was working or associated with [redacted] b6 b7C

On 2/12,13,and 14/65 informant reported RANDACCIO as visiting his [redacted] however, no pertinent information was obtained during this time. b6 b7C

56 (Rev. 5-22-64)

F B I

Date: 2/24/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

b2
b6
b7C

The following is a summary of information furnished by [redacted] for the period 2/15-21/65:

On 2/15/65, [redacted] advised that FRED RANDACCIO advised his girl friend, [redacted] that he had a wedding to attend on Saturday, 2/20/65.

b6
b7C
b7D

[redacted] advised that he observed [redacted]

On 2/16/65, the informant advised that RANDACCIO was observed at the [redacted] in Buffalo that night between 8:35 and 9:35.

On 2/17/65, the informant advised that RANDACCIO was observed leaving the [redacted] at approximately 12:25 that morning and he returned to the apartment shortly after 9:30 that night.

b6
b7C

92-3972-366
12 FEB 25 1965

3 - Bureau (AM-RM)
2 - Buffalo
(1-92-61, STEVE MAGADDINO)

LFA:dbl
(5)

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

On 2/18/65, the informant advised that RANDACCIO and [redacted] had an argument shortly after midnight that morning over signals that NATARELLI was giving RANDACCIO over the telephone. The informant has advised in the past that prior to RANDACCIO leaving the [redacted] NATARELLI will call [redacted] and let the telephone ring once before FREDDIE will know it is safe to leave. The argument with [redacted] concerned the number of times the telephone was ringing. b6 b7C

On 2/19 and 20/65, informant reported no pertinent information concerning the subject or his associates.

On 2/21/65, [redacted] observed FRED RANDACCIO at the apartment of [redacted] from around 1:25 p.m. until about 4:15 p.m. b2 b6 b7C

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

F B I

Date: 3/2/65

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

Via AIRTEL AIR MAIL-REGISTERED
(Priority)

TO : DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 2/22-28/65:

On 2/22/65, [redacted] advised that FRED RANDACCIO complained that he had waited from 3:30 in the afternoon until after 7:30 PM for his girl friend, [redacted] Informant stated RANDACCIO and [redacted] had plans to meet [redacted] at "his joint" that night. b2 b6 b7C

During the period 2/23-28/65, [redacted] advised that FRED RANDACCIO was observed each night at the [redacted] who resides at [redacted] It is noted that [redacted] is employed during the day as a [redacted] b2 b6 b7C

REC-1 92-3972-367

12 MAR 4 1965

3 - Bureau (AM-RM)
2 - Buffalo
(1 - 92-428, [redacted] EX-102

LFA:dkc
(5)

b6
b7C

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

SAC, Buffalo (92-174) 3/8/65

JUNE

Director, FBI (92-3972)

1 - J.D. Donohue

FRED G. RANDACCIO, aka
AR

ROUTE IN ENVELOPE

Promptly submit an appropriate FD-143 concerning

[redacted]

b2

EX. - 109

REC- 3 92-3972-368

25 MAR 16 1965

MAILED 30
MAR 8 1965
COMM-FBI

JEK:mg
-5

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

MAR 17 1965

MAIL ROOM TELETYPE UNIT

3/15/65

Airtel

1 - J.D. Donohue

ROUTE IN ENVELOPE

JUNE

To: SAC, Buffalo (92-174)

From: Director, FBI (92-3972)

FRED G. RANDACCIO, aka
AR

ReBuairtel 3/8/65.

[redacted] Source referred to in reairtel should have been Correct your copy.

b2

EX. - 109

REC- 3 92-3972-369

25 MAR 16 1965

MAILED 25
MAR 15 1965
COMM-FBI

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

JKK:rmg
-5-

6 MAR 17 1965

MAIL ROOM TELETYPE UNIT

FD-6 (Rev. 5-22-64)

FBI

Date: 3/10/65

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

Via AIRTEL AIRMAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 3/1 - 7/65:

b2
b6
b7C

On 3/1/65, [redacted] reported that [redacted] the [redacted] of FRED G. RANDACCIO, contacted her mother shortly before 10:00 p.m. that night and informed her that she was furious because the subject had left her a note that he would not see her that night but would pick her up at work the next day.

It is noted that [redacted] continues employment as [redacted]

The informant advised that RANDACCIO was observed at the apartment of [redacted] on 3/2, 3, and 4/65, however, no pertinent information was learned from these visits.

b6
b7C

On 3/5/65, the informant reported no information concerning RANDACCIO.

On 3/6/65, the informant advised that FRED RANDACCIO stopped by the [redacted] around 11:00 a.m. that morning. According to the informant, [redacted] has a [redacted] who is having some difficulty with her [redacted] and has come to Buffalo to see [redacted] and [redacted] RANDACCIO offered to drive [redacted] back to

b6
b7C

REC-99 92-3972-376

(3) - Bureau (AM)
1 - Buffalo
LFA:paj
(4)

4 MAR 11 1965

143

b6
b7C

67 MAR 22 1965

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

Rochester, New York, at 7:00 p.m. that night, but pointed out they would not be able to fool around in Rochester and would have to come right back to Buffalo.

Later that afternoon [redacted], stopped by [redacted] made several attempts to locate [redacted] New York, at telephone number [redacted] however, she indicated that she could not receive an answer at this number. It was decided by [redacted] that they would not ask RANDACCIO to drive [redacted] as RANDACCIO had originally offered.

b6
b7C

On 3/7/65, the informant reported no information relating to the subject.

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

FBI

Date: 3/16/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 3/8-14/65:

During the period 3/8-10/65, [redacted] advised that FRED G. RANDACCIO was observed each night at the apartment of [redacted], N.Y. b2 b6 b7C

On 3/11/65, the informant advised that while RANDACCIO was visiting [redacted] that night, she told him about a matter being handled by her employer, Buffalo [redacted] She said [redacted] received a telephone call earlier that day from either DANNY SANSANESE or [redacted] who were someplace in North Carolina. According to [redacted] then learned that [redacted] and SANSANESE are involved in a bank loan fraud amounting to $3,500. b6 b7C

During this discussion, [redacted] speculated that when SANSANESE returns to Buffalo he will try to borrow $3,500 from RANDACCIO in order to make restitution. RANDACCIO scoffed at the idea of his loaning SANSANESE $3,500 and pointed b6 b7C

3 - Bureau (AM-RM)
4 - Buffalo
(1 - 92-273, DANNY SANSANESE)
(1 - 92-277, SAM BONITO)
(1 - 92-278, JOHN CAMMILLERI)
LEA:mas

REC-31 92-3972-371

10 MAR 18 1965

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

70 MAR 25 1965

out that DANNY SANSANESE only cares about himself. [redacted] speculates that "GEORGIE RAFT" (SAM BONITO) will try to raise the money for DANNY. RANDACCIO explained to [redacted] that he was glad he did not know about this matter and that he isn't involved. He stated that GEORGIE RAFT has a big mouth and will tell JOE FINO about it who in turn will tell JOHNNY (JOHN CAMMILLERI) and then JOHNNY will come and tell RANDACCIO about SANSANESE's troubles. b6 b7C

Apparently the loan was a home repair loan which called for repairs to a house that neither SANSANESE nor [redacted] RANDACCIO commented that DANNY SANSANESE has a lot of relatives and that one of SANSANESE's nephews went through $31,000 in five days at one time. b6 b7C

[redacted] commented that [redacted] was stupid since [redacted] had to explain something to her over the telephone and that [redacted] continues to miss the point. GRANN further stated that [redacted] stated she will stay in a motel in Pennsylvania until this matter is cleared up and [redacted] asked her why she didn't hurry back to answer these [redacted]s and clear her name. Apparently [redacted] only [redacted]t was "What will I do with my car? [redacted] remarked to RANDACCIO that she thinks that the bank or the police department is out to get DANNY SANSANESE and RANDACCIO agreed. b6 b7C

Later that night, [redacted] advised that he learned from RANDACCIO that RANDACCIO had a kidney infection which was causing him to pass blood. b2

It is noted that information concerning this loan was originally received through a liaison contact with [redacted] on 3/9/65. At that time [redacted] advised SAA [redacted] that a home improvement loan in the net amount [redacted]3,500 was made by the bank, by check, payable to [redacted] and his [redacted] on either 3/2 or 3/65. [redacted] added that the loan was made directly to [redacted] when she came into the bank accompanied by [redacted] b6 b7C

After mailing [redacted] a verification of the application for the loan, [redacted] came into the bank and advised he did not make the loan application; that he and b6 b7C

[redacted] have been separated since May, 1964, and that she was then vacationing in Florida.

[redacted] currently operates one or more pizzerias in the Buffalo area and was formerly married to [redacted] the subject of a [redacted] investigation of the Buffalo and Miami Offices a few years ago. b6 b7C b7D

DANNY SPANO, mentioned above, is the brother of the subject of case captioned [redacted] (Buffalo file 92-443).

On 3/12/65, [redacted] advised that his office is actively investigating the fraud aspects of the above mentioned loan.

The Buffalo Office is following this matter closely for any information that would indicate a Federal [redacted]ion.

On 3/12 and 13/65, [redacted] advised that RANDACCIO was again observed in the apartment of [redacted], however, no pertinent information was reported during that time. b2 b6 b7C

On 3/14/65, the informant reported no information relating to the subject of this investigation.

FD-143 (Rev. 4-2-63)
OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-106

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 3/11/65

FROM : SAC, BUFFALO (92-174 Sub 3) (P)

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title FRED G. RANDACCIO, aka

Character of Case ANTI-RACKETEERING
Field Office Buffalo
Symbol Number [redacted] b2
Type of Surveillance: (Technical or Microphone) Microphone

CONF. INFT

1. Name of person or organization on whom surveillance placed:
FRED G. RANDACCIO
462 Richmond Avenue
Buffalo, New York

2. Address where installation made. Also give exact room number or area covered:
[redacted] b6 b7C b7E

3. Location of monitoring plant:

Buffalo Office

4. Dates of initial authorization and installation:
Originally authorized [redacted] originally installed [redacted]
Discontinued [redacted] Re-installed [redacted] per Bureau authorization [redacted]

5. Previous and other installations on the same subject (with dates and places): b2 b6 b7C b7E
[redacted] installed [redacted] and discontinued [redacted]

REC- 32 92-3972-372

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

a. Is a trunk line utilized? Not applicable.

16 MAR 26 1965

b. Is the surveillance on a switchboard? Not applicable.

c. Is the surveillance on a public coin-operated telephone? Not applicable.

1 - Bureau (RM)
1 - Buffalo
Registered Mail
LFA:paj
(2)

Let to BU 3/16/65 JEK:cae

JWB M. F. Row 6221-IB

DONOHUE

SPEC. MGR. RM.

3

d. Is surveillance on a private line or a party line? Not applicable.

e. If a party line, how many parties? Not applicable.

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

[redacted]

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b7C
b7E

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

Not applicable.

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 attached pages.

10. Could above information have been obtained from other sources and by other means?
It is not believed the information furnished by this installation could be obtained from other sources, informants or other investigations.

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

[redacted]

12. Has security factor changed since installation?

No

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

No

b2
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b7C
b7E

14. Cost of Plant Premises:

a. Rental costs for plant premises: None. [redacted]

b. Give total number of other surveillances monitored at same plant. [redacted]

9. (Continued)

On 12/16/64, this source reported a contact by [redacted] with FRED RANDACCIO at the apartment [redacted] New York. During this contact, [redacted] reported to RANDACCIO that he had observed [redacted] entering a building just before he arrived at the apartment. He stated that they, [redacted] and someone else, had ransacked the house just before he saw them. RANDACCIO pointed out that he did not want to see any of these "bums" and he wanted them to keep away from the house. It is noted that [redacted] was found at 2:30 a.m. the next morning bleeding profusely while sitting in a car in a parking lot at the rear of Columbus Hospital on the West Side of Buffalo. The car in which he was sitting is owned by [redacted] of [redacted] New York, who has been accused of burglarizing the Buffalo Automatic Vending Company on 5/10/64. [redacted] home was burglarized on the afternoon of 12/15/64, while he was in court in Buffalo, New York. The New York State Police charged [redacted] with the burglary of [redacted] home. [redacted] has refused to say how or where he was stabbed after being treated at a Buffalo hospital on the morning of 12/17/64.

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The above information was of vital assistance in identifying members of a local burglary ring, who have become suspects in case captioned "UNSUBS; Burglary of the Manufacturers and Traders Trust Company, Grant-Boyd Office, 133 Grant Street, Buffalo, New York, 12/4-7/64, BB," (Bureau file 91-20904, Buffalo file 91-1973).

On 12/17/64, the source furnished information that the girlfriend of missing JAKEY RUSSO of Rochester, New York, telephonically contacted her in an effort to determine RUSSO's whereabouts. The source also reported that RANDACCIO told DARLENE GRANN that the last time he saw JAKEY RUSSO was at the Finger Lakes Race Track, Canandaigua, New York.

The above information was of vital assistance during the investigation of case captioned "FRANK JOSEPH VALENTI, aka, AR." It is noted that approximately two weeks after VALENTI returned from Pittsburgh, Pennsylvania, to Rochester, New York, as MAGADDINO's number one man in that area, JAKEY RUSSO disappeared from his home and hangouts in Buffalo. During the month of January and February, 1965, this source reported daily information as to the whereabouts of RANDACCIO through his appearance at the apartment of [redacted]

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c. If any others, set out the proportionate cost of instant surveillance: Not applicable.

15. Cost of Leased Line for instant installation?

[redacted] b2 b7E

16. Personnel Costs:

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

[redacted]

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

[redacted]

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

[redacted]

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

[redacted]

17. Remarks (By SAC):

This source has furnished information that FRED G. RANDACCIO continues as the underboss for STEVE MAGADDINO, who is a member of the "Commission." This source furnishes immediate information as to RANDACCIO's whereabouts while in the Buffalo area, noting that he visits the apartment of [redacted] almost every night in the week. While [redacted] RANDACCIO often mentions travel plans and his activities. I will personally follow this source closely to insure its productivity. UACB, this source will be continued for a period of ninety days. b6 b7C

18. Recommendation by Assistant Director:
(If this surveillance involves cryptanalysis, include statement that decrypted material is or is not sufficiently important to continue decrypting.)

SAC, Buffalo (92-174 Sub 3) 3/16/65

REC- 32

Director, FBI (92-3972) 372

JUNE

FRED G. RANDACCIO, aka
AR

1 - J. D. Donohue
1 - Mr. Green
1 - Mr. Kelly

Re your FD-143 dated 3/11/65.

A review of information furnished by [redacted] during the past 90-day period reveals that this source has been of only limited assistance to your office. In view of this, you are not authorized to continue it for a 90-day period.

Authority is granted, however, to continue [redacted] for a 45-day period. As you know, all misurs must be completely justified. If this source does not produce sufficient information to justify its continuance, you should recommend that it be discontinued. b2

Submit your recommendations to reach the Bureau one week prior to the expiration of this authority.

