

FEDERAL BUREAU OF INVESTIGATION
FREEDOM OF INFORMATION/PRIVACY ACTS SECTION
COVER SHEET

SUBJECT: CARMINE JOHN PERSICO, JR.

NOTICE

**THE BEST COPIES OBTAINABLE
ARE INCLUDED IN THE
REPRODUCTION OF THE FILE.
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BLURRED, LIGHT OR OTHERWISE
DIFFICULT TO READ ARE THE
RESULT OF THE CONDITION AND
OR COLOR OF THE ORIGINALS
PROVIDED. THESE ARE THE BEST
COPIES AVAILABLE.**

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

SI0004 2870155

OCT 12 1976

PP HQ NY PH

TELETYPE

DE SI

P 120155Z OCT 76

FM SPRINGFIELD (89-) (P)

TO DIRECTOR (PRIORITY)

NEW YORK (PRIORITY)

PHILADELPHIA (PRIORITY)

BT

CLEAR

ALPHONSE CARMINE PERSICO, JR.; [REDACTED]

[REDACTED] POSSIBLE VICTIM. AFO. OO: PHILADELPHIA.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES,

INFORMATION WAS DEVELOPED [REDACTED]

[REDACTED] INFORMATION WAS RECEIVED THAT [REDACTED]

ON OCTOBER 12, 1976, [REDACTED]

USP,

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Lab.	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

b7C

b7D

b7C

b7C

89-3741-1

PAGE TWO SI 89- CLEAR

MARION, ADVISED THAT [REDACTED]

[REDACTED] AND ALSO THAT THE U.S. BUREAU OF PRISONS HAS BEEN NOTIFIED.

LHM HAS BEEN DICTATED SETTING FORTH THE COMPLETE DETAILS IN THIS MATTER AND THIS TELETYPE IS BEING SENT FOR INFORMATION PURPOSE ONLY.

BT

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b7D

RECEIVED
OCT 5 1964
FBI



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

Springfield, Illinois

October 13, 1976

In Reply, Please Refer to
File No.

ALPHONSE CARMINE PERSICO, JR.;

[REDACTED]

b7C

POSSIBLE VICTIM

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

b7C

b7D

[REDACTED]

[REDACTED]

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

89-3741-1-

ALPHONSE CARMINE PERSICO, JR.;




POSSIBLE VICTIM

b7C





b7C
b7D

On October 12, 1976, 
at the U.S. Penitentiary, Marion, advised that he has
personally contacted  by telephone and the Bureau
of Prisons in Washington, D.C., concerning this information.

b7C

.. 2-14-74)

FBI

Date: 10/13/76

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

Via A I R T E L A I R M A I L
(Precedence)


TO: DIRECTOR, FBI
FROM: SAC, SPRINGFIELD (89-118) -P-
SUBJECT: ALPHONSE CARMINE PERSICO, JR.;


POSSIBLE VICTIM
AFO

OO: PHILADELPHIA

Re Springfield teletype to Director, 10/12/76.

Enclosed for the Bureau are the original and three copies of an LHM setting forth the details in this matter along with two copies each to the New York and Philadelphia Divisions. A copy of the LHM has been furnished USA locally.

The reliability of the information furnished by  is unknown at this time and this information is being forwarded to the Bureau and the New York and Philadelphia Divisions for conducting appropriate investigation into this matter.

LEADS

NEW YORK DIVISION

- 1-T
2 - Bureau (Enc. 4)
2 - Philadelphia (Enc. 2)
2 - New York (Enc. 2)
2 - Springfield (89-118)

ES/jac
(8)

1 - Bu. of Prisons
10/13/76
L3/12

REC-59 EX-113

89-3741-2

OCT 13 1976

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

57 NOV 5 1976

SEK

GPO: 1975 OF 500-992

SI 89-118

At New York, New York

Will, if deemed appropriate, contact logical sources who are familiar with ALPHONSE CARMINE PERSICO, JR. and [REDACTED] b7C b7D

Will conduct any other investigation deemed appropriate and report same to Philadelphia who will be office of origin in this matter.

PHILADELPHIA DIVISION

At [REDACTED]

Will [REDACTED] contact [REDACTED] and advise him of contents of LHM. Through established contacts [REDACTED] determine if possible, [REDACTED] b7C b7D

SPRINGFIELD DIVISION

At Marion, Illinois

At the U.S. Penitentiary, will attempt to develop additional background information on [REDACTED] and will hold interview of [REDACTED] in abeyance pending results of investigations being conducted by the New York and Philadelphia Divisions. b7C

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

OCT 15 1976

TELETYPE

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Dep. A.D. Leg.	
Dep. A.D. Plan.	
Dep. A.D. Rec.	
Dep. A.D. Tech.	
Dep. A.D. Training	
Dep. A.D. Public Aff.	
Dep. A.D. Records	
Dep. A.D. Security	
Dep. A.D. Systems	
Dep. A.D. Tele. Rm.	
Director's Sec'y	

NY0740 2892214Z

PP HQ KC PH SI

DE NY

P 152120Z (. 76

FM NEW YORK (89-3722 P (55)

TO DIRECTOR PRIORITY

KANSAS CITY PRIORITY

PHILADELPHIA PRIORITY

SPRINGFIELD PRIORITY

BT

E F T O

CHANGED - CARMINE JOHN PERSICO, JR.;

POSSIBLE VICTIM, AFO, OO:PHILADELPHIA

TITLE MARKED "CHANGED" TO SHOW CORRECT NAME OF CARMINE JOHN PERSICO, JR. TITLE PREVIOUSLY CARRIED NAME AS ALPHONSE CARMINE PERSICO.

RE SPRINGFIELD TELETYPE, OCT. 12, 1976, AND NEW YORK (SUPV.

