

F B I

Date: 6/7/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL REGISTERED MAIL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO: NY)

mm

On 6/6/61, [redacted] advised that he was present during a recent conversation between [redacted] (phonetic) and the following related to the subject:

PCI stated that AL CUPPOLA aka SHARKEY is the No. 1 man to SALERNO in NY. [redacted]

[redacted]

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b7D

com

In an effort to verify this information, 2 banks were contacted today. [redacted] First National City Bank, 116th Street and First Avenue, NYC, advised that he would not issue a cashier's check or any type of money order in any amount to anyone who does not

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b7C

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

EX-116

JNB:rvs
(5)

REC-8

92-3905-96

JUN 8 1961

*[Handwritten signature]*Approved: *[Handwritten signature]*
Special Agent in Charge

Sent _____ M Per _____

NY 92-1099

have an account at that bank. He added that in the event he ever had a request for a purchase of a cashier's check in the above described amount, he would report it to the proper authorities as an unusual banking transaction. He recalled that many years ago an individual whom he does not recall attempted to purchase a cashier's check for \$10,000, but he declined to do so for the above reasons.

[redacted] stated that he did not know the subject.

[redacted] Chase Manhattan Bank, 116th Street and 2nd Avenue, NYC, was contacted concerning the same matter. [redacted] furnished substantially the same information as [redacted]

Additional efforts will be made in contacts with the above informant to further develop this information.

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F B I

Date: 6/8/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO: NY)

[redacted]
[redacted]
[redacted] is the owner of the premises located at 2242 First Avenue, NYC. [redacted] stated that subject rented an apartment at 2242 First Avenue in September, 1960 and is still considered the tenant. The monthly rent is \$69.00, which has been paid promptly every month in cash. [redacted] stated he has not been in this apartment since renting it to the subject but understands that it is lavishly furnished. He added that the lock on the apartment has been changed and he does not have access to it.

[redacted] stated that he does not know subject personally but has heard of him from the "neighborhood" and from reading of subject's activities in the papers.

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

JNB:vm
(5)

EX-103

REC-72

92-3905-97
16 JUN 9 1961

50 JUN 14 1961

Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

CC - Wick

F B I

Date: 6/12/61

PLAIN TEXT

Transmit the following in AIRTEL
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ^QSALERNO aka
AR

(OO: NEW YORK)

ReNYairtel to Bureau, dated 6/9/61.

[redacted] 24th Precinct, NYCPD,
furnished the following information today. One [redacted]
[redacted] NYC, was arrested 5/24/61
for policy and was described by [redacted] as being a close
associate of [redacted]. The following is a description
of [redacted]

Name
Race
DOB
POB

[redacted]
[redacted]
Little Rock, Arkansas

[redacted] added that in his opinion [redacted]
inspite of his age, should be rated within the Top Ten
Policy Men in the Harlemaarea.

[redacted] will be located and interviewed
concerning his knowledge of the policy operations in
NY and specifically questioned concerning the operations
of [redacted] and SALERNO.

EX-105

REC-96

92-3905-98

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

JUN 13 1961

JB:bfb
(5)

50 JUN 16 1961

Approved: _____
Special Agent in Charge

Sent _____ Per _____

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F B I

Date: 6/9/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO:NY)

An inquiry today at Kress Foundation, 221 W. 57th St., NYC, reflected that [redacted] previously described, is in California, and will not return until June 19. Arrangements made to see [redacted] on that date.

Contact with [redacted] 28th Precinct, NYCPD, today revealed a recent policy arrest of an associate of [redacted]. Attempts will be made to interview this individual concerning the activities of [redacted] and the policy racket in general.

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

JB:jor
(5)

REC-4

EX-105

JUN 10 1961

Approved: 797

Special Agent in Charge

Sent

M

Per

6 JUN 19 1961

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b7c

F B I

Date: 6/14/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO: NEW YORK)

Spot check was conducted 6/13/61 in the vicinity of Rao's Bar, 114th St. and Pleasant Ave., NYC. No pertinent activities were noted.

Spot check was also conducted in the vicinity of Andy's Colonial Tavern, 116th St. and First Ave., NYC. No pertinent activity was noted.

[redacted] previously described, was contacted 6/13/61 concerning his current activities in the policy racket in NY. [redacted] stated that the numbers action has slowed down due to the increase of special detectives assigned to the Harlem area. [redacted] was unable to furnish any other pertinent information.

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b7CA-116
REC- 4092-3905-100
JUN 15 1961

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

JNB:bfh
(5)

G. G. P. MICH

50 JUN 21 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

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F B I

Date: 6/14/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO:NY)

[redacted] WNEW radio station, 565 Fifth Avenue,
NYC, made available today the following information:

During the current perjury trial of VINCENT J. VALELLA, General Sessions Court, NYC, boxing promoter, WILLIAM ROSENSOHN, testified he turned over 200 "working press" tickets for the PATTERSON-JOHANSSON Title Fight in June 1959, and he, ROSENSOHN, received \$1600.00 as his cut.

ROSENSOHN said the tickets were given to ANTHONY SALERNO because "a gun was practically pointed at his head". ROSENSOHN made his statement as a prosecution witness against VALELLA who has been accused of being a front man for SALERNO.

Current NY report in dictation.

EX-114
REC-4012-3905-101
JUN 15 1961

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

JNB:emt
(5)

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66 JUN 20 1961

C G Wick

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 6/15/61	INVESTIGATIVE PERIOD 3/2 - 6/12/61
TITLE OF CASE ANTHONY SALERNO, aka		REPORT MADE BY JEROME N. BOWERS	TYPED BY alc
		CHARACTER OF CASE ANTI-RACKETEERING	

XXX

REFERENCES:

Reports of SA JEROME N. BOWERS dated 5/15 and 5/24/61,
New York.

- P -

ADMINISTRATIVE

The Miami Division advised that they do not contemplate contacting [redacted] concerning the rental automobile observed in subject's driveway on 4/3/61. [redacted] has been extremely uncooperative in the past concerning car rentals to hoodlums in the Miami area.

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APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ Bureau (92-3905) 2- Chicago (92-764) 2- Miami (92-406) 4- New York (92-1099) 1- Admin. Dir. 06D-6-27-61 1- at 4710- to be destroyed		92-3905-102	REC-13
		JUN 19 1961	
Dissemination Record of Attached Report		Notations	
Agency		<i>[Handwritten: 92-3905-102]</i> RECEIVED STAMP SECTION	
Request Recd.			
Date Fwd.			
How Fwd.			
By	57 JUN 27 1961		

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-1099

On 5/15, 24/61, [redacted] Chief, Intelligence Unit, Internal Revenue Service, Jacksonville, Florida, advised that his investigative files concerning subject have been forwarded to their New York Office. [redacted] stated that their New York Office intends to make a "saturation case" on SALERNO. He added that they considered this one of their sensitive cases which calls for an "all out" immediate thorough investigation of the returns of SALERNO.