NOTE: This source [redacted] who is the "underboss" of Buffalo's La Cosa Nostra "family." Randaccio frequents this location on a regular basis. Source has provided information concerning his activities. Source has reported his travel plans in advance, which has been of assistance in this investigation. Although, as noted, this source has produced information of value in the past, during the recently authorizted period the quality of information obtained was such that it was only of limited assistance to BUO. It is, therefore, recommended Buffalo be authorized to continue this source for a 45-day period rather than the recommended 90. b6 b7C b7E

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

JEK:cae
(6)

MAILED 27
MAR 16 1965
COMM-FBI

RECEIVED-CVTE

ROUTE IN ENVELOPE

6 MAR 29 1965

MAIL ROOM TELETYPE UNIT

XEROX COPY MADE IN
VOUCHER-STAT. SECTION

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

FBI

Date: 3/23/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)(P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 3/15-21/65:

On 3/15/65, [redacted] advised that FRED G. RANDACCIO was observed at the [redacted] after 8:00 p.m. that night. b2 b6 b7C

On 3/16/65, the informant advised that while RANDACCIO and DARLENE GRANN were in her apartment at 9:00 o'clock that night RANDACCIO received a signal by letting the telephone ring twice and indicated that the person signaling him by the telephone was PASQUALE NATARELLI. Informant stated that a few seconds after the telephone ring RANDACCIO called out to NATARELLI from [redacted] to tell him that he, RANDACCIO, did not have a car. The informant indicated that someone may have been with NATARELLI on the outside waiting for RANDACCIO to leave the apartment. Informant explained that [redacted] asked RANDACCIO who was with NATARELLI and RANDACCIO did not answer. The informant stated that RANDACCIO left [redacted] about 9:15 that night ostensively to go with NATARELLI and some other unidentified individual. b6 b7C b6 b7C

3 - Bureau (AM-RM)
6 - Buffalo
(1 - 92-296, PASQUALE NATARELLI)
(1 - 92-275, VICTOR RANDACCIO)
(1 - 92-273, DANIEL SANSANESE)
(1 - 92-246, LOCAL 210, LABORERS UNION)
(1 - 92-354, [redacted]

LFA:dbl
(9)

REC-139 92-3972-373

MAR 25 1965

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

NINE

It is noted that at 1:35 p.m. the next day PASQUALE NATARELLI walked into the Park Plaza Hotel in Toronto, Ontario, Canada, with ALBERT and PAUL VOLPE, both members of the "VOLPE Family." They then met with [redacted] a stock promotion salesman and President of Southern Brokerage Holdings Company, Inc. They were immediately arrested by members of the Metropolitan Toronto Police Department as members of an extortion ring who have been extorting large sums of money from ANGLE. b6 b7C

Based upon the above information, a case captioned "PASQUALE NATARELLI, aka; RICHARD ANGLE - VICTIM; ITAR - EXTORTION; CONSPIRACY," was opened by the Buffalo Office.

On 3/17/65, [redacted] advised that FRED RANDACCIO was observed entering [redacted] at 7:00 o'clock that night before [redacted] arrived. Informant stated that while RANDACCIO was in the apartment alone he answered the telephone and informed the caller that [redacted] would be in shortly. Informant stated that RANDACCIO after watching television for about 20 minutes made a remark to himself or [redacted] "I better blow town." RANDACCIO then left the apartment and returned shortly after 9:30 p.m. with [redacted] Informant stated that [redacted] was already home at that time. RANDACCIO explained to [redacted] and [redacted] that NATARELLI and three other men had been picked up that day. He tried to console [redacted] by telling her that he may go to see NATARELLI the next day, but that NATARELLI would be home sometime in the afternoon. RANDACCIO told her he did not know what the arrest was all about. [redacted] warned RANDACCIO that he, RANDACCIO, would not be able to go over into Canada any more. RANDACCIO disagreed with [redacted] and indicate[redacted] the charge was not serious and that he would be[redacted]o go to Canada. b2 b6 b7C

Based upon this conversation, the informant reported that RANDACCIO, [redacted] and [redacted] were discussing the arrest of NATARELLI and three members of the "VOLPE Family" in Toronto earlier that day. b6 b7C

The informant stated that while RANDACCIO was in [redacted] he received a telephone call from a man who identified himself as [redacted] This man told b6 b7C

RANDACCIO that "NICK called and told me to come in." RANDACCIO informed SAMMY that it was all right for him to come in, indicating that SAMMY was a man from out of town.

It is possible that SAMMY (LNU) had received a call from either NICK RIZZO or NICK FINO instructing him to come in to see RANDACCIO. It is noted that RANDACCIO and NATARELLI are observed almost daily at Gina's Restaurant, 530 Rhode Island St., Buffalo, New York, with members of "The Arm," including NICK RIZZO and NICK FINO.

On 3/18/65, [redacted] advised that during a meeting between [redacted] and RANDACCIO that night [redacted] [redacted] explained to RANDACCIO the latest developments of the bank's fraud charges against [redacted] The informant previously reported that DANNY SANSANESE, a member of the "MAGADDINO Family," had traveled to Florida with [redacted] [redacted] on $3500 which she borrowed from a Buffalo bank. [redacted] submitted an application for a home improvement loan to the Western Savings Bank of Buffalo for $3500 and the application bore the signature of [redacted] and her [redacted] Her husband, [redacted] [redacted] appeared at the bank later to deny he was the receiver or perpetrator of this loan application.

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The above matter is currently being investigated by the Erie County District Attorney's Office of Buffalo.

In discussing the above matter, [redacted] informed RANDACCIO that someone is aware of every stop that SANSANESE and SACCO made while they were away. She stated that they also knew how much money they had spent. Informant stated that [redacted] mentioned the Fountainebleu as a possible place where SANSANESE and [redacted] had stayed in Florida. RANDACCIO stated that it appeared to him that they (the investigators) believed that [redacted] [redacted] and PATTY NATARELLI are involved in this matter.

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Informant stated that during another conversation [redacted] questioned RANDACCIO as to whether or not he was involved in the Schwab Brothers Construction Company problems, noting that this company has a large contract for construction of an expressway and other city contracts in the Buffalo area. The Internal Revenue Service recently seized all the assets of this company. RANDACCIO indicated

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b7C

that [redacted] may have some interest in this construction project, however, since he started his son in this business it was up to his son to take care of himself. b6 b7C

On 3/19/65, informant advised that RANDACCIO and his girl friend had a lengthy discussion concerning the legal aspects of NATARELLI's arrest in Toronto on 3/17/65. RANDACCIO asked [redacted] knows anything about Canadian law. She indicated that she had done some research on this matter for [redacted] and learned that extortion under the New York State law is a felony and if it is committed orally it is punishable up to 15 years in prison. RANDACCIO indicated that he did not believe that NATARELLI would get a very severe sentence, however, [redacted] pointed out that NATARELLI would be lucky if he ever got out of jail. b6 b7C

The informant stated that [redacted] and RANDACCIO also discussed the status of the case involving [redacted] and her home improvement loan at the Western Savings Bank. [redacted] told RANDACCIO that she learned from [redacted] that [redacted] could be indicted, but [redacted] told her that she, [redacted] was not going to be the one who goes to jail in this matter. b6 b7C

On 3/20/65, the informant observed [redacted] meeting with [redacted] that afternoon. [redacted] discussed the case against NATARELLI in Toronto. [redacted] remarked that when NATARELLI did not return to the apartment on 3/17/65, she was a little mad at him, indicating that she did not know at the time that he had been arrested on extortion charges in Toronto. She explained that she figured NATARELLI would be back the same day like he did all the other times he went out. She explained that NATARELLI's arrest will be hard on the child, especially if NATARELLI is going to go away for a long time. [redacted] told [redacted] that PATTY NATARELLI went to jail when he was 20 years old and when he came out he was 36 years of age. She stated that NATARELLI married his present wife because she waited for him all these years, and that her father and brother were in jail. She blamed NATARELLI's problems over the fact that he had no father. [redacted] stated that b6 b7C

if anything happened to NATARELLI she would never get involved with another man since half of her life is spent alone. She remarked, "They can make money with their horse rooms, but they want to be millionaires." [redacted] added that RANDACCIO has not taken a big fall. [redacted] stated that she did not believe that NATARELLI would be able to get bail in Canada because they believe NATARELLI will jump bail if he ever leaves Canada. [redacted] [redacted] remarked that the last time NATARELLI was arrested he said he would never go to jail again, and that he would go some place and send for her. While discussing the possibility of NATARELLI jumping bail, [redacted] remarked that the Canadians do not like to set bail on anyone unless they are a resident of the area where they are arrested. She mentioned that both DANNY SANSANESE and JAMES V. LA DUCA jumped bail at one time. [redacted] stated those [redacted] brought NATARELLI nothing but bad luck.

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[redacted] stated that although NATARELLI's lawyer from New York State cannot go into Canada, NATARELLI is supposed to trust his lawyer. She recalled, however, that the last time NATARELLI trusted his lawyer he was not supposed to get anything in the way of a sentence and he got six months in jail. She told [redacted] that "They'll have to send somebody up there to get him if anything happens. They'll have to call in some other hoodlums to go in there and bust up something." [redacted] remarked that the authorities are watching NATARELLI like a hawk just waiting for something to happen. She stated that it is possible the Canadian authorities may accept bail for NATARELLI on Thursday, 3/25/65, if he signs extradition papers. [redacted] expressed her belief that without such extradition papers NATARELLI could delay removal for a year or so.

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During this conversation RANDACCIO arrived at [redacted] and told [redacted] that she had better give up the apartment, go live with her mother, and get a job. RANDACCIO indicated to [redacted] that he had been [redacted] up during the day with [redacted] and his brother [redacted] the Schwab Construction Company deal. It is noted that [redacted] is an officer of Transit Paving Company, Inc., and that RANDACCIO has been reported as being carried on the payroll of this company. RANDACCIO's brother is VICTOR RANDACCIO, Secretary of Local 210 of the Laborers Union in Buffalo.

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b7C

The informant advised that he learned from [redacted] that her grandmother is staying at [redacted] on [redacted] New York, telephone number [redacted] b6 b7C

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

DATE: 3/24/65

JUNE

FROM : SAC, BUFFALO (92-174 Sub 1)

SUBJECT: FRED G. RANDACCIO, aka
AR

Re Buffalo let to Bureau 12/4/64.

No trouble has been reported which would allow access to premises by telephone company.

Source at telephone company will handle when trouble is reported but will not place trouble on the line to cause a report.

Bureau will be advised when equipment is removed.

2 - Bureau (RM)
1 - Buffalo

JDK;jmv
(3)

EXP PROC.
38 MAR 26 1965

REC-7 92-3972 374

~~NOT~~ RECORDED
11 MAR 26 1965

EX-103

~~DONOHUE~~

NINE
DONOHUE
~~SPEC. MAIL RM.~~

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

6 APR 6 1965

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

FBI

Date: 3/31/65

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

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 3/22-28/65: b2

On 3/22/65, informant reported no information relating to the subject.

On 3/23/65, [redacted] advised that RANDACCIO was observed entering the [redacted] at [redacted] N.Y., at approximately 4:15 p.m. that day. The informant stated that [redacted] learned from RANDACCIO that [redacted] is representing some of those arrested with PASQUALE NATARELLI in Toronto on 3/17/65. b2 b6 b7C

[redacted] informed RANDACCIO that her employer, [redacted] was contacted by two State Troopers (two Detectives of the Buffalo Police Department) and an FBI Agent that day. According to [redacted] was informed that the Canadian authorities have an air tight case against PASQUALE NATARELLI and his friends in Toronto. [redacted] told RANDACCIO that [redacted] was told that b2 b6 b7C

3 - Bureau (AM-RM)
5 - Buffalo
(1 - 92-273, DANNY SANSANESE)
(1 - 92-296, PASQUALE NATARELLI)
(1 - 92-354, ALBERT VOLPE)
(1 - 166-49-Sub 1)
LFA:mas
(8)

REC 53 92-3972-375

18 APR 1 1965

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

66 APR 12 1965

there are two other men in Buffalo who are involved in this case and that they had better start "sweating." The informant stated that RANDACCIO made no comment to the remark by [redacted] and she stated "You and who else." b6 b7C

It is noted that on 3/17/65, PASQUALE NATARELLI was arrested along with [redacted] and [redacted] in Toronto, Ontario, Canada on charges of extortion. A separate case captioned "PASQUALE NATARELLI, aka; RICHARD ANGLE - VICTIM; ITAR - CONSPIRACY" was opened by the Buffalo Office based upon information developed by the [redacted] and [redacted], as well as the FBI, concerning NATARELLI's travels to Toronto, Ontario, Canada to meet members of the "VOLPE Family." b6 b7C b7D

On 3/24/65, [redacted] advised that RANDACCIO called upon [redacted] shortly before eight o'clock that night. The informant stated that [redacted] discussed a local arrest with RANDACCIO which involved a member of the AMIGONE Family in Buffalo. [redacted] told RANDACCIO that a girl, later identified as [redacted], had been arrested by the Buffalo Police Department. She stated that this girl, a prostitute, had been working for [redacted] and had been filling dates with Negroes before she was arrested. RANDACCIO remarked that all of the AMIGONE Family are pimps. b2 b6 b7C

It is noted that a separate case captioned "UNSUB; [redacted] - VICTIM; WSTA" was opened by the Buffalo Office and the victim was interviewed on 3/22/65 by Agents of the Buffalo Office. b6 b7C

The informant stated that RANDACCIO and [redacted] discussed the legal aspects concerning NATARELLI's arrest in Toronto, Ontario, Canada and whether or not a charge could be filed against NATARELLI in Buffalo. [redacted] stated she believes that an indictment maybe returned in Buffalo against NATARELLI in this matter. [redacted] who is basing most of her knowledge of this matter from information obtained from her employer, [redacted] appears to be concerned over the fact that RANDACCIO maybe involved in this matter. b6 b7C

On 3/25/65, the informant advised that RANDACCIO and [redacted] met that night to discuss the value of various properties that could be used to raise bail for PASQUALE NATARELLI. [redacted] informed RANDACCIO that the mechanics of obtaining bail in Canada differ from those in the United States, especially since NATARELLI is not a citizen of Canada.

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The informant stated that RANDACCIO and [redacted] then discussed the case involving DANNY SANSANESE and his [redacted] who have fraudulently obtained funds as a home improvement loan to finance a trip to Florida. RANDACCIO told [redacted] that SANSANESE has used everybody around Buffalo for the past 40 or 50 years.

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Later that night informant stated that Buffalo [redacted] contacted [redacted] while RANDACCIO was present and informed her that he has been making a review of Canadian Laws pertaining to bail and appeals can be made on a bail-denial to a higher court.