TELCON TO SA CARBONDALE, ILLINOIS RA, OCT. 14 AND OCT. 15, 1976.

FOR THE INFORMATION OF KANSAS CITY, RE TELETYPE ADVISED THAT CARMINE PERSICO, INMATE, U.S. PENITENTIARY, MARION, ILLINOIS, WAS

CH 66

56 NOV 1976

PAGE TWO NY 89-372 E F T O

[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
RE TELCALLS ADVISED THAT [REDACTED]
[REDACTED]
[REDACTED]

HAD BEEN DEVELOPED DURING THE COURSE OF SEVERAL INTERVIEWS AS A
SOURCE BY SA [REDACTED] OF THE CARBONDALE, ILLINOIS RA.
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FOR THE INFORMATION OF ALL OFFICES, CARMINE PERSICO IS A
MEMBER OF THE COLOMBO FAMILY OF LCN. MEMBER SOURCES OF THE COLOMBO
FAMILY ADVISE THAT CARMINE PERSICO, FOR ALL PRACTICAL PURPOSES, IS
THE BOSS OF THE COLOMBO FAMILY. HE COMMUNICATES HIS DIRECTIVES TO

PAGE THREE NY 89-372 E F T O

[REDACTED] WHO HAS THE BACKING OF A MAJORITY OF THE
CAPOS IN THE FAMILY. **b7c**

THOMAS DI BELLA, CURRENT COLOMBO FAMILY BOSS, AND [REDACTED]
[REDACTED] ARE DESCRIBED AS MERE PAWNS OF THE PERSICOS.

RELIABLE INFORMANTS HAVE DESCRIBED CARMINE PERSICO AS A
VICIOUS KILLER WHO HAS PERSONALLY PARTICIPATED IN MANY MURDERS OVER
THE YEARS.

[REDACTED]
[REDACTED] SOURCES ADVISE THAT [REDACTED] IS AN
ACCOMPLISHED KILLER. [REDACTED] **b7c**
[REDACTED] **b7D**

[REDACTED]
[REDACTED] **b2**
[REDACTED] **b7D**
[REDACTED] THIS INFORMATION APPEARS TO CORROBORATE WITH
THAT FURNISHED BY [REDACTED]

THE NYO PERCEIVES THE ABOVE [REDACTED] AS AFFORDING AN EXCELLENT
OPPORTUNITY TO STRIKE A FORCEFUL BLOW AT THE LEADERSHIP OF THE
COLOMBO FAMILY. **b7c**
b7D

IT IS PROPOSED THAT SA [REDACTED] COLOMBO FAMILY **b7c**

PAGE FOUR NY 89-372 E F T O

COORDINATOR OF THE NYO, AND SA [REDACTED] CARBONDALE,
ILLINOIS RA, COMPLETELY DEBRIEF [REDACTED]

b7c
b7D

[REDACTED]
[REDACTED]
SA [REDACTED] IS COMPLETELY FAMILIAR WITH THE COLOMBO FAMILY AND
THE PERSICO GROUP OF THAT FAMILY AND KNOWLEDGEABLE REGARDING
THE BKLYN., NEW YORK AREA. SA [REDACTED] HAS DEVELOPED A RAPPORT
WITH [REDACTED] OVER THE COURSE OF SEVERAL INTERVIEWS CONDUCTED
[REDACTED]

b7c
b7D

UACB SAS [REDACTED] AND [REDACTED] WILL TRAVEL TO SPRINGFIELD,
MISSOURI, TO INTERVIEW [REDACTED] ON OCT. 19, 1976.

KANSAS CITY IS REQUESTED TO DETERMINE MOST DISCREET MANNER
IN WHICH [REDACTED] CAN BE INTERVIEWED [REDACTED]
[REDACTED] AND ARRANGE INTERVIEW WITH [REDACTED]

BT

#

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

2 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

- ☐ (b)(1)
- ☐ (b)(2)
- ☐ (b)(3)

- ☐ (b)(7)(A)
- ☐ (b)(7)(B)
- ☒ (b)(7)(C)

- ☐ (d)(5)
- ☐ (j)(2)
- ☐ (k)(1)

- ☒ (b)(7)(D)
- ☐ (b)(7)(E)
- ☐ (b)(7)(F)

- ☐ (k)(2)
- ☐ (k)(3)
- ☐ (k)(4)

- ☐ (b)(4)
- ☐ (b)(5)
- ☐ (b)(6)

- ☐ (b)(8)
- ☐ (b)(9)

- ☐ (k)(5)
- ☐ (k)(6)
- ☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

_____ Pages contain information furnished by another Government agency(ies). You will be advised by the FBI as to the releasability of this information following our consultation with the other agency(ies).

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89-3741-4

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XXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X for this page X
XXXXXXXXXXXXXXXXXXXXX

FBI

Date: October 22, 1976

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

TO : DIRECTOR, FBI

FROM : SAC, KANSAS CITY (89-246)-RUC-

SUBJECT: CARMINE JOHN PERSICO JR.;
[REDACTED] b7C

POSSIBLE VICTIM

AFO

OO: PH

Re New York teletype, 10-15-76.