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The investigative period of this report predates the reference report to allow for investigation conducted in the Miami Division in March and April, 1961. The results of this investigation was not included in previous report inasmuch as it pertains to specific requests by the Department of Justice.

No further investigation is contemplated concerning the principals of Small's Paradise Club, 2294 Seventh Avenue, NYC, since it is not believed there is any connection with the operation of this club and the nature of this investigation.

The owners of the automobiles observed in the spot check of Rao's Bar, NYC, on 5/5/61, have been identified through the Department of Motor Vehicles.

Investigation is currently being conducted concerning these individuals and when completed, will be included in a report.

INFORMANTS

NY T-1
[redacted]

Date Contacted
4/7/61

Agent
SA ROBERT F.
FETZNER

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- B -
COVER PAGE

NY 92-1099

INFORMANTS (CONTINUED)

	<u>Date Contacted</u>	<u>Agent</u>	
NY T-2 [redacted] (Conceal by Request)	5/15,24/61	SA JEROME N. BOWERS	b6 b7C b7D
NY T-3 [redacted] Intelligence Division, IRS, NYC	5/29/61	SA JEROME N. BOWERS	b6 b7C
NY T-4 [redacted]	6/1,6/61	SA JEROME N. BOWERS	b6 b7C b7D

Careful consideration has been given to the sources concealed by "T" symbols were utilized in the report only. in those instances where the identity of the sources must be concealed.

LEADS
CHICAGO

At Chicago, Illinois

Will interview [redacted]
concerning the address of [redacted]

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MIAMI

At Miami Beach, Florida

1) Will continue to conduct spot checks at subject's residence, 1041 N. Venetian Drive, Belle Meade Isle, Venetian Causeway.

NY 92-1099

LEADS (CONTINUED)

2) Will maintain contact with [] for information relating to subject and his activities, particularly the acquisition of any property.

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b7D

3) Will attempt to identify the unsub who meets the subject regularly at Amvets #35, and who was seen departing in a 1959 Cadillac bearing 1961 Florida Registration []

4) Will determine if [] has a motel at 1050 Brick Hill Ave.

5) Will contact logical sources in an effort to determine if [] travels to New York on a monthly basis and if possible determine his relationship with subject.

NEW YORK

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b7C

At New York, New York

1) Will interview [] NYC, concerning a toll call made to T&C Sales Company, Covington, Ky. on 11/3/60.

2) Will maintain contact with [] 2242 First Ave., NYC, concerning any activity by subject or others in subject's apartment at this address.

3) Will continue to conduct investigation concerning the automobiles observed at Rao's Bar on 5/5/61, and interview them concerning their relationship if any with the subject.

NY 92-1099

LEADS (CONTINUED)

4) Will maintain contact with the following individuals for further information concerning the policy racket in New York. [REDACTED]
[REDACTED]

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JEROME N. BOWERS
Date: 6/15/61 Office: New York, New York

Field Office
File No.: New York 92-1099 Bureau File No.: 92-3905
Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis: No activity reported at subject's apartment, 2242 1st Avenue, New York City. NY T-1 advised on 4/7/61, that [redacted] travelled to New York City from Florida recently to look over property for MIKE COPPOLA, ANTHONY SALERNO, JOHN ANGERSOLA and RUBY LAZARUS. NY T-1 stated property will run into "big money". NY T-1 advised on 4/21/61, that subject has become very active in handling baseball betting at Miami Beach, Florida. NY T-1 advised subject observed regularly at Amvets Post Number 35, Miami Beach, Florida. [redacted] reputed policy banker in Harlem, interviewed on 5/31/61, but refused to comment on his own activities. He denied any association with subject, but admitted meeting subject on one occasion. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

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- P -

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

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-1099

DETAILS:

I. RESIDENCE

On March 2, 6, 8, 14, 28 and April 3, 1961, spot checks were conducted by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) at subject's residence, 1041 North Venetian Drive, Belle Meade Isle, Venetian Causeway, Miami Beach, Florida. Subject was not observed during the above spot checks.

On April 3, 1961, two automobiles were observed parked in the driveway of the subject's residence. A 1960 Pontiac coupe bearing 1961 Florida Registration [redacted] which is registered to [redacted] is apparently still residing with him. The second automobile was described as a 1960 Chevrolet convertible bearing 1961 Florida Registration 1W2258 which is registered to Susko Car Rental System, 340 23rd Street, Miami Beach, Florida.

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On May 22, 31, and June 8, 1961, [redacted] 2242 First Avenue, New York City, was contacted by SA JEROME N. Powers, concerning subject's apartment at this address. [redacted] advised that she has not observed any activity in SALERNO's apartment.

NY 92-1099

II. ACTIVITIES

On April 7, 1961, NY T-1 advised SA ROBERT F. FETZNER that [] considered a front for MIKE COPPOLA, ANTHONY SALERNO, JOHN ANGERSOLA and RUBY LAZARUS. The informant stated that [] travelled to New York City from Florida recently to look over some property for this group which will probably run into "big money". According to informant, these individuals intend to invest a considerable amount of money in the purchase of this property if the price is right. Informant stated that the above group received a "tip" that the property in the vicinity of 10th Avenue and 38th Street, New York City, could be acquired cheap and that at present there is a motel being built in this vicinity.

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On April 21, 1961, NY T-1 advised that subject has become very active in handling baseball betting. Informant stated subject can be observed each afternoon at Amvets Post Number 35, Miami Beach, Florida. Subject has also been observed at this Post at night. Informant stated that RUBY LAZARUS, who is assisting SALERNO, just purchased a 1961 Cadillac bearing 1961 Florida Registration 1W9372.

NY T-1 further advised on April 21, 1961, that an unknown individual has been visiting SALERNO regularly at Amvets Post Number 35. This individual was described as a white male, age 45, height 5'7", weight 145, black hair and appeared to be Italian. This unknown individual was observed entering a 1961 Cadillac bearing 1961 Florida Registration [] According to the Dade County License Bureau, this registration is listed to [] Miami, Florida, for a 1959 Cadillac.

III. POLICY RACKET

On May 15, 1961, NY T-2 advised SA JEROME N. BOWERS that [] is probably identical with [] a policy banker in Harlem. Informant stated that [] hangs out at the El Prado Club, 51st Street and 8th Avenue, New York City, which is frequented by Spanish people.

NY 92-1099

On May 24, 1961, NY T-2 advised that [redacted] has a financial interest in [redacted] New York City.