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[redacted] thereafter informed RANDACCIO that [redacted] had gone to Toronto, Ontario, Canada to be present during NATARELLI's preliminary hearing on bail and that [redacted] had compared this procedure as that followed by the Buffalo City Court and the Erie County Court. She stated that [redacted] told her that a detainer filed against NATARELLI in Toronto, Canada is comparable to the procedure followed by City Court because NATARELLI is not a resident and he has a prior felony conviction. She stated that it is possible that the Toronto Court cannot grant bail because of the detainer, however, it is possible that he could appeal this case to a superior court. RANDACCIO advised [redacted] that [redacted] is not PASQUALE NATARELLI's attorney and that NATARELLI is now represented by [redacted] a Toronto attorney, whom the [redacted] has identified as being a lawyer for big time gamblers and allegedly attended meetings with Mafia members at the Moosinec Goose Club.

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RANDACCIO stated he believes that [redacted] simply wants to make trips to Toronto, Ontario, Canada and will be going up there every week. [redacted] explained that [redacted] through his review of the law in this matter, will be able to find out something to tell the Canadian lawyers for NATARELLI. RANDACCIO admitted that [redacted] is a brilliant

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lawyer, however, he suffers from a terrible personality. RANDACCIO informed [redacted] that he wanted to talk to [redacted] on 3/26/65 when he gets back from Toronto, and that he would like to see [redacted] at [redacted] around 7:00 p.m. b6 b7C

On 3/26/65, the informant advised that RANDACCIO went to [redacted] shortly before eight o'clock that night to meet [redacted] When he arrived [redacted] was not present at the apartment and RANDACCIO complained to [redacted] that the FBI had been following him all day. He also stated that he believes that NATARELLI could get a sentence up to 21 years in Canada and that they also appropriated the car which was driven by NATARELLI into Canada. It is noted that this car is registered to [redacted] at Buffalo and is being held by the MTPD in Toronto, Ontario, Canada. [redacted] informed RANDACCIO that when [redacted] arrived in Toronto that day they would not let him in to see NATARELLI or appear at the preliminary hearing until after three o'clock. She also suggested that RANDACCIO not pay [redacted] for his services that night. She stated that she hopes that [redacted] did not start drinking while he was in Toronto, indicating that he talks too much when he starts to drink. RANDACCIO told [redacted] that he, RANDACCIO, would not go to Toronto himself. While discussing various lawyers in Buffalo and Toronto, RANDACCIO called [redacted] obscene names and said that [redacted] is the kind of man that would sell him, RANDACCIO, down the river and that he would not trust him. At 8:42 p.m. that night [redacted] arrived at [redacted] to see RANDACCIO and [redacted] about his trip to Toronto. [redacted] advised that before coming to the apartment he had stopped at his mother's house and had dinner with her. b6 b7C

[redacted] informed RANDACCIO that [redacted] a Toronto attorney, wants $7,500.00 as a retainer in this case and that NATARELLI's hearing is either next week or the week after. However they feel that it is almost impossible to get bail for NATARELLI. He explained that in Toronto they do not have a Grand Jury like they have in Buffalo. b6 b7C

The informant stated that [redacted] explained to RANDACCIO that the victim [redacted] had a sales promotion plan with "Nassau or Nasso" and that VOLPE went down there (possibly to Nassau) and indicated that he, [redacted] did not like the setup. The informant stated that mention was made of someone giving a man 100,000 shares of stock and a disagreement between the parties took place in their effort to settle the matter. [redacted] stated that "they" threatened to go to a lawyer and that the man is being sued for an eight million dollar fraud. Based upon information furnished by the informant, it appears that reference is being made to [redacted], who is being sued for eight million dollars in back taxes in Canada. [redacted] added that it does not appear that [redacted] or [redacted] are the complainants in the charges filed against NATARELLI and the VOLPE Brothers and that the complaint came from a member of the Police Department. He stated that they would need the testimony of [redacted] for corroboration to support these charges. He stated that the prosecution is going to have a hard time proving extortion since it appears that NATARELLI and VOLPE had money coming to them from [redacted] and that they had simply threatened him in an attempt to collect what was due them. According to [redacted] NATARELLI has not told anyone anything and that one of the lawyers wants a retainer of $7,500.00.

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[redacted] stated that NATARELLI has never [redacted]oned RANDACCIO's name and that neither HUMPHRIES nor NAS[redacted] mentioned his name. He stated that NASSO told him t[redacted] wanted $7,500.00 plus the expense of a transcript of testimony. After RANDACCIO remarked that NATARELLI is facing a sentence of 21 years, [redacted] informed him that a sentence for extortion is 14 years, but the prosecution will have to admit that there is no extortion. [redacted] stated that [redacted] of the Buffalo Police Department has been to Toronto to make inquiries concerning this matter. RANDACCIO asked [redacted] if [redacted] has obtained his "list," and [redacted] said he has not, but the police in Toronto have pictures of SAM PIERI, DANNY SANSANESE and RANDACCIO, indicating that these pictures are being used in an effort to establish the identification of someone else who was with NATARELLI during his trips to Canada.

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After discussing the problems arising out of NATARELLI's arrest in Canada, RANDACCIO stated that he has heard that an investigative committee is in Buffalo and they want him, RANDACCIO, to run. [redacted] discounted this belief and stated that if there was a committee in Buffalo, [redacted] in the Erie County District Attorney's Office would have to know about it. According to the informant, the conversation turned to the characterization of various attorneys and [redacted] commented that the attorneys are going to stall this case because they want money. He pointed out that [redacted] is the best friend of the VOLPEs and indicated that he may call [redacted] who is supposed to be the best lawyer in Canada. He stated that NATARELLI has to make this decision however. RANDACCIO suggested that [redacted] go up to Toronto and explain this to NATARELLI, however, [redacted] should make this trip at his own convenience. He also suggested that [redacted] go over and talk to [redacted] of NATARELLI, and explain to her what she has heard.

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[redacted] stated that he believes NATARELLI should call the Immigration people and tell them he would like to go out on bail and would consent to be excluded or deported right after the trial.

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[redacted] stated that he would try to find out from the Immigration people how this could be worked out. [redacted] stated that if [redacted] would assure him, [redacted] that NATARELLI can beat this charge, then RODENBERG would go along with [redacted] recommendation to NATARELLI since [redacted] has a good understanding of Canadian Law.

The informant stated that during this meeting between [redacted] and RANDACCIO, he recalled that [redacted] told RANDACCIO that the lawyer in Canada informed him that they were involved in this. [redacted] pointed out he did not know if the lawyers in Canada were silent partners in this gambling venture or not.

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It is possible that [redacted] is referring to the stock ownership of Gamba Silver Mines which controls Nassau Tropicana in the Bahama Islands. Previous investigations have disclosed gambling interests of the VOLPE Family in the Bahama Islands.

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Prior to leaving the apartment, RANDACCIO advised that he has an appointment at 11:30 p.m. that night and asked [redacted] if he wanted to go with him. Informant stated that he observed RANDACCIO and [redacted] leave the apartment of [redacted] together at 11:15 p.m. b2 b6 b7C

On 3/27/65, [redacted] advised that [redacted] of PASQUALE NATARELLI residing at [redacted] called upon [redacted] around four o'clock that afternoon. According to the informant, [redacted] is concerned over the arrest of NATARELLI in Toronto and speculated on her future if NATARELLI did not return to Buffalo within the next few days. She stated that the last time NATARELLI was sentenced and after he returned to Buffalo, they sat down and decided that at least $1,000.00 should be set aside incase anything happened to him. However, they never got around to doing this. [redacted] stated that she owes bills all over town, however, she s[redacted]ealize that she really could expect nothing but troub[redacted] this. [redacted] explained to [redacted] that she has an endowment policy on the child of NATARELLI and this policy will be worth $2,000.00 when he is 21 years of age and he can use this to go to school. She also talks of the possibility of NATARELLI being away for a long time and it would not be right for her to promise that she would wait for him. [redacted] told [redacted] that she [redacted]s love herself and it would be only natural in a ye[redacted]wo to go looking for love. She stated that she would [redacted]rried if she could find a man who would give her all the things she has not had in the past few years. She stated that the idea of getting a job conflicts with the time needed to take care of her son and complained over the fact that she has not had any new clothes for over a year. b6 b7C

The informant stated that [redacted] and [redacted] left the apartment around 5:30 p.m. together. At approximately 8:20 p.m. RANDACCIO returned to the apartment with [redacted] and RANDACCIO was complaining that the FBI was surveilling him all day on 3/26/65. [redacted] began discussing the financial needs of [redacted] with RANDACCIO. She mentioned that [redacted] will get NATARELLI's salary of $100.00 a week as long as the money comes in, however, [redacted] owes all kinds of bills for furniture. RANDACCIO stated that he has been giving [redacted] $25.00 a week and figured that the new car payments for [redacted] car must be about $100.00 a month. b6 b7C

RANDACCIO informed [redacted] that [redacted] had better go get herself a job since he, RANDACCIO, is not obligated to her. He stated that he has not made any money on "the book" for a year and he is now checking "the book" himself. [redacted] told RANDACCIO that she tried to tell him this before because when RANDACCIO had $100.00 and gave her $50.00 she knew at the same time that [redacted] was getting $200.00 and was out buying $75.00 dresses and so forth. It is the opinion of the informant that RANDACCIO and NATARELLI are sharing in some joint business or gambling venture which [redacted] seems to think they should have been sharing equally. RANDACCIO stated that since he is now seeing the books himself maybe they would get a break and realize additional funds.

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Later that night the informant stated that [redacted] [redacted] and RANDACCIO were met at [redacted] apartment by a man known only as "SAM." SAM mentioned to RANDACCIO the fact that NATARELLI was arrested in Canada and RANDACCIO told SAM that he was arrested a couple of weeks ago and he has four lawyers representing him and the other men who were arrested with him. Informant stated that during this conversation SAM mentioned the name [redacted] down at the Peace Bridge, apparently employed by the Immigration Service. RANDACCIO's comment to this fragmentary conversation was "We had to bring a guy across last summer."

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At this point the conversation changed and [redacted] [redacted] appeared to be amused about the fact that DANNY SANSANESE has a wife and two girl friends and that if anyone should ever write the life of DANNY SANSANESE it [redacted]e a best seller. [redacted]ted that he was the one tha[redacted] write such a book an[redacted]ed out that DANNY SANSANESE [redacted]ting old and would like to settle down to a job that would pay $125.00 a week. Someone asked him how DANNY SANSANESE could live on $125.00 a week when he could not live on $125.00 a day and further he has never worked on a job in his life.

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On 3/28/65, BU [redacted] could furnish no information relating to the subject or his associates.

b2

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

F B I

Date: 4/7/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 3/29-4/4/65: b2

On 3/29/65, the informant reported no information concerning the subject.

On 3/30/65, [redacted] advised that at approximately eight o'clock that night RANDACCIO called upon his [redacted] and discussed the recent arrest of PASQUALE NATARELLI in Toronto, Ontario, Canada. The informant stated that both RANDACCIO and [redacted] talked at some length about the financial problems involved in NATARELLI's arrest, particularly the cost of attorneys and money to be used in the event bail is granted. RANDACCIO informed [redacted] that NATARELLI's [redacted] will have to go to work. They both agreed that RANDACCIO would give [redacted] money and that she would turn this money over to [redacted] with the excuse that RANDACCIO did not handle this matter personally since he did not have time to drop the money off at her apartment. b2 b6 b7C

Later that night [redacted] contacted [redacted] and got an assurance from him that he would see his "client" tomorrow and would leave by twelve o'clock. b6 b7C

3 - Bureau (AM-RM)
4 - Buffalo
(1 - 92-296, PASQUALE NATARELLI)
(1 - 92-354, [redacted])
(1 - 92-509, NICK RIZZO)

LFA:mas
(7)

REC 33 92-3972-376 APR 8 1965

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

b6 b7C

RANDACCIO interrupted to remark that money is no object and they want to get the best lawyer they can. RANDACCIO told [redacted] that they took up $2,000 to give the man (in Canada). He explained that there are supposed to be three lawyers in Toronto, one for each man arrested. RANDACCIO told RODENBERG that these men in Canada should not be worried about him coming up with the money and that [redacted] should ask one [redacted] attorneys if he represents the [redacted] or NATARE[redacted]DENBERG was told that he should tell this attorne[redacted] "FREDDY doesn't like it and PACINI (ALFRED PACINI) doesn't like it." b6 b7C

On 3/31/65, the informant advised that [redacted] met RANDACCIO and [redacted] at approximately nine o'clock that night to discuss NATARELLI's case in Canada. RODENBERG explained that he flew up to Toronto that afternoon to see NATARELLI. b6 b7C

On 4/1/65, the informant advised that RAN[redacted]ACCIO had been in downtown Buffalo tha[redacted]ith NICK RIZ[redacted]nd that RANDACCIO was with his girl[redacted] from around [redacted] p.m. that night until approximat[redacted]45 [redacted]

On 4/2/65, [redacted] advised that [redacted] told [redacted] that the case against PASQUALE NATARELLI looks good for the defense. The Toronto attorney offered to come to Buffalo anytime to discuss the charges against NATARELLI with RANDACCIO. The informant stated that RANDACCIO left a message with [redacted] that she should set up a meet with this attorney at midnight. The informant stated that the name of PACINI (Buffalo attorney ALFRED PACINI) was mentioned. b2 b6 b7C

On 4/3/65, the informant stated that RANDACCIO met with [redacted] at approximately eight o'clock that night to discuss NATARELLI's case. [redacted] informed RANDACCIO that he saw the transcript of the case against NATARELLI, the way the police had typed it up. He stated that it was "very big stuff," however, he believes that the VOLPEs and NATARELLI have a very good defense. He commented that the victim and one of the VOLPEs had a reason to get into a fight, but NATARELLI did not. The informant stated that during this discussion the name of [redacted] (PH) was mentioned and that RANDACCIO has this man's business card. The connection of [redacted] with this case is unknown to the informant. b6 b7C

According to the informant, [redacted] bases NATARELLI's defense on the fact that if the VOLPEs and NATARELLI had threatened victim in January why would the victim be doing business with them in March. At this point [redacted] mentioned "they even sent a man from England, had a blue blood, a sir somebody." There was some indication that this individual involved a delivery of $8,000. RANDACCIO suggested that they send [redacted] over to Canada to represent them in this matter, however, [redacted] and [redacted] informed him that [redacted] is in a bad way in Canada and that he could not help them. b6 b7C

RANDACCIO told [redacted] and [redacted] that [redacted] was going up to Canada on Tuesday, 4/6/65, however, no one was to mention that she is going up to Toronto. [redacted] advised that NATARELLI and the [redacted] cannot receive visitors and they get six packs of cigarettes a week in jail. He stated that NATARELLI told him that when he gets out of jail he will be an expert in bridge playing. He further stated that the VOLPEs and NATARELLI are being represented by Canad[redacted]torneys FRANK NASSO and DAVID HUMPHRIES. He stated t[redacted] VOLPEs are barred from coming into the United States [redacted]t eventually NATARELLI will not be able to enter Canada. He informed RANDACCIO that the prosecution will have to turn over to the defense attorneys the transcripts of the testimony by the victim, as well as the copies of evidence obtained by the police. b6 b7C

The informant stated that RANDACCIO did not understand how the Canadian authorities could keep NATARELLI in jail for three months.