Arrangements were made [REDACTED] b7C
[REDACTED] b7D[REDACTED] for secure interview of
SATS [REDACTED] New York, and
Springfield Divisions, interviewed [REDACTED]On 10-20-76 a secure stop was placed in [REDACTED]
file [REDACTED] with [REDACTED] Records Control, b7C
so that the FBI will be informed in the event any change takes b7D
place in the status of [REDACTED]
[REDACTED]

- ST-111
REC-19
V-35
- 2 - Bureau
 - 2 - New York (89-372)
 - 2 - Springfield
 - 2 - Philadelphia
 - 1 - Kansas City
- CCS:ds1
(9)
- 89-3741-5

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

CLEAR

TELETYPE

ROUTINE

FM DIRECTOR

11/4/76

TO PHILADELPHIA (ROUTINE)

NEW YORK (ROUTINE)

SPRINGFIELD (ROUTINE)

KANSAS CITY (ROUTINE)

BT

CLEAR

CARMINE JOHN PERSICO JR.; [REDACTED]

[REDACTED] - POSSIBLE VICTIM, AFO, OO: PH

[REDACTED] BUREAU OF PRISONS HEADQUARTERS, WASHINGTON, D. C., TELEPHONICALLY CONTACTED FBIHQ ON 11/4/76.

[REDACTED] EXPRESSED THE BUREAU OF PRISONS' EXTREME CONCERN REGARDING THIS MATTER AND ADVISED THEY WOULD LIKE TO KNOW AS SOON AS POSSIBLE WHETHER OR NOT THE FBI INVESTIGATION OF THIS MATTER IS GOING TO RESULT IN PROSECUTION. HE ADVISED THE REASON THEY DESIRE THIS INFORMATION IS THEY FEEL THEY HAVE SUFFICIENT FACTS TO TAKE INSTITUTION ACTION AT THIS POINT AND DESIRE FOR SOME SORT OF ACTION TO BE TAKEN AS SOON AS POSSIBLE.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir.: _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director's Sec'y _____

REC-33, 89-3741-7

SEE MAIL ROOM FILE

NOV 9 1976

TELETYPE SECTION

NOV 11 1976

TELETYPE

57 DEC 1 1976

MAIL ROOM ☐

TELETYPE UNIT ☒

PAGE TWO

EACH RECEIVING OFFICE ADVISE FBIHQ BY TELETYPE OF CURRENT
STATUS OF INVESTIGATION IN YOUR DIVISION. EXPEDITE INVESTIGATION.
SUTEL RESULTS.

BT

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NOTE: When information received, immediately furnish
type/report and by telephone to [REDACTED] [REDACTED]
Washington, D. C., telephone number [REDACTED] or [REDACTED]
to Bureau of Prisons Assistant Director, [REDACTED]
[REDACTED] telephone number [REDACTED]

Best Copy Available

FEDERAL BUREAU OF INVESTIGATION
FOIPA
DELETED PAGE INFORMATION SHEET

XXXXXX
XXXXXX
XXXXXX

7 Page(s) withheld entirely at this location in the file. One or more of the following statements, where indicated, explain this deletion.

☒ Deletions were made pursuant to the exemptions indicated below with no segregable material available for release to you.

Section 552

Section 552a

☐ (b)(1)

☐ (b)(7)(A)

☐ (d)(5)

☐ (b)(2)

☐ (b)(7)(B)

☐ (j)(2)

☐ (b)(3)

☒ (b)(7)(C)

☐ (k)(1)

☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

☐ (k)(3)

☐ (b)(7)(F)

☐ (k)(4)

☐ (b)(4)

☐ (b)(8)

☐ (k)(5)

☐ (b)(5)

☐ (b)(9)

☐ (k)(6)

☐ (b)(6)

☐ (k)(7)

☐ Information pertained only to a third party with no reference to the subject of your request or the subject of your request is listed in the title only.

☐ Documents originated with another Government agency(ies). These documents were referred to that agency(ies) for review and direct response to you.

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89-3741-7

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X for this page X
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RR HQ PH

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R 052100Z NOV 76

FM KANSAS CITY (89-246) RUC

TO DIRECTOR (ROUTINE)

PHILADELPHIA (ROUTINE)

BT

CLEAR

CARMINE JOHN PERSICO, JR.; [REDACTED]

[REDACTED] POSSIBLE VICTIM. AFO. OO: PHILADELPHIA.

RE KANSAS CITY AIRTEL TO BUREAU, OCT. 22, 1976, AND BUREAU
TELETYPE TO PHILADELPHIA AND KANSAS CITY, NOV. 4, 1976.

ARRANGEMENTS FOR CONFIDENTIAL INTERVIEW MADE [REDACTED]

[REDACTED] BY KANSAS CITY DIVISION, AND
STOP PLACED IN [REDACTED] FILE. KANSAS CITY DIVISION DID
NOT TAKE PART IN INTERVIEW AND HAS NO OTHER INVESTIGATION.

BT

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 05 1976

TELETYPE

Assoc. Dir.	_____
Dep. A.D. - Adm.	_____
Dep. A.D. - Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgmt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

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REC-33

89-3741-8

56 DEC 4 1976

SEN
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FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 9 1976

TELETYPE

Assoc. Dir.	_____
Dep. Asst. Dir.:	_____
Adm. Serv.	_____
Asst. Dir.:	_____
Ident.	_____
Ext. Affairs	_____
Fin. & Pers.	_____
Gen. Inv.	_____
Ident.	_____
Intell.	_____
Laboratory	_____
Legal Coun.	_____
Plan. & Insp.	_____
Rec. Mgnt.	_____
Spec. Inv.	_____
Training	_____
Telephone Rm.	_____
Director Sec'y	_____

SI0007 3110144

RR HQ KC NY PH

DE SI

R 050144Z NOV 76

FM SPRINGFIELD (89-113) (P)
TO DIRECTOR (89-3741) ROUTINE
KANSAS CITY (89-046) ROUTINE
NEW YORK (89-372) ROUTINE
PHILADELPHIA ROUTINE

ET

CLEAR

CARMINE JOHN PERSICC, JR.;

POSSIBLE VICTIM. AFO

RE BUREAU TELETYPE TO PHILADELPHIA DATED NOVEMBER 4, 1976, AND
SPRINGFIELD AIRTEL TO THE BUREAU DATED OCTOBER 26, 1976.