On May 25, 1961, [redacted] 28th Precinct, New York City Police Department, advised SA JEROME N. BOWERS that his records reflect [redacted] was arrested on August 16, 1958, on a charge of homicide, but was subsequently released when the Grand Jury failed to indict him.

[redacted] stated that [redacted] is one of the largest policy bankers in Harlem. He stated [redacted] drives a 1961 Lincoln, New York Registration, believed to be [redacted]

On May 25, 1961, [redacted] New York City, after viewing a photograph of [redacted] advised SA JEROME N. BOWERS that [redacted] occasionally leaves his 1961 Lincoln at this garage. According to [redacted] records, the registration for this automobile is New York [redacted] stated he did not know [redacted] personally, but believed he rented an apartment at this address under the name of [redacted]

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[redacted] stated that [redacted] recently appeared at the garage to leave his automobile and [redacted] approached him for payment of his garage fees. [redacted] asked [redacted] if he could change a \$100.00 bill. [redacted] replied that he could not and [redacted] returned to his automobile and returned with a medium sized grocery type bag filled with money. [redacted] withdrew some small bills and paid [redacted] the garage rental fee. [redacted] noted that the money in the grocery bag was in rolls with slips of paper around each roll and each roll was held together with an elastic band.

[redacted] stated that he has observed [redacted] in the company of various women in his automobile and believes he takes them to his apartment for the night.

NY 92-1099

On May 29, 1961, NY T-3 advised that [REDACTED]

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On May 31, 1961, [REDACTED] was interviewed by SAS JEROME N. BOWERS and DANIEL R. KINNALLY at the New York Office of the Federal Bureau of Investigation. [REDACTED] was generally uncooperative but admitted by innuendo that he was involved in the policy racket in the Harlem area. He admitted meeting subject on one occasion, but strongly denied any close relationship with him and denied any policy ties with SALERNO or any other Italian group.

He refused to comment specifically on his activities other than he was a [REDACTED]

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[REDACTED] stated his income was derived from [REDACTED]

[REDACTED] stated that his usual residence is [REDACTED] but he frequently spends the night in his Manhattan apartment located at [REDACTED]. [REDACTED] stated that he used the name of [REDACTED] when he leased the above apartment, inasmuch as he was living with a [REDACTED]. He stated it was more convenient this way.

[REDACTED] admitted being arrested in [REDACTED]

He denied any financial interest in [REDACTED] New York City, and added that this business was owned and operated by [REDACTED]

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b7C

NY 92-1099

The following is a description of [redacted] as obtained from observation, interview and New York Police Department records:

Name	[redacted]
Sex	Male
Race	White
Nationality	American
Age	[redacted]
Date of Birth	[redacted]
Place of Birth	New York City
Height	5'7"
Weight	150
Eyes	Brown
Hair	Dark brown, combed back and cut short
Peculiarities	Wears a mustache
Build	Medium
Complexion	Dark
Occupation	[redacted]
Marital Status	Married
Residence	[redacted]

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b7C

On May 25, 1961, [redacted] previously described, was interviewed by SAS RICHARD S. NELSON and CHARLES V. SHIPLEY at [redacted] residence, [redacted]

[redacted] stated that he had a great reluctance to talk to any Government representatives without being represented by his attorney. He stated that he formerly had offices at the rear rooms at [redacted] when the front offices were occupied by a individual named [redacted] [redacted] said, however, that [redacted] had no connection whatsoever with his business. He stated that he was not entirely willing to talk about the business that he conducted there, but did not deny, when asked the direct question, that he was operating a layoff bookmaking business at this address.

NY 92-1099

[redacted]
[redacted]
[redacted] He stated that the name ANTHONY SALERNO meant absolutely nothing to him and that he could not recall ever having conducted any business with this individual.

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It was previously reported that [redacted] was convicted and sentenced to Milan, Michigan in September, 1959, for violation of tax matters.

IV. ASSOCIATES

On June 1, 1961, NY T-4 advised that [redacted] FBI Number [redacted] a well known hoodlum in Miami, Florida, has a motel at [redacted] Florida. Informant stated that [redacted] is friendly with subject and allegedly meets SALERNO at this motel. NY/1

On June 6, 1961, NY T-4 advised that ALX CUPPOLA, also known as SHARKY, FBI Number 1944783, and described as an associate of subject, is held responsible for subject's percentage in the policy play in New York. SHARKY allegedly places this money in the form of a cashiers check or money order which is purchased in a bank near 116th Street and 1st Avenue, New York City.

Informant stated that [redacted] travels to New York City from Florida on a monthly basis and picks up the check which he delivers to SALERNO in Florida. NY T-4 added that the value of this check or money order was in the vicinity of fifty thousand to seventy five thousand dollars.

In an effort to verify this information, the following two banks were contacted on June 7, 1961, by SA JEROME N. BOWERS:

NY 92-1099

[redacted] First National City Bank, 116th Street and 1st Avenue, New York City, advised that he would not issue a cashiers check or any type of money order in any amount to anyone who does not have an account at that bank. He added that in the event he ever had a request for purchase of a cashiers check in the above described amount, he would report it to the proper authorities as an unusual banking transaction. He recalled that many years ago an individual who he does not recall attempted to purchase a cashiers check for \$10,000.00, but he declined to accommodate this person for the above reasons. [redacted] stated that he did not know ANTHONY SALERNO other than what he has read in the newspapers.

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b7C

[redacted] Chase Manhattan Bank, 116th Street and 2nd Avenue, New York City, was contacted concerning the above matter. [redacted] furnished substantially the same information as [redacted] and added that he did not know ANTHONY SALERNO.

V. MISCELLANEOUS

On June 8, 1961, [redacted]

[redacted] New York, advised that [redacted] is the owner of the premises located at 2242 1st Avenue, New York City. [redacted] stated that subject rented the premises at 2242 1st Avenue, in September, 1960 and is still considered the tenant. The monthly rent is \$69.00. which has been paid promptly every month in cash to [redacted]

b6
b7C

[redacted] stated he has not been in the apartment since renting it to the subject, but understands it is lavishly furnished. He added that the lock on the apartment has been changed and he does not have access to it.

[redacted] stated that he does not know subject personally, but has heard of him from the "neighborhood" and from reading of subject's activities in the newspapers.

NY 92-1099

It was previously reported that a toll call was made to the T&C Sales Company, Covington, Kentucky on November 3, 1960, from a New York City telephone number [redacted] which is listed to [redacted] New York City. An additional listing to this number reflects the name of [redacted]

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On June 9, 1961, [redacted]
[redacted] New York City, advised SA BOWERS that [redacted] was out of town and would not return to New York City until June 19, 1961.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York
June 15, 1961

Title Anthony Salerno

Character Anti-Racketeering

Reference is made to report of Special Agent Jerome N. Bowers, dated and captioned as above at New York.