On 4/4/65, the informant advised that RANDACCIO contacted [redacted] that morning and again that afternoon, however, no pertinent information was reported at that time. b6 b7C

(Rev. 5-22-64)

FBI

Date: 4/13/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174) (P)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

b2

The following is a summary of information furnished by [redacted] during the period 4/5-11/65:

On 4/5/65, [redacted] advised that FRED G. RANDACCIO met his [redacted] that night from about 9:45 p.m. until after midnight. The informant stated that [redacted] informed RANDACCIO that PASQUALE NATARELLI's [redacted] is under the impression that RANDACCIO has all of NATARELLI's money and that RANDACCIO is using this money to defend NATARELLI. RANDACCIO became extremely angry over this allegation and told her that she should not go over to [redacted] anymore, however, she should tell [redacted] that RANDACCIO does not owe her anything and that she, [redacted] should go out and get a job. RANDACCIO described [redacted] as a "filthy pig." [redacted] explained to RANDACCIO that [redacted] was upset and that she should not have told RANDACCIO about this conversation with [redacted] She stated, however, that she, [redacted] blew her top when [redacted] indicated that RANDACCIO was working for NATARELLI. She stated that this was all NATARELLI's fault for letting [redacted] think he is a "big man." When [redacted] told RANDACCIO

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REC- 24 92-3972-377

EX 110

18 APR 15 1965

3 - Bureau (AM-RM)
4 - Buffalo
(1 - 92-296, PASQUALE NATARELLI)
(1 - 92-354, [redacted])
(1 - 166-49)

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b7C

LFA:mas
(7)

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

58 APR 23 1965

that [redacted] has some idea that NATARELLI has been receiving income of thousands of dollars a week, RANDACCIO informed [redacted] that when NATARELLI gave [redacted] $25.00 before going to Canada that was all the money he had in the world. RANDACCIO explained that he was not going to give [redacted] anymore money and that he was not obligated to her in any way. b6 b7C

On 4/6/65, informant reported no information relating to the subject.

On 4/7/65, RANDACCIO was observed entering the apartment of [redacted] at approximately 8:15 p.m. Informant stated that [redacted] complained to RANDACCIO that her employer, [redacted] had not paid her enough money and that he, [redacted] had the nerve to call her while she was in the doctor's office. Informant stated that [redacted] indicated that she is going to take a month off from work and that she would get $45.00 a week unemployment insurance. It was the opinion of the informant that [redacted] is going to have some sort of treatment done to her feet and will be away from work for a few days. Later during that night, [redacted] dropped over to see [redacted] while RANDACCIO was there. No further information was reported by the informant. b6 b7C

On 4/8/65, the informant stated that shortly after 9:15 that night, Buffalo attorney [redacted] and RANDACCIO were observed entering the apartment of [redacted] N.Y. The informant stated that [redacted] indicated that one of the [redacted] was released from jail on bail in Toronto prior to 5:00 p.m. that afternoon. b6 b7C

On 4/9/65, the informant observed FRED RANDACCIO with [redacted] from 8:00 p.m. that night until after midnight. b6 b7C

On 4/10/65, the informant again reported that [redacted] visited [redacted] that night in her apartment and was there when RANDACCIO arrived at approximately 8:00 that night. RANDACCIO was also observed at [redacted] apartment on the night of 4/11/65, however, no pertinent information was developed as a result of this contact. b6 b7C

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE	OFFICE OF ORIGIN	DATE	INVESTIGATIVE PERIOD	
BUFFALO	BUFFALO	4/22/65	9/28/64-4/15/65	b6 b7C

TITLE OF CASE

FRED G. RANDACCIO, aka

REPORT MADE BY [redacted] (A)

TYPED BY :jmb: dbl

CHARACTER OF CASE

AR

REFERENCE: Report of SAA [redacted] dated 9/28/64 at Buffalo. b6 b7C

- P -

ENCLOSURES

TO BUREAU

Two copies of letterhead memorandum characterizing informants and sources utilized in the details of this report.

LEADS

BUFFALO

AT BUFFALO, NEW YORK

1. Will continue investigation to establish identities of associates of FRED G. RANDACCIO who are reported to be

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED #250,179 DATE 4/12/85 BY SP6BJA/GCL

APPROVED

SPECIAL AGENT IN CHARGE

DO NOT WRITE IN SPACES BELOW

COPIES MADE:

3 - Bureau (92-3972)(~~Encls-2~~)(RM)

1 - USA, Buffalo

2 - Buffalo (92-174)

1 d+d 1539

92-3972-378

REC-31

10 APR 23 1965

EX-114

NINE

STAT. SECT.

Dissemination Record of Attached Report

Agency				
Request Recd.	1	CC. AAG, Criminal Division,		
Date Fwd.	Organized Crime and Racketeering			
How Fwd.	Section, Room 2524			
By				

Notations

69 JUN 25 1965

LEADS (CONT'D)

BUFFALO (CONT'D)

AT BUFFALO, NEW YORK (CONT'D)

members of La Cosa Nostra.

2. Will identify and describe the activities of those individuals who are engaged in bookmaking activities under the control and direction of FRED G. RANDACCIO.

3. Will maintain close liaison with BERNARD COLBERT, Chief, Intelligence Unit, Internal Revenue Service, who is also conducting investigations of bookmakers associated with RANDACCIO at the direction of the Department of Justice.

4. Will maintain liaison with members of the BCI, New York State Police, who are also investigating organized bookmaking activities in the Buffalo area.

5. Will maintain daily contact with highly placed confidential informants who are furnishing information on a regular basis concerning the activities of subject and other members of the "MAGADDINO Family."

INFORMANTS

Identity of Source

BU T-1

[redacted]

BU T-2

[redacted]

PCI
(contacted by SA [redacted]

b2
b6
b7C
b7D

BU T-3

[redacted]

BU T-4

[redacted]

PCI
(contacted by SAA [redacted]

BU 92-174

INFORMANTS (CONT'D)

Identity of Source

BU T-5

[redacted]

BU T-6

[redacted]

BU T-7

[redacted]

BU T-8

[redacted]

(contacted by SA [redacted] on 10/2/64)

BU T-9

[redacted]

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BU 92-174

ADMINISTRATIVE

The following is a summary of pertinent information received from highly confidential sources which pertains to FRED G. RANDACCIO:

During the period 9/21-27/64 [redacted] furnished information that RANDACCIO was observed visiting his [redacted] New York, each night with the exception of 9/23 and 27/64. The informant advised that whenever RANDACCIO is visiting at [redacted] apartment and one of his associates such as PASQUALE NATARELLI wants to meet him, he will signal RANDACCIO by letting the telephone ring in [redacted] one or two times. b2 b6 b7C

On 9/28/64 [redacted] advised that FRED G. RANDACCIO was boasting that he had taken some sort of physical reprisal against [redacted] because [redacted] was not paying his debts. RANDACCIO made the remark that [redacted] was a "bum" and he had knocked [redacted] sprawling. b2 b6 b7C

Informant also added that [redacted] met with RANDACCIO that night, and that RANDACCIO mentioned that he had gotten into a crap game and lost $2,100.00, borrowed $1,000.00, and proceeded to win $3,100.00.

The informant stated that [redacted] had recently purchased RANDACCIO's car, and the title was in the process of being transferred to [redacted] name. b6 b7C

On the same date, informant stated that [redacted] [redacted] had placed a horse bet with a bookmaker and learned that her horse had won. The bookmaker claimed that he did not get [redacted] bet in on time; and she was then wondering whether or not the bookmaker has been placing other bets for her. She complained to RANDACCIO about this matter, and protested to RANDACCIO that she did not want RANDACCIO to go near the men when RANDACCIO mentioned he would talk to the bookmaker. b6 b7C

On 9/30-10/2/64 informant reported RANDACCIO visiting [redacted] each night.

During the period 9/25-10/19/64 the informant furnished no information concerning the activities of FRED G. RANDACCIO.

:jmb

ADMINISTRATIVE (CONT'D)

On 10/21/64 [redacted] advised that [redacted] and RANDACCIO were attempting to get a traffic ticket given to [redacted] The informant stated [redacted]

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RANDACCIO indicated that he had contacted [redacted] [redacted]

On 10/29/64 [redacted] advised that RANDACCIO had recently bought [redacted]

On 11/2/64 [redacted] furnished information that [redacted]

It is noted that during the course of another investigation, it was learned that [redacted] [redacted]

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[redacted] warned RANDACCIO that she would [redacted]

The informant further stated that RANDACCIO had his [redacted]

ADMINISTRATIVE (CONT'D)

On 11/3/64 [redacted] advised that [redacted] FRED G. RANDACCIO, PASQUALE NATARELLI, and [redacted] were planning to visit Rochester and Canandaigua, New York, that evening. Informant explained that RANDACCIO and [redacted] were supposed to meet [redacted] and [redacted] and that NATARELLI and GRAVANTE would join them later. b2 b6 b7C

The informant stated that during a discussion of DANNY SANSANESE, [redacted] said she thought a great deal of SANSANESE's wife, and that she is acquainted with SANSANESE's [redacted] She stated that SANSANESE could do anything, even murder, and [redacted] would never talk. b6 b7C

Informant further stated that [redacted] made reference to a previous gathering wherein DANNY SANSANESE, JOHN "PEANUTS" TRONOLONE, and others were present. During this gathering, PEANUTS TRONOLONE told DANNY SANSANESE that RANDACCIO was getting soft and did not know what he was talking about. [redacted] told RANDACCIO that when SANSANESE agreed with TRONOLONE, she immediately jumped up, knocked over her chair, and cursed SANSANESE for talking about RANDACCIO behind his back. She stated that PEANUTS TRONOLONE told her they were not talking about RANDACCIO; however, she, [redacted] knew that they were. b6 b7C

On 11/8/64 [redacted] advised that [redacted] contacted RANDACCIO that day and talked to him about a smart businessman known as [redacted] who wanted to go into business with RANDACCIO. [redacted] described [redacted] as a "big-time wheeler and dealer" and worth a lot of money, but he is having trouble with his wife, who is supposed to be a schizophrenic. [redacted] told RANDACCIO of an incident wherein PAT's wife asked her husband to buy her a new car, and complained over the small house they own, which cost only $14,000.00 or $15,000.00. He stated that PAT's wife wants a Cadillac convertible and [redacted] does not want to buy her the car. [redacted] stated that one of [redacted] employees had bought a brand new home and car, and that PAT's wife cannot understand why they cannot have a bigger home and car. b2 b6 b7C

RANDACCIO asked [redacted] what [redacted] could do for him, and [redacted] reminded RANDACCIO that [redacted] has a lot of money and

ADMINISTRATIVE (CONT'D)

he believed that [redacted] just wants to be seen with RANDACCIO since RANDACCIO is regarded as a "very important man." RANDACCIO pointed out that he still knows where he can get twenty-five or thirty thousand dollars for this business venture if [redacted] has a good, sound deal. RANDACCIO informed [redacted] that he would meet with [redacted] the following Tuesday morning at a restaurant if [redacted] wanted to see him. RANDACCIO remarked "This guy may prove to be my salvation."

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It is noted that subsequent surveillances disclosed RANDACCIO started driving a small tan-colored Mustang registered Transit Paving Company of Depew, New York. [redacted] has been identified as an officer of this company.

Shortly after 1:00 PM 11/8/64 PASQUALE NATARELLI contacted RANDACCIO in Buffalo and, according to the informant, they discussed matters relating to "La Cosa Nostra." The informant stated that NATARELLI and RANDACCIO discussed a matter concerning PAUL VOLPE, of the "Volpe Family" in Toronto, Ontario, Canada, about "making two guys in 'La Cosa Nostra.' "

On 11/9/64 [redacted] advised that FRED G. RANDACCIO and PASQUALE NATARELLI drove over to the Camellia Linen Supply Company that day in an effort to locate VINCENT A. SCRO, the son-in-law of STEVE MAGADDINO. The informant stated that in the discussion of SCRO, RANDACCIO told CHARLES A. MONTANA, another son-in-law of STEVE MAGADDINO, that SCRO was supposed to call his brother, JOSEPH SCRO, on an urgent matter and that JOSEPH SCRO was to get in touch with JOSEPH FALCONE of Utica, New York. RANDACCIO indicated that JOSEPH FALCONE would be at the La Hacienda Restaurant at 7:30 PM on 11/11/64. RANDACCIO indicated that PETER A. MAGADDINO was already aware of this meeting and that possibly two other people had to be notified of this appointment. NATARELLI indicated to the informant that he would take care of the others as far as notifying them of the meeting.

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A physical surveillance conducted at the La Hacienda Restaurant on Sheridan Drive in the Town of Amherst, New York, on the outskirts of Buffalo, New York, on the night of 11/11/64 failed to disclose the presence of any individuals associated with the "Magaddino Family." Efforts to locate RANDACCIO, NATARELLI, and other members of the "Magaddino Family" in the

ADMINISTRATIVE (CONT'D)

Buffalo area failed to disclose their whereabouts that night.

During the period 11/9-12/64 [redacted] advised RANDACCIO was observed at the apartment of [redacted] in Buffalo, New York. b2 b6 b7C

On 11/17/64 [redacted] advised that RANDACCIO severely reprimanded [redacted] because [redacted] was continually after him to settle problems in the [redacted] family. Informant stated that [redacted] and RANDACCIO drove out to the home of [redacted] that night to settle a dispute over whether or not [redacted] could be employed as a hostess in a restaurant operated by [redacted] b2 b6 b7C

On 12/14/64 [redacted] advised that DANNY SANSANESE contacted RANDACCIO's girl friend earlier that day and she made the remark that a "bunch of kids" involved in a burglary ring wanted to know if PASQUALE NATARELLI was behind their activities.

The informant stated that shortly after 8:15 PM on 12/16/64 [redacted] contacted RANDACCIO at the apartment of [redacted]. As he arrived at the apartment, RANDACCIO questioned [redacted] concerning the identity of someone outside the apartment. [redacted] responded that [redacted] was outside and commented that "they" had ransacked a house and that he, [redacted] saw them as he came into the apartment. RANDACCIO warned that he did not want to see any of these "bums" and he wanted them to keep away from the house. b6 b7C

It is noted that [redacted], a notorious safe burglar in the Buffalo area, was found at 2:30 AM the next morning bleeding from a stab wound and sitting in a car in a parking lot at the rear of the Columbus Hospital on the West Side of Buffalo. According to Buffalo police reports, the car in which [redacted] was found bleeding is owned by [redacted] [redacted] New York, who has been accused of burglarizing Buffalo Automatic Inc. on 5/10/64. It is also noted that on the afternoon of 12/15/64 while [redacted] was in court in Buffalo, New York, his home on [redacted] was burglarized. The NYSP have charged [redacted] with the burglary of [redacted] home and reported they are looking for two other men. [redacted] refused to say how or where he was stabbed after being b6 b7C

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ADMINISTRATIVE (CONT'D)

treated at two Buffalo hospitals on the morning of 12/17/64. b2 b6 b7C

On 12/17/64 [redacted] advised that [redacted] received a telephone call earlier that day from a girl who said she was the girl friend of JAKIE RUSSO. She informed [redacted] that JAKIE RUSSO has been missing for three months and she was contacting [redacted] in an attempt to locate RUSSO.