FOR INFORMATION OF THE BUREAU AND RECEIVING OFFICES, [REDACTED]
WHO INITIALLY FURNISHED THIS INFORMATION, IS A
SOURCE OF UNKNOWN RELIABILITY. [REDACTED] HAS BEEN INTERVIEWED
TWICE BY BUREAU AGENTS CONCERNING THIS MATTER AND CURRENTLY THERE IS

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EX-106

89-3741-9

PAGE TWO SI 89-118 CLEAR

NO CONCRETE EVIDENCE THAT A [REDACTED]
OTHER THAN WHAT [REDACTED] HAS FURNISHED.

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THE ONLY CURRENT INVESTIGATION BEING CONDUCTED BY THE SPRING-
FIELD DIVISION IS TO KEEP ABEAST OF [REDACTED] MOVEMENTS, AND

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[REDACTED] HE HAS
AGREED THAT HE WOULD COOPERATE FULLY IN THIS MATTER WITH THE FBI IF
PROTECTION WOULD BE PROVIDED HIM.

IF THE BUREAU OF PRISONS FEEL THAT THEY HAVE SUFFICIENT CAUSE
TO TAKE ADMINISTRATIVE ACTION AGAINST PERSICO AND [REDACTED] IT IS
THEIR DECISION TO MAKE, HOWEVER, THERE IS STILL NO CONCRETE
EVIDENCE [REDACTED] AT THIS TIME.

b7c

SPRINGFIELD DIVISION WILL KEEP ALERT TO THE MOVEMENTS OF [REDACTED]

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b7D

ET

#

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 05 1976

TELETYPE

Asst. Dir.	
Dep. Asst. Dir.	
Dep. Asst. Dir.	
Asst. Dir.	
Adm. Serv.	
Ext. Affairs	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

PH0211 3102325Z

PP HQ NY KC SI

DE PH

P 052325Z NOV 76

M PHILADELPHIA (89-240) (SO9) (P)

TO DIRECTOR PRIORITY

NEW YORK (89-372) PRIORITY

KANSAS CITY (89-246) PRIORITY

SPRINGFIELD (89-118) PRIORITY

RT

E F T O

CHANGED: ALPHONSE CARMINO PERSICO, JR., ALSO KNOWN AS "SNAKE":

[REDACTED] POSSIBLE VICTIM: AFO (OO:

PHILADELPHIA)

TITLE MARKED CHANGED TO ADD NICKNAME OF SUBJECT PERSICO.

RE SPRINGFIELD TELETYPE TO BUREAU, NEW YORK AND PHILADELPHIA,

OCTOBER 12, 1976, SPRINGFIELD AIRTEL TO BUREAU AND PHILADELPHIA,

NEW YORK, OCTOBER 13, 1976, NEW YORK TELETYPE TO BUREAU,

KANSAS CITY AND SPRINGFIELD, OCTOBER 15, 1976, PHILADELPHIA TELE-

PHONE CALLS TO NEW YORK, OCTOBER 19, 1976 AND NOVEMBER 1, 1976,

REC-33

EX-109

89-3741-10

6-11-76
JUL 11 1976

TOK

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PAGE TWO, E F T O, PH 89-240

KANSAS CITY AIRTEL TO BUREAU, NEW YORK AND PHILADELPHIA,
OCTOBER 22, 1976, SPRINGFIELD AIRTEL TO BUREAU, NEW YORK AND
PHILADELPHIA, OCTOBER 28, 1976, PHILADELPHIA TELEPHONE CALLS
TO BUREAU, NOVEMBER 1, NOVEMBER 4, AND NOVEMBER 5, 1976,
PHILADELPHIA TELEPHONE CALL TO SPRINGFIELD, NOVEMBER 4, 1976
AND BUREAU TELETYPE TO PHILADELPHIA, NEW YORK, KANSAS CITY
AND SPRINGFIELD, NOVEMBER 4, 1976.

CONSTANT CONTACT HAS BEEN MAINTAINED WITH POSSIBLE VICTIM,

[REDACTED] SINCE RECEIPT
OF INFORMATION BY PHILADELPHIA. PERSICO IS WELL KNOWN TO [REDACTED]

WHO IS FIRMLY CONVINCED PERSICO IS CAPABLE BY ABILITY, TEMPERA-
MENT AND POSITION OF ARRANGING AND/OR PERFORMING SUCH ACT.

PERSICO WELL DESERVING OF NICKNAME "SNAKE". OTHER SUBJECTS
MENTIONED NOT RECALLED BY [REDACTED] AWARE THAT PERSICO

WHILE CONFINED USP, ATLANTA, GA., WAS INVITED TO BECOME "WAR BOSS"
OF COLOMBO FAMILY BY LCN MEMBERS AND AS RESULT OF SUCCESSFUL

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PAGE THREE, E F T O, PH 89-240

CAMPAIGN, HE APPARENTLY BECAME "BOSS". BECAUSE OF MESSENGERS OF PERSICO, TRAVELLING TO USP, ATLANTA, PERSICO TRANSFERRED BY BUREAU OF PRISONS (BOP), TO MAXIMUM SECURITY INSTITUTION, MARION, ILL.

PHILADELPHIA AND [REDACTED] IN AGREEMENT WITH NYO [REDACTED] IF TRUE, IS EXCELLENT OPPORTUNITY TO STRIKE [REDACTED] AT COLOMBO FAMILY AND [REDACTED] PERSONALLY WILLING TO TAKE ALL RESPONSIBILITY RISKS AT ACCOMPLISHING SAME. HOWEVER, HE ADMITS HE DOES NOT DESIPE TO BE FOOLHARDY. [REDACTED] TAKING APPROPRIATE PRECAUTIONS

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[REDACTED] PHILADELPHIA BELIEVES SINCERE ATTEMPT MORE LIKELY AND HAS GREAT CHANCE OF SUCCESS. [REDACTED]

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PHILADELPHIA AND [REDACTED] OF OPINION NO UNNECESSARY ACTION

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PAGE FOUR, E F T O, PH 89-240

SHOULD BE TAKEN TO COMPROMISE AFO INVESTIGATION PRIOR TO

[REDACTED] IF AND WHEN THAT OCCURS,
UNLESS CIRCUMSTANCES DICTATE OTHERWISE.