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

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

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TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO, aka
AR
(OO: NEW YORK)

WILLIAM ROSENSOHN resumed his testimony today in the perjury trial of VINCENT J. VELLELA in General Sessions Court, NYC.

ROSENSOHN testified that subject told him not to reveal the interest or association that he, SALERNO, had in the promotion of the PATTERSON-JOHNSON title fight.

During a recess this morning [redacted] remarked to an individual in a low tone of voice [redacted] had called "Fat Tony" last night and told him everything was going good.

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

JNB:np
(5)

66 JUN 22 1961

REC-46

EX-102

92-3905-103

JUN 16 1961

Approved: [Signature]

Sent _____ M Per _____

Wick

Special Agent in Charge

F B I

Date: 6/16/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO:NY)

Perjury trial of VINCENT J. VALELLA continued today in General Sessions Court, NYC, and was observed by SA JEROME N. BOWERS. No pertinent testimony concerning subject was noted.

REC-8

JUN 17 1961

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

JNB:emt
(5)

Approved: *[Signature]*

Sent _____ M Per _____

58 JUN 22 1961 Special Agent in Charge

F B I

Date: 6/19/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO: NEW YORK)

On 6/18/61, [redacted]
[redacted] NYC, telephonically contacted the NYO to report
[redacted]
[redacted]
[redacted]

[redacted] stated she advised the local police but was advised they could not assist her. She added that she did not want [redacted] to become involved with [redacted] because "they are all criminals". She stated the police refused to help because [redacted] has them all paid off".

The complainant volunteered to furnish information regarding [redacted] and [redacted]
[redacted]

Efforts to recontact the complainant by phone and at her residence today were unproductive. NY will locate the complainant, advise her of the Bureau's jurisdiction in this matter, and will endeavor to obtain any pertinent information regarding [redacted]
[redacted]

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

JNB:bfh
(5)

EX-113

JUN 20 1961

Approved: _____

55 JUN 22 1961 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 6/20/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO:NY)

ReNYairtel 6/19/61.

Efforts to locate complainant mentioned in reairtel
has been unproductive to date. SAS spoke with [REDACTED]

[REDACTED] was unable to state when [REDACTED]
would return home and did not know her whereabouts. She
stated [REDACTED] is usually home during
the day.

Inasmuch as [REDACTED] was at her residence last
evening, no further action will be taken by NYO concerning
this matter other than interviewing the complainant regarding
[REDACTED]

REC-66

EX-114

JUN 21 1961

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

JMB:m
(5)

C. G. Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

50 JUN 28 1961

b6
b7c

F B I

Date: 6/22/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO, aka
AR

(OO: NEW YORK)

Assistant DA FRANK CLARK, NYC, advised today that VINCENT J. VELELLA was acquitted of two perjury counts by a jury directed today so by acting General Sessions Judge BENJAMIN GROSSMAN. Judge GROSSMAN directed the jury action after refusing to accept a tape recording offered in evidence by the prosecution.

EX-114

JUN 28 1961

92-3905-107

JUN 28 1961

3-Bureau (92-3905)
1-New York (92-1099)JNB:np
(5)APPROVED
JUN 28 1961

50 JUN 28 1961

Approved: _____

Sent _____ M Per _____

WICK

Special Agent in Charge

F B I

Date: 6/21/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY ^oSALERNO aka
AR
(OO: NEW YORK)

dh
An investigation was made today with
Cress Foundation, 221 West 57th Street, NYC, in an
effort to interview [redacted] concerning a toll
call to T & C Sales, Covington, Kentucky. The
receptionist at the above firm advised that [redacted]
was still out of the city and was not due to return
until next week.

Repeated contacts at [redacted]
NYC, have been made to interview [redacted]
but she has not been located.

b6
b7C

EX-114

REC-66

92-3905-108

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

12 JUN 22 1961

JNB:np
(5)

[Signature]

Approved: [Signature]

Sent _____ M Per _____

50 JUN 28 1961

Special Agent in Charge

F B I

Date: 6/23/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

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

Spot check of subject's apartment, 2242 First Ave., NYC, conducted today, but no pertinent activity was noted.

[redacted] was contacted today concerning subject and policy activities in the Harlem area, but he was unable to furnish any additional information concerning subject. However, [redacted] stated that the policy play in Harlem is still under its normal operations due to the coverage by the NYCPD.

b6
b7C

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

JNB:rma
(5)

EX-114

REC-66

92-3905-109

JUN 24 1961

C C Wick

JUN 24 5 00 PM '61

[Signature]

Approved: [Signature]

Sent _____ M Per _____

56 JUN 28 1961

Special Agent in Charge

SAC, New York (92-1099)

7/11/61

EX 104 REC-123
Director, FBI (92-3905) -110

ANTHONY SALERNO, aka.
AR

Reurlet 6/26/61 requesting the Bureau to
designate Miami as the office of origin in this case.

The action requested is not being taken at this time
in view of the fact the most substantial portion of Salerno's
criminal interests and activities constitute a more important
factor than his present residence which is believed to be in
Miami.

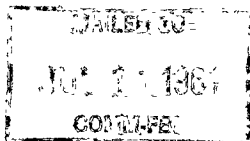
As both the New York and Miami Offices are aware,
Salerno has been designated by the Department as a "target"
for prosecutive action and in both divisions the investigation
should be pressed vigorously.

2 - Miami (92-406)

CLG:Swb

(6)

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



MAIL ROOM ☐ TELETYPE UNIT ☐

56 JUL 13 1961

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3905)

DATE: 6/26/61

FROM : SAC, NEW YORK (92-1099)

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

The Bureau is requested to change office of origin in this case to Miami for the following reasons:

Miami informants report that subject continues to reside in Miami area and has for over a year. He purchased a home at 1041 Venetian Drive, Belle Meade Isle, Venetian Causeway, Miami Beach, Florida, in July, 1959.

Subject also owns a summer home in Rhinebeck, NY. He maintains an apartment at 2242 First Avenue, NYC. NYO has developed a source at this address who states that no activity of any kind has been noted at this apartment.

Regular spot checks of this apartment by the NYO have not developed any pertinent information due to the absence of the subject.

b2
b7D

On 4/21/61, [] advised that the subject has become very active in handling baseball betting. This informant stated subject can be observed each afternoon at Amvets Post #35, Miami Beach, Florida. He added that the subject is also seen at Amvets in the evenings.

b2
b6
b7C
b7D

On 4/7/61, [] advised that [] who is considered a front for some Miami hoodlums, recently traveled to NY to appraise some property for MIKE COPPOLA, ANTHONY SALERNO, JOHN ANGERSOLA and RUBY LAZARUS.