[redacted] explained that [redacted] was upset over receiving this telephone call since she, [redacted] only recalls meeting RUSSO's girl friend at the Finger Lakes Race Track while she was with RANDACCIO and JAKIE RUSSO. When [redacted] informed RANDACCIO of this call, she explained further that she had told RUSSO's girl friend while they were at the race track that she was employed as a secretary to Buffalo attorney [redacted] b2 b6 b7C

[redacted] stated that RANDACCIO told [redacted] that the last time he saw JAKIE RUSSO was at the Finger Lakes Race Track near Canandaigua, New York. According to the informant, [redacted] told JAKIE RUSSO's girl friend that if she received a subpoena concerning this matter she would deny knowing JAKIE RUSSO's girl friend. b2 b6 b7C

It is noted that FRANK JOSEPH VALENTI, of Apalachin fame, sold Club 30 in Pittsburgh, Pennsylvania, and returned to Rochester, New York, in August 1964. He purchased a new home in Rochester and had his furniture delivered from Pittsburgh to his new home in Rochester in September 1964. Approximately two weeks after VALENTI established residence in Rochester, JAKIE RUSSO disappeared from his home and hangouts in Rochester.

In regards to the relationship between [redacted] and her employer, [redacted] has reported on occasion that [redacted] has trouble at times getting her paycheck on time; however, she apparently works when she feels like it. b2 b6 b7C

On 12/18/64 the informant stated that [redacted] was asked by RODENBERG if she could trust him for her week's pay; she refused to honor RODENBERG's request and explained that she had agreed to wait on one other occasion for her

ADMINISTRATIVE (CONT'D)

pay and it took her three weeks to collect it.

[redacted] later informed RANDACCIO that [redacted] had placed a telephone call to one of his clients, who was facing a rape charge, and told his client that he would have to have $100.00 at 5:00 PM that afternoon in order to get something on the court calendar. [redacted] stated that the client came down to the office with the $100.00 and [redacted] got her paycheck. She stated that RODENBERG had already charged the client with $1200.00 for his services, and that as far as she knew, nothing had to go on the court calendar in this case.

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[redacted] also informed RANDACCIO that [redacted] is going to get in trouble over other incidents like this and specifically referred to a case wherein [redacted] forged a man's and a woman's signature on some checks and papers involved in some case, and that the woman for some reason or other had made photostats of the signatures.

On 12/21/64 [redacted] advised that an unidentified man contacted RANDACCIO that night and indicated his desire to go into some business with RANDACCIO. This same unidentified man also mentioned that he had lost $1200.00 recently in a prize fight; however, the informant could furnish no further information concerning this matter.

On 1/19/65 [redacted] advised that RANDACCIO appeared at [redacted] apartment from around 7:00 PM until around midnight. No information was developed by the informant which would indicated the travels of RANDACCIO during the week.

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The informant reported the presence of RANDACCIO as entering his girl friend's apartment at approximately 7:20 PM that night. The informant stated that RANDACCIO was having trouble getting over a recent illness.

On 2/6/65 [redacted] advised that RANDACCIO, NATARELLI and their girl friends were planning to leave the Buffalo area for a short trip and specific reference was made to a trip into Canada where RANDACCIO wants to play in a crap game.

On 2/15/65 the informant advised that RANDACCIO

ADMINISTRATIVE (CONT'D)

explained that [redacted] had to attend a wedding on Saturday, 2/20/65.

[redacted] advised that he observed a wedding party on Saturday afternoon, 2/20/65, at the Cordon Bleu Restaurant, 2909 Genesee Street, Cheektowaga, New York. TERESI explained that guests at the wedding party included STEVE MAGADDINO, FRED G. RANDACCIO and other members of the "Magaddino Family." He pointed out that a daughter of [redacted] had been married that day.

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On 3/11/65 [redacted] advised that [redacted] explained that her employer, [redacted] had received a telephone call earlier that day from either DANNY SANSANESE or [redacted], who were traveling together somewhere in North Carolina. According to [redacted] learned from SACCO or SANSANESE that they had fraudulently obtained a bank loan in the amount of $3,500.00.

[redacted] speculated that when DANNY SANSANESE returns to Buffalo he will attempt to borrow $3,500.00 from RANDACCIO to make restitution from the bank. RANDACCIO scoffed at the idea of his loaning SANSANESE the money, pointing out that SANSANESE only cares about himself. According to the informant, [redacted] was of the opinion that SAM BONITO, aka Georgie Raft, will try to lay the matter before RANDACCIO. RANDACCIO expressed his satisfaction over not being involved in this matter, but commented that SAM BONITO has a big mouth and will tell FINO, who in turn will tell JOHN CAMMILLERI, and then RANDACCIO will have to hear about SANSANESE's trouble from CAMMILLERI.

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He also stated that SANSANESE has a lot of relatives and that he recalls that a nephew of SANSANESE went through $31,000.00 in five days.

[redacted] described [redacted] as stupid and could not understand the instructions RODENBERG gave her over the telephone that day. She stated that [redacted] continues to miss the point and informed RODENBERG that she would stay in a motel, in Pennsylvania, until the trouble at the bank is cleared up. When RODENBERG asked her why she did not hurry back to Buffalo to clear up her name and

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ADMINISTRATIVE (CONT'D)

answer these charges, her comment was "What will I do with my car?" It was the opinion of [redacted] that the bank or the PD is out to get DANNY SANSANESE. b6 b7C

It is noted that information pertaining to the bank loan was originally received by the Buffalo Office through a liaison contact with [redacted] Western Savings Bank, Buffalo, on 3/9/65. At that time [redacted] advised SA(A) [redacted] on that date that a home improvement loan in the net amount of $3,500.00 was made by his bank and the check was made payable to [redacted] and his wife, [redacted] on either 3/2 or 3/65. [redacted] stated that this loan was given directly to [redacted] when she came into the bank accompanied by [redacted] operator of Baynes Construction Company, Buffalo. b6 b7C

After the bank mailed [redacted] a verification of the application for the loan, [redacted] came into the bank to advise he had made no such application and did not receive the loan as indicated. He further pointed out that he and [redacted] have been separated since May 1964 and that she, [redacted] was then vacationing in Florida. [redacted] currently operates one or more pizzerias in the Buffalo area and was formerly married to [redacted] the subject of a WSTA investigation of the Buffalo and Miami Offices a few years ago. b6 b7C

[redacted] mentioned above, is the brother of the subject of case captioned [redacted] aka - AR," Buffalo file 92-443.

On 3/12/65 [redacted] of the Erie County District Attorney's Office, advised that his office is actively engaged in investigating the fraudulent aspects of the loan made to [redacted] in March 1965.

On 3/16/65 [redacted] advised that while RANDACCIO was visiting [redacted] in her apartment, RANDACCIO received a signal over the telephone at approximately 9:00 PM indicating that the person signaling him was PASQUALE NATARELLI and he, NATARELLI, wanted to see him. The informant stated that a few seconds after the telephone rang in [redacted] apartment, RANDACCIO called out to NATARELLI b2 b6 b7C b7D

ADMINISTRATIVE (CONT'D)

from a window in [redacted] apartment to inform NATARELLI that he did not have a car. The informant indicated that someone may have been with NATARELLI on the outside, and they were waiting for RANDACCIO to leave the apartment. Informant stated that RANDACCIO left [redacted] apartment at 9:15 PM ostensibly to go with NATARELLI and some other unidentified individual. b6 b7C

Volpe

It is noted that at 1:35 PM the next day, 3/17/65, PASQUALE NATARELLI walked into the Park Plaza Hotel in Toronto, Ontario, Canada, with [redacted] of the "Volpe Family," where they met with [redacted] a stock promotion salesman and President of Southern Brokerage Holdings, Inc. NATARELLI, [redacted] and [redacted] were immediately arrested by members of the Metropolitan Toronto PD as members of an extortion ring who have been extorting large sums of money from [redacted] [redacted] another member of the "Volpe Family," was also arrested later the same day on extortion charges. b6 b7C CANADA

Investigation into this matter is being set forth in case captioned as follows:

PASQUALE NATARELLI, aka;
ET AL;
[redacted] - VICTIM
ITAR; EXTORTION - CONSPIRACY
(Buffalo file 166-49)

b6 b7C

On 3/17/65, the day NATARELLI was arrested, [redacted] reported that FRED G. RANDACCIO was observed entering the apartment of [redacted] at 7:00 PM. Informant explained that [redacted] was in her apartment at the time, and RANDACCIO remained in the apartment alone for about twenty minutes watching television. Informant stated that as RANDACCIO was leaving the apartment, he made a remark to himself, "I better blow town." b2 b6 b7C

RANDACCIO left the apartment and returned at around 9:30 PM with [redacted] of PASQUALE NATARELLI, and [redacted] RANDACCIO explained to [redacted] and [redacted] that NATARELLI and three other men had been picked up that day in Toronto and he tried to console [redacted] b6 b7C

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ADMINISTRATIVE (CONT'D)

[redacted] by telling her he may leave the next day to see NATARELLI, but NATARELLI would be home in the afternoon anyway. RANDACCIO denied to [redacted] that he knew what the arrest was about. [redacted] warned RANDACCIO that he would not be able to go over into Canada any more because of the action taken by Canadian authorities. b6 b7C

The informant stated that while [redacted] and RANDACCIO were discussing NATARELLI's arrest in Toronto, RANDACCIO received a telephone call from a man who identified himself as [redacted] This man told RANDACCIO that [redacted] called and told me to come in." RANDACCIO informed [redacted] that it was all right and indicated that [redacted] was a man from out of town. b6 b7C

On 3/18/65 [redacted] advised that during a meeting between [redacted] and RANDACCIO, informant learned that DANNY SANSANESE, a member of the "Magaddino Family," had traveled to Florida with [redacted] on $3,500.00 she had borrowed from a Buffalo bank. [redacted] advised RANDACCIO that apparently someone is aware of every stop SANSANESE and [redacted] made while they were away from Buffalo. She stated these people also knew how much money they had spent, and indicated stops were made at the Fountainbleu Hotel in Florida on 3/19 and 20/65. b2 b6 b7C

[redacted] reported that RANDACCIO, [redacted] and [redacted] are worried over the arrest of PASQUALE NATARELLI in Toronto. The informant stated that Buffalo attorney [redacted] is going to Toronto to confer with Canadian attorneys on the defense of NATARELLI and members of the "Volpe Family." The informant reported that RODENBERG is reporting the status and the progress made in this matter directly to RANDACCIO each time he returns from Canada. b2 b6 b7C

During the period 3/19 through 4/5/65 [redacted] advised that [redacted] has been meeting with RANDACCIO practically every night in order to keep RANDACCIO informed of efforts being made to get bail for NATARELLI. b2 b6 b7C

It is noted that NATARELLI is being held without bail; [redacted] was released on $100,000.00 bail; and that [redacted] have been committed for trial along

ADMINISTRATIVE (CONT'D)

with NATARELLI, and that bail for the two latter [redacted] in the amount of $60,000 each has not been raised. b6 b7C

The information stated that another problem involving RANDACCIO came up on 3/18/65 which concerned the Schwab Brothers Construction Company. Informant stated that RANDACCIO indicated his son, ALBERT RANDACCIO, may have an interest in the large construction project on an expressway through the City of Buffalo wherein Schwab Brothers is the prime contractor.

It is noted that [redacted] reported that RANDACCIO instructed his [redacted] Administrator of the Buffalo Laborers Welfare Fund, to arrange for loans of the welfare fund money to Schwab Brothers in order that the company may continue its construction work. It is noted that the Internal Revenue Service recently seized the assets of Schwab Brothers Construction Company. Schwab Brothers construction work on the Kensington Expressway was temporarily discontinued. [redacted] has advised that around $500,000 was placed in escrow in the form of a restricted loan to Schwab Brothers by the Buffalo Laborers Welfare Fund on the orders of RANDACCIO. It is noted that VICTOR RANDACCIO, Secretary of Local 210 of the Laborers Union in Buffalo, is the brother of FRED G. RANDACCIO. b2 b6 b7C b7D

:jmb;dbl

ADMINISTRATIVE (CONT'D)

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On 1/21/65, [redacted] advised that a meeting was held in Niagara Falls, New York, between various members of the "MAGADDINO Family." Those identified as attending this meeting are as follows:

1. STEVE MAGADDINO

2. ANTONIO "NINO" MAGADDINO, brother of STEVE and a delegate to the infamous Apalachin convention

3. PETER A. MAGADDINO, the son of STEVE MAGADDINO, who is presently an officer actively engaged in the business activities of the Magaddino Memorial Chapel.

4. PETER J. MAGADDINO, the nephew of STEVE MAGADDINO and the son of ANTONIO MAGADDINO, who is actively engaged as an employee of the Magaddino Memorial Chapel.

5. JOHN V. CAMMILLERI, Buffalo cement contractor and a member of the "MAGADDINO Family."

6. [redacted] aka [redacted]' a nephew of STEVE MAGADDINO through the marriage of his father, GASPARE BONGIORNO to the sister of STEVE MAGADDINO's wife.

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7. [redacted], a member of the "BONANNO Family" in the New York City area.

8. [redacted] (phonetic), whose identity has not been established.

9. FRED G. RANDACCIO, Underboss to STEVE MAGADDINO

ADMINISTRATIVE (CONT'D)

According to [redacted] the conversations at this meeting were dominated by STEVE MAGADDINO. At that time MAGADDINO discussed the activities and background of the "Commission" in the United States. He discussed meetings wherein AL CAPONE of Chicago, Illinois, and [redacted] were in attendance. After introducing RANDACCIO to [redacted] MAGADDINO proceeded to describe in great detail his continued fight with JOSEPH BONANNO and the way he managed to remove JOSEPH BONANNO as head of a family. He also explained to those present the way a man becomes head of a family in La Cosa Nostra. The details of this meeting were forwarded verbatim to interested offices conducting investigation of members of the "Commission" in the United States.

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Information relating to the long distance telephone calls and telephone numbers at Boston, Massachusetts was made available to SA [redacted] on 7/10/64, by [redacted] New England Telephone and Telegraph Company, Boston, Massachusetts.