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CONTINUING EVALUATION OF SITUATION SHOULD BE MAINTAINED BY
BUREAU AND ALL RECEIVING OFFICES IN ORDER TO BRING MATTER TO
MOST EXPEDITIOUS CONCLUSION COMMENSURATE WITH MINIMAL RISK AND
EXPOSURE OF VICTIM [REDACTED] WHILE AT THE SAME TIME, ATTEMPTING
TO INFLICT MAXIMUM DAMAGE TO COLOMBO FAMILY MEMBERS THROUGH
ARREST AND CONVICTION OF SUBJECTS.

b7C

[REDACTED] REVISED
ANALYSIS OF SITUATION WILL BE MADE CONSIDERING INFORMATION
AVAILABLE AT THAT TIME. [REDACTED] ADMINISTRATIVE
ACTION BY BOP AGAINST PERSICO COULD BE TAKEN FOR THE ATTEMPT
AND THIS ACTION WOULD NOTIFY PERSICO OF DISCOVERY OF [REDACTED]
AND LIKELY, WOULD PREVENT ANY FURTHER ATTEMPTS.

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NEW YORK, KANSAS CITY, AND SPRINGFIELD REQUESTED TO PROMPTLY

PAGE FIVE, E F T O, PH 89-240

FURNISH BUREAU AND PHILADELPHIA WITH CONTINUING CURRENT INFORMATION
CONCERNING ALL SUBJECTS AND THEIR CONTACTS IN ORDER THAT
APPROPRIATE DEFENSE BE MAINTAINED AND COUNTERACTION TAKEN.

BT

#3172335 HQ 1

KC0007 3132318Z

PP HQ NY PH SI

DE KC

P 082318Z NOV 76

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

NOV 3 1976

TELETYPE

Assoc. Dir.	
Dep. A.D. Adm.	
Dep. A.D. Inv.	
Asst. Dir.:	
Adm.	
Ext.	
Fin. & Pers.	
Gen. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Spec. Inv.	
Training	
Telephone Rm.	
Director's Sec'y	

FM KANSAS CITY (89-246)

TO BUREAU PRIORITY

NEW YORK PRIORITY

PHILADELPHIA PRIORITY

SPRINGFIELD PRIORITY

BT

CLEAR

CARMINE JOHN PERSICO, JR; [REDACTED]

POSSIBLE VICTIM; AFO; OO PHILADELPHIA

RE BUREAU TEL NOV. 4, 1976.

BT.

#

REC-43

89-3741-11

EX-100

3 11 1976

6-1111

TOK

b7C

b7C
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NY0472 3132119

PP HQ KC PH SI

DE NY

P 082115 Z NOV 76

FM NEW YORK (89-372) (55)

TO DIRECTOR PRIORITY

KANSAS CITY (89-246) PRIORITY

PHILADELPHIA (89-240) PRIORITY

SPRINGFIELD (89-118) PRIORITY

BT

E F T O

ALPHONSE CARMINE PERSICO, JR. AKA: [REDACTED]

[REDACTED] POSSIBLE VICTIM, AFO, OO: PHILADELPHIA

RE BUREAU TELETYPE, NOV. 4, 1976, SPRINGFIELD TELETYPE,
NOV. 5, 1976, AND PHILADELPHIA TELETYPE, NOV. 5, 1976.

PRACTICAL RESOLUTION THIS CASE WILL NOT BE REALIZED UNLESS
[REDACTED] WHOSE CREDIBILITY HAS YET TO BE DETERMINED IN
THIS INSTANCE, [REDACTED]

SHOULD BUREAU OF PRISONS (BOP) TAKE ADMINISTRATIVE ACTION
AGAINST PERSICO THEREBY CANCELLING HIS GOOD TIME OR RESULTING IN
SOME OTHER SANCTION, THIS COULD SERVE TO FURTHER ANTAGONIZE PERSICO

Assoc. Dir.	_____
Dep. A.D.-Adm.	_____
Dep. A.D.-Inv.	_____
Asst. Dir.:	_____
Adm. Serv.	_____
Ext. Aff. Affs.	_____
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Telephone Rm.	_____
Director Sec'y	_____

REC-37

EX-105

89-3741-12

6-1111

TOK

PAGE TWO NY 89-372 E F T O

AND MERELY POSTPONE ACTION AGAINST [REDACTED]

AS NOTED IN NOV. 1, 1976 NEW YORK AIRTEL TO PHILADELPHIA

b7c

b7c
b7D

NYO CONCURS AS LONG AS [REDACTED] NOT TAKING ANY UNNECESSARY

RISKS, LOGICAL APPROACH WOULD BE TO [REDACTED]

b7c
b7D

BT

UNITED STATES GOVERNMENT

Memorandum

TO : Mr. Gallagher

DATE: 11/10/76

FROM :

SUBJECT: ALPHONSE CARMINE PERSICO, JR.,
Also Known As "Snake";

1 - Mr. Gallagher
1 - Mr. Ingram
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]
1 - [REDACTED]

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
Asst. Dir. _____
Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Inspection _____
Lab. _____
Legal Coun. _____
Plan. & Eval. _____
Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

POSSIBLE VICTIM
ASSAULTING A FEDERAL OFFICER

PURPOSE: To record telephone conversation with Norman Carlson, Director, Bureau of Prisons, United States Department of Justice, on 11/8/76, concerning this investigation.