- 2D
- (5) - Bureau (92-3905)
 (1 - Miami)
 (1 - Chicago)
 (1 - New York)
 1 - Miami (92-406) (Info.)
 1 - New York (92-1099)

JNB:RM
(7)

EX-105

REC-72

92-3905-110

JUN 27 1961

lit - NY
7-11-61 C.H.D.:pub

MAILED

NY 92-1099

Informants NYC advise subject has control over policy racket in NY and receives a percentage cut of the total play. It is believed that this phase of the investigation should be extensively investigated at NY in an effort to verify this information.

b6
b7C

Subject's known associates, such as [REDACTED] MIKE COPPOLA, JOHN ANGERSOLA, RUBY LAZARUS, [REDACTED] and numerous other hoodlums, all reside in the Miami area. In addition to these individuals, [REDACTED] is alleged to be living in Miami.

In view of the subject's continued residence in the Miami area, the possibilities of developing highly confidential sources on the subject are restricted to the Miami Division.

It is noted that Miami has numerous live informants close to the subject who would be able to furnish information on a daily basis concerning his activities.

To facilitate this investigation and in conformance with Bureau instructions set out in Bureau letter dated 2/1/61, it is recommended that Miami, with their live informant coverage, knowledge of subject's hangouts and activities, be made office of origin.

F B I

Date: 6/26/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO, aka
AR
(OO: NY)

ReNYairtels to Bu dated 6/19 & 20/61.

advised this date that [redacted] is currently living with
[redacted] at an unknown
residence in [redacted] Address to be ascertained by [redacted]
[redacted] and she will be interviewed re [redacted]

Recontact with [redacted] 2242
First Ave., NYC, this date reflects subject's apartment still
not utilized.

During fisur on 5/8/61, at RAO's Bar, 114th
St., and Pleasant Ave., NYC, several hoodlum-type individuals
observed entering expensive autos. It has been ascertained that
one of these autos is registered to [redacted] residence
[redacted] NYC. NY files reflect that [redacted] is the
[redacted] Interview with [redacted] is not being
contemplated at this time.

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

CJG:JVM
(5)

REC-91

92-3905-111

EX-107

JUN 27 1961

66 JUN 30 1961

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

F B I

Date: 6/27/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

✓ TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR

(OO: NEW YORK)

ReNY airtel dated 6/26/61.

The Bureau is requested to change the first name of
[redacted] to [redacted] in reairtel of 6/26/61.b6
b7C[redacted] interviewed this date by SAS
CHARLES J. GARVEY and ROBERT V. WALKER at the residence of
[redacted][redacted] Interview conducted while no others
present in the apartment and she advised as follows:b6
b7C
b7D[redacted] was advised that the information
furnished by her would be kept in confidence, and having
been placed somewhat at ease, she related the following:(3 - Bureau (92-3905)
1 - New York (92-1099)
CJG:vmm
(5)

REG-92

EX-102

92-3905-112
JUN 28 1961

C. C. Wick

Approved: [Signature]Sent _____ M Per [Signature]Special Agent in Charge
50 JUN 30 1961

NY 92-1099

[REDACTED]

b6
b7C
b7D

[REDACTED]

[REDACTED]

She said that [REDACTED] resides at [REDACTED]
[REDACTED] NYC, and that [REDACTED] resides at [REDACTED]
[REDACTED] NYC.

F B I

Date: 6/28/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

7

TO : DIRECTOR, FBI (92-3905)
FROM : SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO: NY)

ReNYairtel, dated 6/27/61.

Records of NY State Liquor Authority (SLA), 270 Broadway, NYC, unavailable on [REDACTED] NYC, as litigation is progressing against this Bar because of policy making operations conducted from premises and resulting arrests by NYCPD made therein.

[REDACTED] Chief Investigator, NY State Liquor Authority, stated from memory that this Bar was owned by [REDACTED] however, he believed [REDACTED] to be the individual who financed the operation. [REDACTED] stated that efforts by SLA to prove this were unsuccessful.

[REDACTED] added that [REDACTED]
[REDACTED]
[REDACTED] He was unable to give a source for this information, stating that it was hearsay.

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

CJG:edm
(5)

REC-36

92-3905-113

EX-107

JUN 29 1961

b6
b7CApproved: _____
Special Agent in Charge

Sent _____ M Per _____

55 JUL 6 1961

F B I

Date: 6/30/61

PLAIN TEXT

Transmit the following in

(Type in plain text or code)

Via AIRTEL

(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO:NY)

[redacted]
contacted this date and advised he did not know the subject
other than learning of him in the local papers. [redacted]
stated he occasionally frequents the Rao Bar after work, which
is located in the near vicinity.

[redacted]
[redacted] advised this date that he had no knowledge of
SALERNO and stated that he has an office at 223 E. 116th St.,
which in all likelihood explains the presence of his automobile
in the vicinity of Rao's Bar and Grill.

b6
b7C

REC- 80

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

CJG:jmk
(5)

EX 104

92-3905-114
JUL 1 1961

Approved: _____

Special Agent in Charge

Sent _____ M

Per _____

F B I

Date: 7/3/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT : ANTHONY SALERNO aka
AR

(OO: NEW YORK)

on 6/30/61, [redacted] (conceal
identity) [redacted][redacted] advised that this bar is a known center for policy
slip operations.

He stated that [redacted] is the "banker" for
this operation which handles the play in Spanish Harlem around
112th and 113th Street, NYC. He said that [redacted] is too smart
to ever be involved in actually handling policy slips and that
because of this it would be hard to pin a rap on him.

[redacted] further advised that [redacted]
handles the policy operation on 116th St. and Eighth Ave., NYC.

[redacted] stated that SALERNO is unknown to him and that
he doubted that [redacted] and [redacted] were responsible to any
higher underworld authority.

3 - Bureau (92-3905)
1 - New York (92-1099)
CJG:cjs
(5)

REC-16

92-3905-115

JUL 4 1961

337

Approved: [signature]

Sent _____ M Per _____

56 JUL 12 1961 Special Agent in Charge

F B I

Date: 7/5/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)
FROM : SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO: NEW YORK)

[redacted] (conceal
identity) advised this date that the automobile presently
being used by [redacted] is a black 1961 Lincoln sedan
bearing 1961 New York License [redacted]

Records of the Bureau of Motor Vehicles, NYC,
checked this date, reflected that the above described auto-
mobile is registered to [redacted]
[redacted] New York.

3 - Bureau (92-3905)
1 - New York (92-1099)
CJG:cjg
(5)

EX-116

REC-10

92-3905-116

JUL 6 1961

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

[Stamp: Wick]

JUL 14 1961

b6
b7C
b7Db6
b7C

F B I

Date: 7/7/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)
FROM : SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR

(OO: New York)

Re New York Airtel dated 5/10/61.