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Information relating to the long distance telephone calls and telephone numbers at Providence, Rhode Island, was made available on 9/23/64 by [redacted] Legal Department, New England Telephone and Telegraph Company, Providence, Rhode Island.

Although the investigative period of this report covers investigations since September, 1964, the results of these investigations have been included in most instances in weekly summary airtels and in investigative reports in cases captioned "PASQUALE NATARELLI, aka, AR," and "STEVE MAGADDINO, aka, AR."

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

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [redacted] (A) Office: Buffalo, New York b6 b7C

Date: 4/22/65

Field Office File #: 92-174 Bureau File #: 92-3972

Title: FRED G. RANDACCIO

Character: ANTI-RACKETEERING

Synopsis: Surveillances disclose that FRED G. RANDACCIO continues to reside at 562 Richmond Avenue, Buffalo, New York. BU T-6 advised subject's wife has reported RANDACCIO as employed by Transit Paving Company, Inc., at an annual salary of $15,000. Surveillances during the past six months have disclosed RANDACCIO to hang out at Gina's Restaurant, 530 Rhode Island Avenue, Buffalo. Photographic surveillance in March, 1965, disclosed RANDACCIO is meeting regularly with his associates allegedly engaged in bookmaking activities at Gina's Restaurant.

- P -

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #250,179
DATE 4/12/85 BY SP6BJA/GCL

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DETAILS:

PERSONAL HISTORY AND BACKGROUND

During the past six months spot surveillances of FRED G. RANDACCIO have been made on the West Side of Buffalo, and it has been determined that he continues to reside in a two and one-half story house located at 562 Richmond Avenue, Buffalo, New York. RANDACCIO rents an upstairs apartment to close friends and a garage apartment to individuals after being interviewed by [redacted] the subject's wife. At the present time [redacted] occupies the second floor apartment of RANDACCIO's house. b6 b7C

On April 15, 1965, [redacted] advised that [redacted] recently made an application for a Diner's Club Credit Card for her husband, FRED G. RANDACCIO, of 562 Richmond Avenue, Buffalo. The application reflects that RANDACCIO is employed by Transit Paving Company of Depew, New York, at an annual salary of $15,000. b2 b6 b7C b7D

On several occasions during the past six months RANDACCIO has been observed driving a tan colored Mustang which is registered to the Transit Paving Company.

On December 9, 1964, [redacted] Buffalo Police Department, advised that he had received information that FRED G. RANDACCIO is on the payroll of Transit Paving Company, Inc., 3179 Walden Avenue, Depew, New York. [redacted] stated that the source of his information was an individual who has access to payroll records which show RANDACCIO's name as being associated with this company. b6 b7C

On February 4, 1965, [redacted] made available records reflecting the background of Transit Paving Company, Inc., 3179 Walden Avenue, Depew. These records show that Transit Paving, Inc., is managed by the following individuals: b2 b7D

PASQUALE CIPOLLA
President and Treasurer

JOSEPH M. NASCA
Secretary

JOSEPH GERACE
Vice President

The report stated that [redacted] was born in [redacted] attended Purdue University and later graduated from Erie County Technical Institute in Buffalo, New York. On July 1, 1964, [redacted] entered partnership with [redacted] as the registered [redacted] of Pleasant View Snack Bar which operated as a drive-in type restaurant at 6425 Transit Road, Lancaster, New York. This business was sold in 1960 in order for CIPOLLA to devote his full attention to Transit Paving, Buffalo, New York. [redacted] on May 1, 1960, began doing business as Associated Developing Company, 1285 William Street, Buffalo, New York. This company was reported to own 100 acres in the Niagara Falls Boulevard area adjacent to Ellicott Creek Park, and was doing business in the building and leasing of real estate. In addition, this company reportedly owns a building at French and Union Roads on the outskirts of Buffalo valued at approximately $260,000 subject to a mortgage of about $200,000 held by the Manufacturers and Traders Trust Company.

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[redacted] is reported to be the principal at interest in two companies sharing quarters with Transit Paving Company, Inc. Transitgrade, Inc., provides labor for Transit Paving Company, Inc. Its balance sheet as of September 30, 1964, showed current assets of $119,675, current liabilities $58,461, and net worth of $71,365. For the nine months ending September 30, 1964, income was reported at $375,647 and net profit of $26,665. Transit Paverseal, Inc., the other affiliate which sold blacktop sealing material is now reported to be dormant.

[redacted] is also reported to have an interest in Ugen, Inc., chartered a New York Corporation on November 10, 1961. On April 3, 1962, Ugen, Inc., gave a real estate mortgage for $100,000 to Erie County Savings Bank covering property at 3409 Genesee Street, Buffalo, New York. [redacted] is also reported to have one-third interest in Consolidated Land Development Corporation, chartered a New York Corporation June 30, 1962, as a company engaged in developing a subdivision comprising 500 lots in the Cheektowaga area.

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stated that Schwab Brothers is on the verge of bankruptcy since the Internal Revenue Service has a lien against most of the company's assets, and it is doubtful if Schwab Brothers can complete a large contract involving the construction of an expressway through the heart of Buffalo. BU T-3 stated that the loan by [redacted] will come from the Buffalo Laborers Welfare Fund which is administered by LO TEMPIO. The loan will be placed in an escrow account to be released to Schwab Brothers as the construction on the expressway continues. BU T-3 stated that since VICTOR RANDACCIO is Secretary to Local 210 of the Laborers Union, he could exert a great deal of influence over the way Schwab Brothers handle this construction work. He stated it is his personal opinion that FRED G. RANDACCIO has an undisclosed interest in Transit Paving, Inc., or some other subcontractor doing work on the expressway.

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INTERVIEW OF SUBJECT

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 10/21/64

At 10:00 AM, October 13, 1964, FRED RANDACCIO, at a prearranged meeting, was contacted in front of the Rhode Island Lunch, 530 Rhode Island Avenue, by SAA [redacted] [redacted] Upon arrival at this address, RANDACCIO was observed standing on the sidewalk with JOSEPH FINO and PASQUALE NATARELLI. After acknowledging signs of recognition of SA [redacted] RANDACCIO loudly proclaimed that he had been informed by JOSEPH FINO of this appointment and that if SA [redacted] had not appeared at 10:00 AM for the appointment, he would have "cracked his head" gesturing toward FINO.

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Joseph M. Fino Joe Fino

~~RANDACCIO then stated~~ that ~~in view~~ of the recent publicity that the President of the United States was coming to Buffalo, he had a suggestion to make. He stated that if the FBI wanted to guarantee full security of the President and his party, RANDACCIO could get as many men as was needed for the job. RANDACCIO was advised that it was highly possible that he and his friends are the reason that such security measures have to be taken.

236-224 Pellman Place, Buffalo

At this point RANDACCIO was informed that SA [redacted] wished to talk with him in private, whereupon RANDACCIO dismissed FINO and NATARELLI with a remark "go inside and have a cup of coffee, [redacted] wants to talk only to me." He then offered a 1963 Cadillac bearing New York license FSM-7 which was parked at the curb as a place where the interview could be conducted. As an alternative, he stated he would go some place else if the interviewing Agent so desired. It is noted that the car standing at the curb bearing New York license FSM-7 is owned by FRED S. MOGAVERO of Buffalo.

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After entering the car, RANDACCIO was advised that he did not have to make a statement and that anything he may say may be used against him in court. He was advised by SA [redacted] that he may wish to consult an attorney of his own choosing prior to saying anything. RANDACCIO interrupted by stating that he was well aware of his rights and that the

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On 10/13/64 at Buffalo, New York File # Buffalo 92-174

by SAA [redacted]:bas Date dictated 10/16/64

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FBI was in no position to offer him anything in the way of a reward nor make any deals with him.

RANDACCIO was asked if he knew anyone known as [redacted] who is also known in New York as [redacted] A photograph of [redacted] was displayed to RANDACCIO, at which time RANDACCIO remarked that he knew this man 20 years ago. He asked why the FBI was interested in this man. RANDACCIO was advised that while he was away from Buffalo around the middle of September, 1964, a man who may be identical with [redacted] appeared in Buffalo. He was also advised that [redacted] was later observed at a prize fight in Cleveland, Ohio with some men from Buffalo.

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In order to refresh RANDACCIO's memory, he was told that [redacted] was observed in Cleveland about the same time as SAM LAGATTUTA's death, September 11, 1964. RANDACCIO mumbled his regrets and apologies for not appearing at LAGATTUTA's wake or funeral without specifically stating that he was out of town at the time. RANDACCIO refused to discuss anything related to [redacted] and repeated the statement he has made in the past that he, RANDACCIO, is not "a big racketeer" and there is "nothing going on in this hick town."

At this point in the interview RANDACCIO was asked if he knew anyone known as [redacted] who formerly operated the Crystal Inn, a night club at Arcade, New York. RANDACCIO stated that he recalled meeting this individual with his wife at Panaro's Lounge on New Hampshire Street in Buffalo several years ago. He explained that he understood that [redacted] had got into some sort of trouble with financial backers and the banks in Arcade, New York and was now in prison. He stated that to the best of his knowledge he met [redacted] through an introduction by [redacted]

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RANDACCIO was asked at this point if [redacted] owed him any money to which RANDACCIO replied that he did not. RANDACCIO was informed that allegations had been made that RANDACCIO had loaned [redacted] $10,000 in 1961 while they were together at Panaro's Lounge in Buffalo. Further

RANDACCIO or one of his associates later threatened [redacted] and members of [redacted] family if repayment of $15,000 was not paid within a 30 day period. b6 b7C

RANDACCIO emphatically denied that he ever loaned [redacted] any money and that as a witness to this discussion concerning loans, he would suggest that SA [redacted] contact Buffalo attorney [redacted] who was present at Panaro's Lounge with him at the time. He stated that [redacted] had told him at the introduction that [redacted] needed funds and wanted to know if RANDACCIO would loan [redacted] $5,000.

FRED RANDACCIO stated that he explained to both [redacted] and [redacted] at that time that he did not have $5,000 to loan and that he was not in a habit of loaning money to strangers. He stated he listened to [redacted] story of the attempts to build and operate the night club in Arcade, New York and he, RANDACCIO, felt sorry for [redacted] He stated that [redacted] was a cripple who apparently knew nothing about the night club business and was surprised that he would even attempt to build such a club in an isolated area like Arcade, New York. RANDACCIO stated that he would have been a fool to even consider loaning [redacted] $10,000 for such a venture. b6 b7C

RANDACCIO also suggested that [redacted], who operates a furniture store in Kenmore, New York, be contacted to verify his statement that he did not loan [redacted] any money. RANDACCIO was asked why he thought that [redacted] would furnish any information concerning this matter, and RANDACCIO replied that BARONE would say anything since he is a "weak man." b6 b7C

At this point of the conversation reference was again made to the fact that RANDACCIO was known to be out of town for a period of over a week in September, 1964. RANDACCIO refused to state where he was, where he traveled or who traveled with him during this period of time. He dismissed all questions concerning this matter with the remark "You know my vices. Let's say I was hibernating." RANDACCIO was then asked if there was any reason for our New York or New Jersey Offices asking questions about him, whereupon RANDACCIO replied "I ain't never been in New Jersey in my life."

The conversation relating to RANDACCIO's absence from Buffalo was discontinued at this time and RANDACCIO was then asked if he was acquainted with JAKE RUSSO (JACOMO RUSSOLESI, FBI Number 1360312) of Rochester, New York.

RANDACCIO readily admitted that he has known JAKE RUSSO most of his life, and as a matter of fact the last time he saw RUSSO was at the Finger Lakes Race Track. He stated the FBI should know the exact date he saw RUSSO because "that was the day I was with my broad at the track."

He stated that on that particular day JAKE RUSSO gave him the name of a horse that won. He stated he could not recall the name of the horse except that it was a Canadian horse that had run at the Boston tracks. RANDACCIO also admitted that during the spring of the year he and PASQUALE NATARELLI had flown to Boston, Massachusetts to attend the race tracks in that area. He dismissed all questioning concerning these activities by saying that he and "PATTY" just went to the tracks to meet friends and bet on a few horses.

RANDACCIO stated that the extent of his gambling activities has been highly overrated and cited an example of how fast a rumor can spread. He stated that a week or two ago he was attending a stag testimonial at the Park Lane Hotel in Buffalo, and while there, he won $2,100 at a dice game. He stated that the next afternoon friends close to him congratulated him on winning $6,000. It is noted that a testimonial dinner was held at the Park Lane Hotel for New York State Assemblyman STEPHEN R. GRECO, which was sponsored by FRED S. MOGAVERO.

HANGOUTS

Gina's Restaurant
530 Rhode Island Avenue
Buffalo, New York

On October 20, 1964, a spot surveillance was conducted at the intersection of Rhode Island Avenue and Essex Street, Buffalo, New York, by SAA [redacted] It was noted that among the cars parked on Essex Street and Rhode Island Avenue there was a 1964 Ford bearing New York license [redacted] A woman, who appeared to be approximately 20 years of age, was observed leaving the side entrance of Gina's Restaurant onto Essex Street and driving away in the 1964 Ford.

b6
b7C

The records of the Automobile Bureau of the Buffalo Police Department disclose that New York State license BF 2360 is listed to [redacted] who was born June 5, 1938, and listed her employer as [redacted] the Holiday House at 2455 Delaware Avenue, Kenmore, New York, since September 1, 1964.

b6
b7C

Regular spot surveillances were made of Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York, and it is noted that RANDACCIO frequently meets his associates at this restaurant during the day.

On March 1 and March 3, 1965, a photographic surveillance was placed into operation in the vicinity of Gina's Restaurant. Photographs taken of people entering and leaving Gina's Restaurant disclosed, among others, the following:

FRED G. RANDACCIO
PASQUALE NATARELLI
ROY CARLISI
[redacted]
JOSEPH FINO
[redacted]
JOHN CAMMILLERI
[redacted]

b6
b7C

BU 92-174

[redacted]
SAM BONITO, also known as George Raft
[redacted]
NICK RIZZO
PAUL J. PALLIDINO
[redacted]

b6
b7C

On October 1, 1964, [redacted] made available a memorandum addressed to [redacted] his [redacted], regarding a license numbers check. [redacted] stated that the following license numbers were taken in the area of Rhode Island and Richmond Streets in Buffalo, New York, while he was on a surveillance of Gina's Restaurant on September 21, 1964:

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b7D

[redacted]

b6
b7C
b7D

:mas

Sciandra's Lounge
1287 Niagara Street
Buffalo, New York

On March 15, 1965, BU T-3 advised that for the past two months he has observed RANDACCIO during the afternoons at Sciandra's Lounge, 1287 Niagara Street, in the company of "GEORGE RAFT" (SAM BONITO) and JOSEPH "HORSE" FIORELLA. BU T-3 said Sciandra's Lounge is [redacted] operated Andy's Cafe at 282 Pearl Street for many years prior to his death. He further stated that Sciandra's is a hangout for thieves and burglars and he has often observed Canadian hoodlums from across the river hanging out at the bar. BU T-3 stated that he was surprised to see RANDACCIO hanging out at Sciandra's since this place is known as a hangout of SAM PIERI. Since PIERI's release from prison, he and RANDACCIO have not been seen in the same company and they are considered by some as enemies. BU T-3 advised that [redacted] of the Billboard Night Club, has been hanging out at Sciandra's and is suspected of dealing as a contact for West Side hoodlums who are attempting to fence stolen merchandise. b6 b7C

BU T-3 stated that although RANDACCIO has been observed on several occasions at Sciandra's Lounge, he has not observed RANDACCIO in the company of SAM PIERI.