SYNOPSIS:

[REDACTED]

Persico is allegedly the "Boss" of the Colombo LCN Family. Telephonic request received from Bureau of Prisons 11/4/76, for status of investigation as Bureau of Prisons was considering taking institutional action if prosecution not possible. Updated information received from concerned offices indicates further overt investigation is a possibility. Any other action by FBI or Bureau of Prisons at this time would not only [REDACTED] but could further antagonize Persico and merely postpone action against victim [REDACTED]. At the request of Bureau of Prisons this matter was discussed with Bureau of Prisons Director Norman Carlson on 11/8/76. Carlson advised no action being taken by Bureau of Prisons at this time. He requested to be advised of any pertinent developments.

RECOMMENDATION: For information. GID will keep Director Carlson advised of pertinent developments.

APPROVED:

Director _____
Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____

Adm. Serv. _____
Ext. Affairs _____
Fin. & Pers. _____
Gen. Inv. _____
Ident. _____
Intell. _____

Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
S. & T. Serv. _____
Spec. Inv. _____
Training _____



WEN and

(8)

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

CONTINUED OVER

FBI/DOJ

FEDERAL BUREAU OF INVESTIGATION
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Section 552a

- (d)(5)

- (i)(2)

- ☐ (k)(1)

- ☐ (k)(2)

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- ☐ (K)(4)

- ☐ (k)(5)

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89-3741-13, page 2

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[REDACTED] to Gallagher Memo
Re: ALPHONSE CARMINE PERSICO, JR.,

On 11/4/76, [REDACTED] U. S. Department of Justice, Bureau of Prisons Headquarters, Washington, D. C., telephonically contacted General Investigative Division Supervisor [REDACTED] inquiring as to the status of this investigation. He advised that the Bureau of Prisons feels they have sufficient facts to take institutional action in this matter and desired to know as soon as possible whether or not the FBI investigation would possibly lead to prosecution. He requested to be telephonically advised as to the status of the investigation at Washington, D. C., telephone number 724-[REDACTED]. In his absence he requested that Assistant Director [REDACTED] telephone number 724-[REDACTED] be advised. On 11/5/76, [REDACTED] telephonically contacted Supervisor [REDACTED] to advise that both he and [REDACTED] would be out of town the following week and requested that information regarding the status of the investigation be furnished to Bureau of Prisons Director Norman Carlson. He furnished Mr. Carlson's telephone number as 739-2226.

On 11/4/76, a teletype was sent to all concerned offices to advise FBIHQ by teletype of the current status of the investigation. Each office was additionally directed to expedite their investigation.

Subject Persico is allegedly the "Boss" of the Colombo LCN Family. The Philadelphia Office has been in constant contact with the victim who has taken appropriate precautionary measures in an attempt to avoid any attack on his life.

[REDACTED]

[REDACTED]

to Gallagher Memo
Re: ALPHONSE CARMINE PERSICO, JR.,

[REDACTED] b7C
[REDACTED] b7D
[REDACTED]
[REDACTED] The general feeling is that no
additional overt steps can be taken in this investigation
unless [REDACTED] b7C
[REDACTED] b7D

[REDACTED] Any other
action by the FBI or the Bureau of Prisons would not only
[REDACTED] but could further antagonize
Persico and merely postpone action against the victim
[REDACTED]

On 11/8/76, Supervisor [REDACTED] telephonically
contacted Director Carlson and advised him of the current
status of the investigation. Mr. Carlson expressed his
appreciation for the information and requested to be
personally advised of any pertinent developments. The
Bureau of Prisons is taking no institutional action in
this matter at this time and is awaiting further possible
prosecutive action by the FBI. b7C

General Investigative Division will keep
Mr. Carlson advised of pertinent developments.

FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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☒ (b)(7)(D)

☐ (k)(2)

☐ (b)(7)(E)

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☐ (b)(7)(F)

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Airtel

11/24/76

b7c

To: SACs, Springfield (89-118)
Philadelphia (89-240)

From: Director, FBI

CARMINE JOHN PERSICO, JR.,
aka Snake;

OO: PH

POSSIBLE VICTIM

U. S. Bureau of Prisons (USBOP)
Headquarters, has advised FBIHQ that USBOP is contemplating
transferring Carmine John Persico, Jr., to the U. S.
Penitentiary at Atlanta, Georgia.

Springfield, at U. S. Penitentiary, Marion,
Illinois, determine from prison officials if Persico is
transferred.

Philadelphia, in the event Persico is trans-
ferred, furnish sufficient background information re-
garding this matter to the Atlanta Division.

1 - SAC, Kansas City (For information) (89-246)
1 - SAC, New York (For information) (89-372)
1 - SAC, Seattle (For information)

WEN:amd (10)

NOTE: Information from [redacted] USBOP, received by
telephone at FBIHQ by GID Supervisor [redacted]
on 11/23/76.

Assoc. Dir. _____
Dep. AD Adm. _____
Dep. AD Inv. _____
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Rec. Mgnt. _____
Spec. Inv. _____
Training _____
Telephone Rm. _____
Director Sec'y _____

MAILED 24

NOV 24 1976

FBI

MAIL ROOM ☐

TELETYPE UNIT ☐

FBI

Date: 1/5/77

Transmit the following in _____

(Type in plaintext or code)

Via AIRTELAIRMAIL
(Precedence)

TO: DIRECTOR, FBI (89-3741)

FROM: SAC, SPRINGFIELD (89-118) (P)

SUBJECT: CARMINE JOHN PERSICO, JR.,
aka Snake;

AFO

OO: Philadelphia

Reurairtel to SI and PH, 11/24/76.