[redacted] was recontacted on 7/7/61 and advised that "LOUIS the GIMP", mentioned in referenced airtel, is undoubtedly LOUIS AVITABILE, a highly placed individual in the policy racket and a member of SALERNO's set up.

[redacted] stated that he has not been able to ascertain the true identity of [redacted], [redacted] (LNU), also mentioned in re airtel, but he will continue his efforts to do so.

[redacted] will be recontacted in the near future regarding these individuals.

3 - Bureau (92-3905)
1 - New York (92-1099)
CJG:cjg
(5)

EX 107

REC-16

92-3905-117

13 JUL 8 1961

CC - WICK

50 JUL 13 1961

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

F B I

Date: 7/7/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL AIRMAIL
(Priority or Method of Mailing)TO: DIRECTOR, FBI (92-3905)
(92-2820)FROM: SAC, MIAMI (92-406)
(92-101)RE: ANTHONY SALERNO, aka
ANTI-RACKETEERING
(OO: NEW YORK)MICHAEL COPPOLA, aka
ANTI-RACKETEERING
(OO: MIAMI)

Deputy U. S. Marshal FRANK W. NOE, Miami, Fla., advised on 7/7/61, that he has received U. S. subpoenas issued 6/26/61, for both MICHAEL COPPOLA and ANTHONY SALERNO ordering them to appear on 7/17/61, before the Chairman of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operation of the Senate of U. S., Room 101, Senate Office Building, Wash., D. C. Service of the subpoenas is pending.

- ⑥ - Bureau (3 - 92-3905) (AM)
(3 - 92-2820)
2 - New York (92-1099) (Info)
2 - Miami (1 - 92-406)
(1 - 92-101)

LFW:gfg
(10)

EX-116

REC-36

92-3905-118
JUL 10 1961

UNRECORDED COPY FILED IN 92-3905-118

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

F B I

Date: 6/29/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO:NY)

Re NY airtel dated 6/27/61.

Spot checks at residence of [redacted]
[redacted] NYC, and in the vicinity of [redacted]
[redacted] NYC, conducted on the evening of 6/28/61,
and again on this date in an effort to determine activities
of [redacted] unproductive as he was not observed.

During the spot checks in the vicinity of [redacted]
[redacted] it was observed that this place is frequented
by the hoodlum element who appear to be wary of anyone
resembling a law enforcement officer.

b6
b7C

EX-116

REC-36 92-3905-119

3-Bureau (92-3905)
1-New York (92-1099)CJG:jib
(5)

C C Wick

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

56 JUL 13 1961

F B I

Date: 7/6/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-39045)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ⁰SALERNO aka
AR

(OO: NEW YORK)

On 7/5/61, [redacted] advised that [redacted] and [redacted] are familiar to him by name only. He stated that he has heard that [redacted] and [redacted] have, in the past, operated one of the largest policy number banks in the Spanish Harlem area of NYC, but could furnish no additional information regarding this policy bank or the above two individuals.

Spot checks at the residence of [redacted] and [redacted] NYC, conducted on 7/3 and 5/61, failed to observe [redacted]

3 - Bureau (92-39045)
1 - New York (92-1099)

CJG:kpm
(5)

EX 100

REC- 51

92-3905-130

11 JUL 7 1961

Approved: F381

Special Agent in Charge

Sent _____

M Per _____

62 JUL 14 1961

b6
b7C
b7Db6
b7C

F B I

Date: 7/10/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO, aka
AR
OO: NEW YORK

JN
[redacted] 2242 First Avenue, NYC,
advised today that she has not observed any activity in
subject's apartment.

A spot check was made today in the vicinity of
Rao's Bar, 114th Street and Pleasant Avenue, NYC, but no
pertinent activity was noted.

glt

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

JNB:ejr
(5)

REC-81

92-3905-121

JUL 12 1961

*CJL*b6
b7c

Approved: *[Signature]*
62 JUL 14 1961
Special Agent in Charge
Wick

Sent _____ M Per _____

F B I

Date: 7/11/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ⁰SALERNO aka
ANTI-RACKETEERING
(OO:NY)

7428 [redacted] was contacted today and advised that he is not currently participating in the policy racket in NY, due to the pressure being placed on policy operations by the NYCPD in Harlem.

[redacted] was contacted today and advised that policy activity in West Harlem has been light in the past few weeks and believes it is due to the presence of plain-clothes policemen in the area.

Above informants were unable to furnish any additional information concerning subject or his associates.

EX 100

REC- 68

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

JNB:11
(5)

REC- WCH
66 JUL 19 1961

92-3905-122
JUL 13 1961

Approved: J. J. [signature] Sent _____ M Per _____
Special Agent in Charge

b6
b7C
b7D

F B I

Date: 7/13/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO, aka
AR

Efforts to contact [redacted]
[redacted] New York, on 7/13/61,
unsuccessful.

Spot check at residence of [redacted]
[redacted] New York City and at [redacted]
[redacted] New York City, conducted 7/13/61,
negative as [redacted] not observed.

Additional efforts will be made to contact
[redacted]

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

CJG:mm
(5)

92-3905-123
REC-33 JUL 14 1961EX 104
CJGb6
b7cApproved: [Signature]
62 JUL 19 1961 Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 7/14/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)
FROM : SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY ⁰SALERNO aka
AR
(OO:NY)

An attempt was made to locate [redacted] NYC, for interview concerning his connection in policy operations in Harlem. It is noted that [redacted] was recently arrested by NYCPD on a policy charge and it was learned that he is associated with [redacted] previously described. Further attempts will be made to locate [redacted] for interview.

Current report in this case is presently in dication.

3 - Bureau (92-2905)
1 - New York (92-1099)

JNB:mx
(5)

REC-46

EX-107

92-3905-124
JUL 15 1961Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

58 JUL 20 1961

b6
b7c

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date JUL 17 1961	Investigative Period 6/12 - 7/12/61
TITLE OF CASE ANTHONY SALERNO aka		Report made by JEROME N. BOWERS	Typed By: lfp
		CHARACTER OF CASE AR	

SYNOPSIS

REFERENCE

Report of SA JEROME N. BOWERS dated 6/15/61.
Bulet to NY dated 7/11/61.

- P -

ADMINISTRATIVE

Investigation currently being conducted concerning

b2
b7D

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: 3 - Bureau (92-3905) 2 - Miami (92-406) 4 - New York (92-1099) 1 cc: AAG Criminal Division Form 0-6 7-24-61 <i>1-5710-10</i>		92-3905-125	REC-52
		16 JUL 19 1961	

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-1099

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
NY T-1 [REDACTED]	7/5/61	CHARLES J. GARVEY
NY T-2 [REDACTED]	6/13/61	JAMES T. MOLLOY

b6
b7C
b7D

Careful consideration has been given to the sources concealed and "T" symbols were utilized in the report only in those instances where the identity of the sources must be concealed.

b2
b7D

LEADS

MIAMI

At Miami Beach, Florida

As the Bureau pointed out in relet, SALERNO has been designated by the Department as a "target" for prosecutive action. In line with this, Miami is requested to do the following and suairtel the results.