Dewey's Diner
166 West Chippewa Street
Buffalo, New York

On March 17, 1965, BU T-3 advised for the past month he has observed RANDACCIO, NATARELLI and "GEORGE RAFT" meeting late at night at Dewey's Diner, 166 West Chippewa Street. He stated he was surprised to see them at this location since members of the Buffalo Police Department have been harassing hoodlums hanging out at this diner late at night. He stated he also knew that [redacted] and [redacted] were on "junk" and had been hanging out at Dewey's Diner. One of these brothers shot the owner of Dewey's Diner three or four months ago and both facing trial in Buffalo on assault charges. b6 b7C

On April 2, 1965, BU T-4 advised that [redacted]

Panaro's Lounge
319 Hampshire Street
Buffalo, New York

b6
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b7D

On November 5, 1964, BU T-5 advised he attended a [redacted]

Later during the evening many of the guests returned to the basement of Panaro's Lounge to participate in a crap game. BU T-5 stated that a large number of members of "The Arm" were present at the stag party, however, he did not recall seeing RANDACCIO. He stated that the following individuals were at either the stag party or the crap game in the basement:

STEVE MAGADDINO
PASQUALE NATARELLI
SAM BONITO
MICHAEL FINO
JOSEPH FINO
[redacted]
JOHN V. CAMMILLERI
[redacted]
FRED G. RANDACCIO
JAMES MUFFOLETTO

b6
b7C

b6
b7C

[redacted]

BU T-5 stated that [redacted]

On January 5, 1965 [redacted] advised that RANDACCIO and other members of "The Arm" are known to hang out frequently at Panaro's Lounge. He stated, however, [redacted] observed RANDACCIO hanging out at Gina's Restaurant. He stated that he is aware of the fact that NATARELLI, RANDACCIO, the FINO brothers, SAM BONITO, JOHN CAMMILLERI and "JERRY" BILLITERI can be found at various times during the day at Gina's Restaurant.

b6
b7C

[redacted] stated that upon instructions [redacted] stated from his personal observation it appears that RANDACCIO is the leader of this group and actually keeps his associates in line. He pointed out that members of his unit of the Buffalo Police Department continue to harass and raid various gambling and bookmaking establishments in the Buffalo area. He stated that because of these tactics it has been very difficult for NATARELLI, RANDACCIO or any of his associates to operate at one location for any length of time.

On April 5, 1965, BU T-3 advised that FRED G. RANDACCIO is a close associate of [redacted], and for many years has used this restaurant as a place to meet friends at night.

b6
b7C

BU T-3 stated that from his personal knowledge RANDACCIO controls a number of bookmaking operations in the Buffalo area through his strong-arm tactics and he would consider the following bookmakers as actually working under RANDACCIO's instructions:

BU 92-174

JOSEPH FINO
NICK FINO

b6
b7C

GAMBLING ACTIVITIES

Suffolk Downs -
Lincoln Downs

As previously reported RANDACCIO and PASQUALE NATARELLI left Buffalo by American Airlines on April 21, 1964, for travel to Boston, Massachusetts. While in the Boston area, RANDACCIO and NATARELLI were observed by Agents of the FBI meeting JOSEPH and NICK FINO and [redacted] at the Suffolk Downs Race Track. The identities of the jockies, trainers and owners whom they contacted were identified in previous reports in this case. b6 b7C

During the course of another investigation attempts were made to determine if either JOSEPH FINO, NICK FINO, PASQUALE NATARELLI or RANDACCIO had violated the Interstate Transmission of Wagering Information Statutes concerning their travels from Buffalo to the Boston and Providence, Rhode Island areas.

By letter dated October 5, 1964, the Boston Office furnished the results of the following investigation conducted in Providence, Rhode Island area:

On September 23, 1964, [redacted] Sheraton-Biltmore Hotel, Providence, Rhode Island, advised that he could no longer locate the record covering the registration of NICK and JOSEPH FINO at the Sheraton-Biltmore Hotel. Efforts were made to locate this record again in order to clarify whether the telephone number called from the hotel on April 2, 1964, was [redacted] number [redacted] b6 b7C

BS 92-622
BU 92-174
FJP:bar
-1-

The following investigation was conducted by SA [redacted]

On June 10, 1964, inquiry at the [redacted] Massachusetts, disclosed that there was a change of ownership on May 1, 1964, and that any records pertaining to the business prior to that date would be in the possession of [redacted] Massachusetts.

b6
b7C

[redacted] Massachusetts, was contacted on July 7, 1964, at which time he advised that he has all records involving the State Line Motor Inn covering the period prior to May 1, 1964. However, he advised that they are in dead storage and he would have to make an extensive search in an effort to locate the desired records.

On July 27, 1964, [redacted] Massachusetts, made available records which disclosed that JOE and NICK FINO, 236-224 Pellman Place, Buffalo, New York, registered in as guests at the State Line Motor Inn on April 7, 1964, and were assigned Room 41. The registration record reflects that the vehicle in which they arrived as a Buick bearing New York registration [redacted] They checked out on April 10, 1964.

b6
b7C

His records disclosed the following telephone calls were charged to FINO, Room 41. The exact time was not indicated in the records.

Date	Place Called	Number
4/7/64	Buffalo, New York	[redacted]
4/7/64	Buffalo, New York	
4/8/64	Buffalo, New York	
4/8/64	Buffalo, New York	

b6
b7C

Date	Place Called	Number
4/8/64	Buffalo, New York	[redacted]
4/8/64	Buffalo, New York	
4/8/64	East Providence, Rhode Island	New Yorker Motel (no number indicated)
4/9/64	Buffalo, New York	[redacted]
4/9/64	Pawtucket, Rhode Island	
4/9/64	Pawtucket, Rhode Island	
4/9/64	Providence, Rhode Island	
4/9/64	Buffalo, New York (call to [redacted]	
4/9/64	Buffalo, New York (call to ROSE)	
4/9/64	Providence, Rhode Island (call to Crown Hotel)	
4/9/64	Buffalo, New York	
4/10/64	Providence, Rhode Island (call to Biltmore Hotel)	

b6
b7C

Records of the Automobile Bureau, Buffalo Police Department, show that New York license EC 5056 is registered to [redacted], born [redacted], who is the [redacted] New York. b6 b7C

As previously reported the subscribers to the above listed telephone numbers have been identified as follows:

716-854-9031

Andy's Cafe
282 Terrace Street
Buffalo, New York

This restaurant is operated by [redacted]

b6
b7C

Prior to moving to Depew, New York, [redacted] were receiving [redacted] from the [redacted] the above address.

[redacted]

Operator of Melrose Lounge
1947 Seneca Street
Buffalo, New York

716-TX 4-9695 b6 b7C

Sunbeam Furnace Company
395 Connecticut Street
Buffalo, New York

This company is owned by [redacted]

b6
b7C

During the course of another investigation [redacted] and a close associate of RANDACCIO, FINO and NATARELLI was reported to be carried on the payroll of this company.

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 10/5/64

-1-

[redacted]

[redacted]

b6
b7C
b7D

The above information is not to be made public except in the usual proceedings following the issuance of a subpoena duces tecum directed to [redacted]

On 9/23/64 at [redacted] File # Buffalo 92-174 Boston 92-622

by SA [redacted] /bar;dbl Date dictated 9/29/64 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.

On September 23, 1964, [redacted] Lynn, Massachusetts Police Department, and [redacted] Credit Bureau of Greater Lynn, 100 Monroe Street, Lynn, Massachusetts, advised SA [redacted] that they could locate no information in the records of their respective files under the surname of [redacted] b6 b7C

The current Telephone and City Directories for Lynn, Massachusetts, failed to show the name of [redacted] b6 b7C

On September 23, 1964, SA [redacted] dialed telephone number [redacted] at Lynn, Massachusetts. No answer was received and the operator came on the line asking for the number dialed. It was repeated to her and she said this number had been changed at the customer's request and it was now a nonpublished telephone number.

On October 2, 1964, BU T-8 advised that [redacted] Massachusetts telephone number [redacted] is not an active telephone number and gave no record of the subscriber's name to this telephone number. b6 b7C

It is noted that a telephone call was charged to the telephone of [redacted] on May 7, 1960, from a telephone number in Lynn. The caller at that time gave his name as [redacted] and the telephone number as [redacted] b6 b7C

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 10/14/64

-1-

Personnel at the [redacted] made available the following information concerning the indicated listings: b6 b7C

531-0047	No such number in Rhode Island
DE 1-8200	Crown Hotel Weybosset Street Providence, Rhode Island
726-9177	No record of this being a working number
[redacted]	[redacted]
726-9398	Non-listed line for Burreville Racing Association Louisquesset Pike Lincoln, Rhode Island
726-9105	Non-listed line for [redacted]

b6 b7C

The above information is not to be made public prior to the issuance of a subpoena duces tecum which should be directed to [redacted] Massachusetts.

On 10/9/64 at Providence, Rhode Island File # Buffalo 92-174 Boston 92-622

by SA [redacted] mac;dbl Date dictated 10/12/64

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.

By letter dated September 22, 1964, the Boston Office advised that the following investigation was conducted at Attleboro, Massachusetts:

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 7/16/64

-1-

[redacted]

b7D

The above information is confidential and cannot be made public except through the issuance of a subpoena duces tecum which should be addressed to the Chief Special Agent, New England Telephone and Telegraph Company, 60 Batterymarch Street, Boston, Massachusetts.

On 7/10/64 at Attleboro, Massachusetts File Buffalo 92-174 Boston 92-622

by SA [redacted] fjp;dbl Date dictated 7/16/64

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.

In an effort to determine the extent of long distance telephone calls made by [redacted] and the FINO brothers in the Boston and Providence, Rhode Island areas, the Albany Office requested and obtained the long distance telephone numbers charged to [redacted] New York. b6 b7C

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

-1-

Date 8/27/64

The records of the [redacted] at [redacted] which can only be made available by the issuance of a subpoena duces tecum addressed to the Counsel of that corporation at New York City, reflected as of [redacted] is subscribed to by [redacted]

b6
b7C
b7D

The toll records for the period of [redacted] the following toll calls:

Date	Details of Call	Amt.	Min.
[redacted]			

b6
b7C
b7D

On 7/21,22, 8/20/64 at Syracuse, New York File # Buffalo 92-174 Albany 92-418

b6
b7C

by SA [redacted]:bal;dbl Date dictated 8/21/64

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.

Date	Details of Call	Amt.	Min.
[redacted]			

b6
b7C
b7D

In connection with the foregoing, the individual toll ticket charges examined as of [redacted] reflected the following additional information:

[redacted]

FD-302 (Rev. 10-11-63)

FEDERAL BUREAU OF INVESTIGATION

Date 8/7/64

-1-

[redacted] upon interview advised the names [redacted] JOSEPH FINO, NICHOLAS FINO and [redacted] were not familiar to him. [redacted] was exhibited photograph of each and he again stated he did not recognize those depicted in these photos as being identical with anyone that he was acquainted with. b6 b7C

In regard to [redacted] advised that [redacted] has ridden for him at Lincoln Downs and at Suffolk Downs. He said [redacted] at Suffolk Downs rode only one horse for him but rode several at Lincoln Downs. b6 b7C

[redacted] admitted that [redacted] had driven his car on several occasions at Suffolk Downs, and very regularly for about one month in April, 1964. He said [redacted] had purchased a new car and was waiting for his registration plates at the time.

[redacted] stated he knows nothing concerning the private life of [redacted] and claimed he did not know with whom [redacted] associated. [redacted], according to [redacted] rides race horses for numerous owners and trainers, is Mexican by birth and does not speak good English. He said he knows nothing of his background and could furnish no information of a derogatory nature concerning him. b6 b7C

On 7/31/64 at Pownal, Vermont File # Buffalo 92-174 Albany 92-418

b6 b7C

by SA [redacted] saw;dbl Date dictated 8/3/64

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 October 1, 1964, BU T-1 advised that [redacted] continues to operate a bookmaking establishment at [redacted] New York, and utilizes telephone number [redacted] He stated that [redacted] operates this [redacted] for "The Arm" and works directly for FRED G. RANDACCIO. b6 b7C

According to BU T-1, [redacted] is rising in respectability in the "MAGADDINO Family" in that he continues to operate as a "six for five" man and handles some of the money for the "organization." b6 b7C

On October 22, 1964, BU T-2 advised that he is well acquainted with [redacted] and knows [redacted] to be a [redacted] associated with and probably working for RANDACCIO. BU T-2 said that [redacted] association with RANDACCIO is common knowledge. BU T-2 stated that he did not know where [redacted] was carrying on his [redacted] at the present time, and although he occasionally deals with [redacted] in other matters he has not asked [redacted] about his current [redacted] activities. b6 b7C

In connection with RANDACCIO's bookmaking and shylocking activities, BU T-2 advised that he had heard recently [redacted] by FRED G. RANDACCIO while [redacted] BU T-2 advised he did not know any of the details, but explained that [redacted] b6 b7C b7D

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Buffalo, New York
April 22, 1965

Title FRED G. RANDACCIO

Character ANTI-RACKETEERING
(Buffalo 92-174)

Reference Report of SAA [redacted] dated and captioned as above.

b6
b7C

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

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

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to File No.

Buffalo, New York
April 22, 1965

FRED G. RANDACCIO

ANTI-RACKETEERING

Report of SAA [redacted] b6 b7C
dated and captioned as above.

CHARACTERIZATIONS OF INFORMANTS

BU T-1 is a confidential informant who, because of his association with members of the "MAGADDINO Family," is in a position to furnish information on a regular basis concerning their activities in the Buffalo and Niagara Falls area.

BU T-2 is an informant who, because of his association with various members of the "MAGADDINO Family" in Buffalo, New York, can furnish certain information concerning their activities.

BU T-3 is a confidential informant who, because of his residence, associates and nationality can furnish certain information concerning the activities of members of the "MAGADDINO Family" on the West Side of Buffalo.

BU T-4 is an informant who, because of her residence and employment is in a position to furnish certain information about hoodlums operating on the West Side of Buffalo, New York.