For information of the Bureau and receiving offices,

advised that

at the Bureau of Prisons
in Washington, D.C. is fully aware of this matter

- 2 - Bureau (89-3741)
- 2 - Philadelphia (89-240) (Encl 1)
- 1 - New York (89-372) (Info)
- 1 - Kansas City (89-246) (Info)
- 2 - Springfield (89-118)

ES/pme
(8)Approved: [Signature]
Special Agent in Charge

Sent _____

M Per _____

54 JAN 21 1977

SI 89-118

On 12/28/76 [REDACTED] further advised that efforts to have inmate CARMINE JOHN PERSICO, JR. transferred to the United States Penitentiary, Atlanta, Georgia, have come to a complete standstill, and presently it does not appear like PERSICO's transfer will come about. b7c

LEADS: SPRINGFIELD DIVISION

AT MARION, ILLINOIS:

At the U. S. Penitentiary, will maintain contact with appropriate officials re PERSICO's possible transfer to the U. S. Penitentiary, Atlanta, Georgia.

FBI

Date: JAN 19 1977

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

TO: DIRECTOR, FBI (89-3741)

FROM: SAC, PHILADELPHIA (89-240) (SQ9) (RUC)

SUBJECT: CARMINE JOHN PERSICO, JR., aka
Snake;

[REDACTED]

POSSIBLE VICTIM
AFO
(OO: PH)

Re Springfield airtel to Bureau, 1/5/77, Seattle airtels to Bureau, 12/20/76 and 1/6/77.

Enclosed for Springfield is one copy each of referenced Seattle airtels.

On 1/13/77, this matter was discussed in detail with possible victim, [REDACTED] and a close liaison has been maintained with [REDACTED] during this investigation. [REDACTED] was advised of [REDACTED] status in regards to [REDACTED]

2-Bureau (89-3741) 1-Springfield (89-118) (ENCS. 2)

1-Kansas City (89-246) (INFO) 1-Philadelphia (89-240) (SQ9)

1-New York (89-372) (INFO) RLR:amr

1-Seattle (89-139) (INFO) (7)

Approved: *H. J. W.*

Special Agent in Charge

Sent _____

M

Per _____

PH 89-240

[REDACTED] advised this was much the situation he had suspected from the outset and that this [REDACTED] by PERSICO, was simply enhanced and perpetuated [REDACTED]

b7c
b7D

[REDACTED] advised he felt the cause of justice could best be served by the Bureau of Prisons taking appropriate administrative action against PERSICO, [REDACTED] presently confined in the custody of the Bureau of Prisons.

Philadelphia wholeheartedly agrees with [REDACTED] particularly in view of the fact that the [REDACTED] never fully developed into a consummated act and likely was devised by PERSICO [REDACTED]

b7D
b7c

As a result of [REDACTED] analysis and request that the matter be handled administratively within the Bureau of Prisons, Philadelphia considers this matter closed.

FEDERAL BUREAU OF INVESTIGATION
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Section 552

Section 552a

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89-3741, memos dated 11/30/78 and 12/29/78

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FBI

Date: 2/9/77

Transmit the following in _____

PLA INTXT

(Type in plaintext or code)

6/18/68 AIRTEL

AIRMAIL

(Precedence)

TO: DIRECTOR, FBI (89-3741)

FROM: SAC, SPRINGFIELD (89-118) (RUC)

SUBJECT: CARMINE JOHN PERSICO, JR.,
Aka Snake:

POSSIBLE VICTIM

00: Philadelphia

Re Springfield airtel to the Bureau dated 1/5/77, Seattle airtel to the Bureau dated 1/6/77, and Philadelphia airtel to the Bureau dated 1/19/77.

A review of Springfield's file, reflects that all logical investigation has been conducted in this matter, and that the appropriate Bureau of Prison personnel have been alerted to the possible dangers that exist pertaining to the alleged [REDACTED]

Since no further investigation is warranted at this time, Springfield is RUC'ing this matter.

EX-113

- 2) - Bureau (89-3714) REC 61 89-1
1 - Kansas City (89-246)(info)
1 - New York (89-372)(info)
1 - Philadelphia (89-240 SQ9)(info)
1 - Springfield (89-118)

ES/mad

(6)

22 FEB 14 1977

Approved:

57 MAR 7

Special Agent in Charge

Sent

LM 7 Pe

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TELETYPE UNIT

FORMS.TEXT HAS 1 DOCUMENT

INBOX.1 (#3607)

TEXT: VZCZCNY0135

PP HQ

DE NY #0135 1572110

ZNR EEEEE

R 062049Z JUN 85

FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI (183-7140) PRIORITY

ATTN: SUPV. [REDACTED] ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

STAR CHAMBER - FIVE STAR, RICO; OO: NEW YORK

RENYTEL, DATED FEBRUARY 26, 1985.

FOR INFORMATION OF THE BUREAU, ON FEBRUARY 25, 1985, FGJ/SDNY
RETURNED 15 COUNT INDICTMENT CHARGING FOUR BOSSES, ONE ACTING BOSS,
TWO UNDER BOSSES, ONE CONSIGLIERI AND ONE MEMBER AS PARTICIPATING IN
THE DECISIONS AND ACTIVITIES OF THE "LCN COMMISSION."