1. Will, through logical sources and/or fisurs, determine the most logical point where subject operates his NY interests in Miami. When this is determined, attempt to initiate a technical coverage.
2. Will report results of leads set out in rerep.
3. Will maintain close contact with live informants who are close to SALERNO and his hangouts.
4. Will determine details concerning subject's subpoena.

- B -
COVER PAGE

NY 92-1099

NEW YORK

At New York, New York

1. Will maintain contact with [REDACTED]
2242 First Avenue, NYC, concerning any activity by subject or
others in subject's apartment at this address.

2. Will maintain contact with informants who are
familiar with the policy operations in NY.

b6
b7C

3. Will locate and interview [REDACTED]
[REDACTED] for information pertaining to
subject, [REDACTED] and the policy racket.

4. Will maintain contact with [REDACTED]
[REDACTED]

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JEROME N. BOWERS

Office: New York, New York

Date: JUL 17 1961

Field Office File No.: 92-1099

Bureau File No.: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis: No activity reported at subject's apartment, 2242 First Avenue, NYC. [REDACTED]

[REDACTED] interviewed concerning policy racket in Harlem. [REDACTED] acquitted in perjury trial, NYC, on 6/22/61. Subject being subpoenaed along with MIKE COPPOLA by the Chairman of the Senate Permanent Subcommittee on Investigations, Washington, DC. Appearance due 7/17/61. SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

- P -

DETAILSI. RESIDENCE

Subject continues to reside at 1041 North Venetian Drive, Belle Meade Isle, Venetian Causeway, Miami, Florida.

On June 14, 23, 26 and July 10, 1961, spot checks were conducted by Special Agents (SAs) of the Federal Bureau of Investigation (FBI) in the vicinity of subject's apartment located at 2242 First Avenue, New York City, and no pertinent activity was observed.

On June 26 and July 10, 1961, [REDACTED] 2242 First Avenue, New York City, was contacted concerning the above apartment. She stated that no activity has been noted in this apartment for over a year.

NY 92-1099

II. POLICY RACKET

On June 12, 1961, [redacted] 24th Precinct
New York City Police Department (NYCPD), advised that [redacted]
[redacted]
[redacted]

b6
b7C

[redacted] who resides at [redacted]
[redacted] was born [redacted] at Little Rock, Arkansas.

On June 18, 1961, [redacted]
[redacted] telephonically contacted the New York
Office of the FBI. During her conversation she commented that
[redacted] are
"all criminals".

b6
b7C
b7D

On June 27, 1961, [redacted] was inter-
viewed by SAS CHARLES J. GARVEY and ROBERT V. WALKER and she
furnished the following information:

[redacted]
[redacted]

[redacted]
[redacted]

NY 92-1099

[redacted]

[redacted]

b6
b7C
b7D

She said [redacted] resides at [redacted]
[redacted] and that [redacted] re-
sides at [redacted]

On June 28, 1961, [redacted] Chief Investigator,
New York State Liquor Authority, 270 Broadway, New York City,
advised that the records for [redacted]
[redacted] New York City, are unavailable. He stated there
is current litigation progressing against this bar, [redacted]
[redacted] because of policy operation conducted on
the premises.

b6
b7C

On June 29 and July 6, 1961, spot checks were con-
ducted by SAS of the FBI in the vicinity of [redacted]
[redacted] New York City, and the residence
of [redacted] No
pertinent activity was noted during these spot checks.

On July 5, 1961, NY T-1 advised that [redacted]
and [redacted] are familiar to him by name only. He

NY 92-1099

b6
b7C

stated that he has heard that [redacted] and [redacted] have, in the past, operated one of the largest policy number banks in the Spanish Harlem area of New York City, but could furnish no additional information regarding this policy bank or the above two individuals.

NY T-2 advised on June 13, 1961, that SALERNO to his knowledge has not returned from Florida and it was his understanding that SALERNO was operating a numbers game in Harlem and was catering to the "Jewish crowd" in Florida. He advised that in the absence of SALERNO, his top lieutenant, "Sharkey", was still in control of the numbers in Harlem.

He advised that police enforcement of the gambling laws in Harlem has been very tight. He advised that apparently a special confidential squad has been formed by the Police Commissioner working directly out of his office and that prior to a gambling raid, policemen from various precincts are taken on the raid, that way eliminating any possible tip to the gamblers. He advised that this method has been very effective in the Harlem area. He stated, however, that gambling control by the Italians in the East Harlem area has continued to operate and that no crackdown apparently has been made in that section. He advised that recently it came to his attention that a large amount of counterfeit \$20.00 bills have been circulated in the Harlem area. [redacted]

b6
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b7D

NY 92-1099

III. ASSOCIATES

In the perjury trial of VINCENT J. VALELLA, General Sessions Courty; New York City, boxing promoter WILLIAM ROSENSOHN, testified on June 14, 1961, he turned over 200 "working press" tickets for the PATTERSON-JOHANSSON title fight in June, 1959, and he, ROSENSOHN, received \$1,600.00 as his cut.

ROSENSOHN said the tickets were given to ANTHONY SALERNO because "a gun was practically pointed at his head". ROSENSOHN made his statement as a prosecution witness against VALELLA who has been accused of being a front man for SALERNO.

ROSENSOHN testified on June 15, 1961, that subject told him not to reveal the interest or association that he, SALERNO, had in the promotion of the PATTERSON-JOHANSSON title fight.

Assistant District Attorney FRANK CLARK, New York City, advised on June 22, 1961, that VINCENT J. VALELLA was acquitted of two perjury counts by a jury directed to do so by Acting General Sessions Judge BENJAMIN GROSSMAN. Judge GROSSMAN directed the jury action after refusing to accept a tape recording offered in evidence by the prosecution.

IV. MISCELLANEOUS

Subpoenas

Deputy United States Marshal [redacted] Miami, Florida, advised on July 7, 1961, that he received United States subpoenas issued June 26, 1961, for both MICHAEL COPPOLA and ANTHONY SALERNO ordering them to appear on July 17, 1961, before the Chairman of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operation of the Senate of the United States, Room 101, Senate Office Building, Washington, D.C. Service of the subpoenas is pending.

b6
b7C



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
July 17, 1961

Title Anthony Salerno

Character Anti-Racketeering

Reference Report of Special Agent Jerome N.
 Bowers, dated and captioned as
 above.