BU T-5 is a confidential informant who, because of his association with gamblers and hoodlums, can furnish certain information concerning their activities in Buffalo, New York.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED #250/79
DATE 4/12/85 BY SP6BJA/GCL

FRED G. RANDACCIO
ANTI-RACKETEERING

CHARACTERIZATIONS OF INFORMANTS (CONT'D)

BU T-6 is an individual who, because of his employment is in a position to furnish information concerning the activities of hoodlums, bookmakers and gamblers in the Buffalo area.

BU T-7 are the records of a credit reporting agency having information concerning businesses in the Buffalo area.

BU T-8 is an individual who, because of his position, can furnish information relating to long distance telephone calls and telephone numbers in the Boston, Massachusetts area.

BU T-9 is a confidential informant who, because of his association with activities at race tracks in the Boston area, can furnish certain information concerning some visitors to the Narragansett Race Track, Boston, Massachusetts.

FD-[illegible] (Rev. 5-22-64)

FBI

Date: 4/20/65

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

Via AIR-TEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 4/12 through 4/18/65: b2

On 4/12/65, [redacted] advised that [redacted] b2 b6 b7C

The informant also advised that [redacted] has contacted the [redacted] (disbarred). GRANN asked the secretary if she would work for her while she was in the hospital. It is noted that DARLENE GRANN is secretary to Buffalo attorney SALTEN RODENBERG with offices in the Walbridge Building, Buffalo. b6 b7C

The informant reported that RANDACCIO stopped by GRANN's apartment for about a half hour during the day, and that both left to go to Transit Road on the outskirts of Buffalo to pick up RANDACCIO's car.

92-3972-379

3 - Bureau (AM-RM)
1 - New York (166-893) (Info) (AM-RM)
4 - Buffalo
(1 - 166-49)
(1 - 92-296, PASQUALE NATARELLI)
(1 - 92-354, [redacted]) b6 b7C

LFA:bas
(8)

C.C. - Wick

2 APR 22 1965

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

On 4/13/65, [redacted] advised that while RANDACCIO was in the apartment of [redacted] her employer, SALTEN "ZEL" RODENBERG contacted her at approximately 1:30 PM. The informant advised that [redacted] then explained to RANDACCIO that RODENBERG had just returned from Toronto, and that there was a big "blow up" in court that day over a call originating from someone known as [redacted] in New York. [redacted] explained to RANDACCIO that apparently this telephone call from [redacted] had involved a day of [redacted] the attorney for the [redacted] and because of this [redacted] may withdraw from this case. She indicated that [redacted] is fearful of disbarment proceedings because there are indications that someone had either tried to bribe someone or kill someone in connection with this case. b2 b6 b7C

The details of this information will being furnished the Bureau and interested offices under separate communication.

Later that night [redacted] advised that some unidentified man made arrangements to meet FRED RANDACCIO through [redacted] and the place selected for the meeting was Dewey's Diner which is located behind the Roanoke Hotel, Elmwood and Chippewa Street, Buffalo, New York. b2 b6 b7C

Shortly before ten o'clock that night RANDACCIO and RODENBERG met at [redacted] apartment and RODENBERG informed [redacted] and RANDACCIO that the trial of PASQUALE NATARELLI in Toronto had been set for next month, however, no bail had been set for NATARELLI. RANDACCIO instructed [redacted] to advise [redacted] of NATARELLI, about the "no bail" decision.

It was noted that during this meeting RANDACCIO admitted to RODENBERG that the only member of the [redacted] family he knows is [redacted] and he only met him once. The informant stated that after RODENBERG left the apartment, [redacted] told RANDACCIO that he had better talk to RODENBERG and tell him that he, RODENBERG, talks too much. She stated that RODENBERG had called her to tell her that [redacted] (PH) would be in Buffalo on the 15th or the 16th and that RODENBERG would get in touch with him right away. It is believed that RODENBERG is planning to see [redacted] in connection with the trial of PASQUALE NATARELLI in Toronto. b6 b7C

bail. RODENBERG explained that he believes he has information why bail was not set for NATARELLI in Toronto.

The informant stated that RANDACCIO stopped by to see [redacted] shortly after ten o'clock that morning and let her know that he did not get home until 2:30 that morning. b6 b7C

On 4/18/65, the informant furnished no information relating to the activity of FRED RANDACCIO.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA GEN. REG. NO. 27
5010-107-02

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI DATE: 4/19/65

FROM : SAC, BUFFALO (92-174-Sub 3) "JUNE"

SUBJECT: FRED G. RANDACCIO, aka
AR

9-1

Re Weekly Summary Airtel dated 4/7/65 captioned "FRED G. RANDACCIO, aka; AR."

Re Weekly Summary Airtel advised that [redacted] furnished information on 3/31/65 that "ZEL" RODENBERG met RANDACCIO and his paramour, [redacted] at approximately nine o'clock that night to discuss the case against PASQUALE NATARELLI in Toronto, Ontario, Canada. RODENBERG, a Buffalo attorney, explained to RANDACCIO that he had flown to Toronto that afternoon to see NATARELLI.

b2
b7C
b7D

34

For the information of the New York Office, PASQUALE NATARELLI, [redacted] and [redacted] were arrested by the Metropolitan Toronto Police Department (MTPD) in Toronto, Ontario, Canada on 3/17/65 on charges of attempting to extort large sums of money and/or stock from victim, [redacted] a stock promotion salesman. Separate investigations are being conducted by both the New York and Buffalo Offices concerning this matter.

EXP. PROC.

There is set forth below conversations of the following individuals as reported by [redacted] at Buffalo, N.Y. on 3/31/65:

FRED G. RANDACCIO, underboss of STEVE MAGADDINO

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[redacted] of FRED RANDACCIO, residing at 51 Essex Street, Buffalo, N.Y., and employed as secretary to Buffalo attorney SALTEN "ZEL" RODENBERG

2 - Bureau (RM)
2 - New York (RM)
3 - Buffalo
(1 - 92-296, PASQUALE NATARELLI)
(1 - 92-61, STEVE MAGADDINO)
LFA:mas
(7)

EX 105 REC- 29

92-3972-3

APR 20 1965

DONOHUE

APR 30 1965

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

In the conversations set out below, [redacted] RODENBERG, [redacted] and FRED G. RANDACCIO are referred to respectively as [redacted] and FR.

[redacted] (FR) and (DG) are present. b6 b7C

[redacted] "--- face to face for an hour and a half, but see they got them in a detention center, where they keep these guys for only five, ten days. See they got to go to court tomorrow. When you go to court they move you from one part to another."

FR: "You told him about lawyers."

[redacted] "Yeah, well, he is going to make up his mind. He said that [redacted] (Toronto attorney [redacted] is all right, he says, but he tells me here with senior attorneys, and junior attorneys, a guy by the name of [redacted] is in there with him. They're holding him in a three million dollar fraud, or something."

FR: "Who?"

[redacted] "A Jewish fellow, name is ------- [redacted]. He's in the can with him. --------- ---------- it's got to be that. He's already made the bail application. Now (pause), [redacted] Now, he's satisfied with [redacted] but he's afraid of the same thing. He don't know how this guy is ----------. They hired [redacted] He's a lawyer, for one of the ---------. The guy wanted $2000, and $500 a day for every day he's on trial, see. So they came up with $1500, they gave [redacted] (Toronto attorney [redacted]. [redacted] only gave [redacted] a thousand. So PAT said I told him to go give this guy the other $500. He said I'm doing a favor to him. He said I don't know why it should cost me money yet, too. [redacted] told [redacted] But he said ------- don't come up with any money until you hear differently." b6 b7C

FR: "Yeah."

[redacted] "Not because he's worried about the money, but he said they got money. --- Was it today. I talked to that [redacted]

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[redacted] "Yeah."

[redacted] "And he said he talked to [redacted] yesterday, and he said we don't owe anybody any money."

Tv now troublesome

"He said after all there's four guys. They let (ph) two get out, and two go in. ---------- ---------. [redacted] told him don't worry about the Immigration, once we get the bail, the Immigration will be low, this I guarantee. He said we'll get you out through there. Then I had a thought, and he agreed with me, we didn't think ----------. He said that bail was going to be high. Like the bail may be $25,000 cash. Now where are you going to get it in a minute? ---------- He knows people that you and I can't reach, and this is our best shot at [redacted] (very phonetic, but possibly [redacted] take my word for it."

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FR: "---------- (music)"

[redacted] "I know the guy. I met him. So tomorrow or next day they'll know about ----------"

FR: "----------"

[redacted] "He knows you're not forgetting him, what's the matter with you? But he said to tell you he swears he don't know why he's there. --------- -------- I even told him I was on the plane with [redacted] (phonetic). He's the State Trooper. He was going to Montreal. So, he said I think they got it bad. [redacted] (uh) was drinking (ph), see, but I couldn't hang around."

FR: "----------"

[redacted] "Sure he knows. He's been ---------- in Utica (ph). He says tell him I said Good Luck, and he said I'll see you in three or four days. ------ ---------- The lawyer that caused this trouble is [redacted] ----------. ---------- Just because he's

[redacted] (cont'd) "not a senior attorney. He's only 35. He hasn't had a chance to be a senior attorney. That's all that is. (Here [redacted] mentioned something about a lawyer from Hamilton - covered by Tv). Then, I said 'Oh, yeah, a lawyer from Buffalo.' I didn't mention his name because you told me forty times not to mention it." b6 b7C

FR: "Yeah."

[redacted] "That's about it. ---------- They can't have anything. He said this this guy hustled me to come over there. He said I didn't want to go, and he kept saying I'm not going to pay this money until you're here (ph). Police had told me that. So I said you told him to go ahead and give him to go ahead and give them the money. It's all right. I'ss see them later. He kept insisting, no, PAT (PASQUALE NATARELLI), you're my friend. You [redacted]got to be here. I've got to make sure everything is all right."

FR: "----------"

[redacted] "Yeah, that's when they drew him over, you see. And he said all I ever did was good-turn a guy. ---------- [redacted] AN[redacted] called him once and said do me a favor and find out what the VOLPEs ----------. So he said I thought, but he said they had bills - they might have been phoney - but they could show where every quarter went ---------- so he said [redacted] called, I talked to [redacted] again, and he said ---------- ---------- where the money went. I don't know if it did or not, but I think they're showing me something." b6 b7C

[redacted] "Are you sure you don't want to eat something?"

[redacted] "I'm sure. I just ate up at the Royal York just an hour and a half ago. ----------"

FR: "----------"

[redacted] "---------- You can't always, like this [redacted] says, he's in an eight million dollar swindle, and he's trying to make a deal with these guys, I'll give you the VOLPEs. Leave me alone. ----------" b6 b7C

FR: "Where are the other two VOLPE brothers?"

[redacted] "They're on a different floor."

FR: "Different floor."

[redacted] "---------- downstairs. ---------- only see them for about an hour. He said I told them once already - tell me what's going on. So he says wait til one of us gets out. So I said don't go starting anything with them now until we find out about the bail. He said, 'Oh, I got to tell them about the $7500.' I said if you want to tell them tell them, but what's the sense of antagonizing. First let's find out how much their bail is. Then let's get them out. Then let him do what he wants to do ----------."

FR: "But VOLPEs never mentioned nothing to PATTY about that?"

[redacted] "No."

FR: "So they must have been conspiring with [redacted] to see what they can get out of PATTY, understand, honey?" b6 b7C

[redacted] "That could be. But you don't want to paint it too black because you can't be too sure, you know."

[redacted] "Well, you might just ---------- paint it black ----------."

[redacted] "He said I'm sitting here because I wanted to help them get the money."

FR: "That's right."

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[redacted] "He said the only reason I'm here I had no brains, or I wouldn't have gone over."

FR: "That's right. ---------- over there, [redacted]"

[redacted] "He said I was sitting at a bar in a hotel, and the next thing I knew ----------"

[redacted] "What, the [redacted]

[redacted] "I didn't even ask him what hotel."

FR: "Is that the hotel ----------"

[redacted] "Yeah, ---------- at least he said I'm ---------- have to worry about getting the money (Tv troublesome - they discussed something about North Park Furniture). He'll die if he's got to pay [redacted] He died the last time he had to pay ---------- The guy's good, but he's expensive. See what he did, he was in such a hurry to get out, he put a $10,000 bail ---------- $10,000 cash. ----------"

FR: "S.O.B., he can't be trusted. ---------- ----------"

[redacted] "He said tell him don't send anybody any money until you hear direct from me."

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FR: "You told him we had the money, but we wouldn't send it?"

[redacted] "I said he says he would send $10,000 in a minute if he knew it would get you out right away. You did say it in the restaurant."

FR: "That's right."

[redacted] "Don't go sending anything, he said. These guys got the $65,000. He said I know it's put away."

[redacted] "He's probably holding the money."

FR: "He probably is."

[redacted] "He's probably holding the money, and that's why."

FR: "----------"

[redacted] "He put it in a nice way, but I don't think this guy is even thinking about withdrawing. ------- ---------- I talked with him on the phone just before ---------- I think he's about 35 or 36 years old. Now suppose he ----------. This is going to make him a big man over there, if he ain't big now. ---------- PAT said you guys had $65,000. I didn't get anything. ---------- was there yesterday. He said now when I say give we'll have to. But tell him not to give a quarter no matter what anybody tells him, until such time as I send word. He said I'll tell [redacted] and [redacted] will get a hold of you. ----------"

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(Here Tv covering conversations)

A review of the above information indicates that [redacted] and RANDACCIO are concerned over the amount of bail they will have to raise in order to obtain NATARELLI's release. The New York Office is familiar with the background and activities of [redacted] as an international fence operating out of New York City and Canada. It is noted that [redacted] mentions traveling to Toronto on a plane and meeting [redacted] the State Trooper. He is apparently referring to Senior Investigator [redacted] Bureau of Criminal Investigations, New York State Police, who recently left the Buffalo area to go to Montreal, Canada in connection with a New York State Police investigation involving the murder and robbery of a bank teller in Ellenberg, New York. During the conversation, [redacted] assured RANDACCIO that he had not mentioned the name of the lawyer from Hamilton as instructed by RANDACCIO. [redacted] is apparently making reference to Hamilton, Ontario attorney [redacted] who has represented members of the "[redacted]E Family" in the past.

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During the conversation, [redacted] and RANDACCIO discussed something about North Park Furniture and "MAHONEY." It is believed that they are discussing a source of bail money and [redacted] owner of North Park Furniture, who was described as a leading figure in the numbers lottery racket in the Buffalo area several years ago. [redacted] is probably Buffalo attorney [redacted] who represented PASQUALE NATARELLI at the time he was arrested by the New York State Police on lottery charges. b6 b7C

Info copies of this letter are being furnished the New York Office in view of the pending investigation there in the following cases:

PASQUALE NATARELLI, aka;
ET AL;
[redacted] - VICTIM
ITAR - EXTORTION;
CONSPIRACY
(OO Buffalo)

0-1 to BU 4/23/65 #5

[redacted] - VICTIM
ITAR - EXTORTION;
CONSPIRACY
(OO New York)

0-1 to NY 4/23/65 #5

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