AUSA MICHAEL CHERTOFF, SDNY, REQUESTS PRESENCE OF SA [REDACTED]

Exec. AD-Adm.	
Exec. AD-Inv.	
Exec. AD-LES	
Asst. Dir.:	
Adm. Servs.	
Crim. Inv.	
Ident.	
Inspection	
Intell.	
Laboratory	
Legal Coun.	
Off. of Cong. & Public Affs.	
Rec. Mgmt.	
Tech. Servs.	
Training	

67C

McPerry
[REDACTED]

Dallas advised
9:45 AM
SS [REDACTED]
[REDACTED]

ICC
3012

183-7140-37

2 JUN 11 1985

67C

97 JUL 31 1985

PAGE TWO DE NY 0135 UNCLAS E F T O

[REDACTED] IN NEW YORK FROM JUNE 10 THROUGH JUNE 14, 1985, FOR DEBRIEFING AND FGJ TESTIMONY, AS SUPERCEEDING INDICTMENT IS EXPECTED TO BE RETURNED ON JUNE 18, 1985, CHARGING CARMINE "SNAKE" PERSICO, BOSS COLOMBO LCN FAMILY, STEFANO CANNONE, CONSIGLIERI BONANNO LCN FAMILY, AND THOMAS BILOTTE, CAPO GAMBINO LCN FAMILY, WITH PARTICIPATING IN THE ACTIVITIES AND DECISIONS OF THE "LCN COMMISSION."

b7c

SAC, NEW YORK CONCURS WITH THE NECESSARY TRAVEL OF SA [REDACTED]

BUREAU IS REQUESTED TO CONTACT SA [REDACTED] REGARDING HIS PRESENCE IN NEW YORK AND SAC NEW YORK WILL ADVISE SA [REDACTED] SAC.

b7c

BT

#0135

NNNN

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TELETYPE UNIT

27 JUN 85 03 21

FORMS.TEXT HAS 1 DOCUMENT

FEDERAL BUREAU
OF INVESTIGATION

INBOX.1 (#5793)

TEXT: VZCZCNY0141

VZS00 HQ

DE NY #0141 1772115

ZNR EEEEE

R 262046Z JUN 85

FM FBI NEW YORK (183A-3150) (P) (C-10)

TO DIRECTOR FBI (183-7140) (P) IMMEDIATE

ATTN: SUPV. [REDACTED]

ATTN: ORGANIZED CRIME SECTION

BT

UNCLAS E F T O

STAR CHAMBER - FIVE STAR; RICO; OO: NEW YORK.

RENYTELCAL TO SUPV. [REDACTED] JUNE 25, 1985.

FOR THE INFORMATION OF THE BUREAU, ON FEBRUARY 25, 1985
FGJ/SDNY, RETURNED 15 COUNT INDICTMENT CHARGING FOUR LCN BOSSES, ONE
ACTING BOSS, TWO UNDERBOSSES, ONE CONSIGLIERI, AND ONE LCN MEMBER AS
PARTICIPATING IN THE DECISIONS AND ACTIVITIES OF THE "LCN
COMMISSION."

Exec AD Adm. _____
Exec AD Inv. _____
Exec AD LES _____
Asst. Dir.: _____
Adm. Serv. _____
Crim. Inv. _____
Ident. _____
Intell. _____
Laboratory _____
Legal Coun. _____
Plan. & Insp. _____
Rec. Mgnt. _____
Tech. Servs. _____
Training _____
Off. of Cong. & Public Affs. _____
Telephone Rm. _____
Director's Sec'y _____

FBI/DOJ

b7C

McAuliffe 6

[REDACTED] (JW)

b7C

Caspe
Rosen

183-7140-38

12 JUL 17 1985

U.S. DEPT. OF JUSTICE
FBI

SECTION
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97 AUG 28 1985

PAGE TWO DE NY 0141 UNCLAS E F T O

ON JUNE 25, 1985, FGJ/SDNY RETURNED SEALED SUPERCEDING INDICTMENT CHARGING CARMINE PERSICO, AKA "JUNIOR", BOSS COLOMBO LCN FAMILY, AND STEFANO CANNONE, AKA "STEVIE BEEF", CONSIGLIERI BONANNO LCN FAMILY, AS PARTICIPATING IN THE DECISIONS/ACTIVITIES OF THE "OCMMISSION". THE INDICTMENT CHARGED CANNONE FOR THE 1979 MURDER OF CARMINE GALANTE, FORMER BOSS BONANNO LCN FAMILY; THE MURDER OF LEONARD COPPOLA; AND THE MURDER OF GUISEPPE TURANO, BOTH MURDERED ALONG WITH GALANTE. PERSICO CHARGED WITH CONDUCTING A MULTI-MILLION DOLLAR EXTORTION SCHEME WHICH DOMINATED THE CONCRETE INDUSTRY AND WITH VARIOUS LABOR RACKETEERING VIOLATIONS.

ADDITIONAL EXTORTION; LABOR BRIBERY; AND EXTORTIONATE CREDIT TRANSACTIONS, PLACED AGAINST THE FOLLOWING, WHO WERE INITIALLY INDICTED ON FEBRUARY 25, 1985:

- 1.) ANTHONY SALERNO, AKA "FAT TONY", BOSS GENOVESE LCN FAMILY.
- 2.) PAUL CASTELLANO, AKA "PAUL", BOSS GAMBINO LCN FAMILY.

PAGE THREE DE NY 0141 UNCLAS E F T O

3.) ANIELLO DELLACROCE, AKA "O'NEIL", UNDERBOSS GAMBINO LCN FAMILY.

4.) [REDACTED] LUCCHESI LCN FAMILY.

b7c

5.) [REDACTED] LUCCHESI LCN FAMILY.

6.) [REDACTED] LUCCHESI LCN FAMILY.

b7c

7.) [REDACTED] COLOMBO LCN FAMILY.

8.) RALPH SCOPO, AKA "RALPH", SOLDIER COLOMBO LCN FAMILY.

9.) PHILLIP RASTELLI, AKA "RUSTY", BOSS BONANNO LCN FAMILY.

PERSICO CURRENTLY INCARCERATED AT THE METROPOLITAN CORRECTIONAL