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

F B I

Date: 7/18/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ⁰SALERNO aka
AR

(OO:NY)

Efforts this date to locate policy operation of
[redacted] NYC, negative.Spot check in the vicinity of [redacted]
[redacted] NYC. conducted this day in an effort to determine
activities of [redacted] unproductive as he was not observed.b6
b7c3 - Bureau (92-3905)
1 - New York (92-1099)MJN:mxo
(5)

REC-68

92-3905-126

JUL 19 1961

EX-107

C. C. Wick

Approved [Signature]

Special Agent in Charge

Sent _____ M Per _____

56 JUL 26 1961

F B I

Date: 7/19/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ^oSALERNO aka
AR
(OO: New York)

Spot checks of subject's apartment, 2242 First Avenue, NYC, conducted this date, but no pertinent activity was noted.

[redacted] 2242 First Avenue, NYC, advised that rent for the subject's apartment for the month of July has, as yet, not been paid [redacted]
[redacted]

b6
b7c

EX-116

REC-10

92-3905-127

JUL 20 1961

3-Bureau (92-3905)
1-New York (92-1099)NJN:mck
(5)

C. C. Wick

Approved: *J. J. [signature]*

Sent _____ M Per _____

Special Agent in Charge

38 JUL 18 5 1961

F B I

Date: 7/21/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

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

NY PCI advises Rao's Bar, 114 Street and Pleasant Avenue, NYC, is a meeting place utilized from time to time by MIKE COPPOLA, JOE RAO and TONY BENDER, all hoodlums known to the NYO.

Rao's Bar previously reported to be a location from which subject reportedly receives his cut from the NY policy racket.

Spot check this date of Rao's Bar reflects no pertinent activity.

CSJ

REC-10

92-3905-128

JUL 22 1961

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

RVEW:mmc
(5)

EX-107

E C E WICK

JUL 22 1961

Approved: _____

Special Agent in Charge

Sent _____

M

Per _____

82 JUL 26 1961

F B I

Date: 7/20/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO, aka
AR
(OO: NEW YORK)

Miami CI furnished information reflecting that approximately five or six years ago ANTHONY SALERNO and ANTHONY STROLLO purchased a parking lot on the Southeast corner at about 9th or 10th Avenues on 37th or 38th St., NYC. Neighborhood investigation of this area reflects several parking lots in the area, one of which operated by Kinney Systems, Inc., located at 364 W. 37th St., which is near the Southeast corner of 9th Ave., NYC.

Inquiry at Kinney Systems, Inc., Headquarters, 204 W. 55th St., reflects that information concerning the true owner at the lot at the above location must be obtained from [redacted] Kinney Parking Systems, 1180 Raymond Blvd., Newark, New Jersey. Newark has been requested to obtain from [redacted] all background information concerning the present owners of the parking lot located at 352-364 W. 37th St., NYC.

The NYO will check other parking systems located in the area for any information which possibly might pertain to the subject.

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

MJN:ejr
(5)

REC-53

92-3905-129
10 JUL 21 1961Approved: [Signature]Sent [Signature] Per [Signature]

Special Agent in Charge

56 JUL 26 1961

b6
b7c

F B I

Date: 7/18/61

PLAIN

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-2905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO:NY)

[redacted] contacted today and advised that policy activity in the Harlem area continues to be very light due to the presence of the Police Commissioner's Confidential Squad operating within the area. He advised that he could furnish no information regarding when activity will increase.

Attempt to locate [redacted]
[redacted] NYC, for interview concerning his connection in policy operations in Harlem negative this date.

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b7Db6
b7C

EX-116

REC-98

92-3905-130

JUL 19 1961

3-Bureau (92-2905)
1-New York (92-1099)MJN:11
(5)

JUL 26 1961

Approved: [Signature] Sent _____ M Per _____

CC: Wick

Special Agent in Charge

FEDERAL BUREAU OF INVESTIGATION

Reporting Office LOS ANGELES	Office of Origin NEW YORK	Date 7/18/61	Investigative Period 6/2-7/17/61
TITLE OF CASE 0 ANTHONY SALERNO, aka		Report made by ROBERT C. HOLMES (A)	Typed By: CJH
		CHARACTER OF CASE AR	

Synopsis

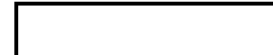
REFERENCES: Miami letter to New York dated 5/2/61
(interoffice).
New York airtel to Miami dated 5/18/61
(interoffice).

- RUC -

INFORMANTS:

Careful consideration has been given to each source concealed and a T symbol was utilized in this report only in the instance where the identity of the source must be concealed.

LA T-1



b2
b7D

- A* -

COVER PAGE

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ Bureau (92-3905) 3 - New York (92-1099) 1 - Los Angeles (92-915) DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT		92-3905-131	REC-4
		JUL 24 1961	
		EX 103	

Rec: AAG Criminal Division
Form 0-6

4 ret. 4710-20 be kept.

Property of FBI - This report is loaned to you by the FBI, and neither it nor its contents are to be distributed outside the agency to which loaned.

56 AUG 14 1961

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: ROBERT C. HOLMES (A):CJH Office: LOS ANGELES, CALIFORNIA
Date: 7/18/61
Field Office File No.: 92-915 Bureau File No.: 92-3905
Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis: GI 8-4047 is a phone number subscribed to FREDERICK GROSS, JR. of El Monte, Calif. This phone number was transferred to GROSS at Arcadia, Calif. CR 4-7451 is subscribed to the William Morris Agency, Inc., of Beverly Hills, Calif., which is a large theatrical agency. VE 7-2434 is subscribed to WILLIAM GOLDY of Los Angeles, Calif. EX 9-6730 is subscribed to ANNA GOLDY of Venice, Calif. Background information obtained concerning above names. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

- RUC -

JUSTICE DEPARTMENT

DETAILS:

On July 6, 1961, LA T-1 advised SE JAMES L. MAHAN information as follows:

GI 8-4047 (a non-published phone number), was disconnected on February 27, 1961. The subscriber for this number was FREDERICK GROSS, JR. of 237 South Baldwin, Space 54, El Monte, California. GROSS transferred to 4241 Live Oak, Space F, Arcadia, California, and no new telephone number listed for GROSS.

DISSEMINATION RESTRICTED TO

LA 92-915

CR 4-7451 is subscribed to the William Morris Agency, Inc., 151 El Camino, Beverly Hills, California. This is the second largest theatrical agency in California. It also has an additional phone number, BR 2-4111.

VE 7-2434 is subscribed by WILLIAM GOLDY, 5224 Bedford, Los Angeles, California.

EX 9-6730 is subscribed by ANNA GOLDY, 204 Third Avenue, Venice, California.

On July 14, 1961, SAA ROBERT C. HOLMES caused a check to be made in the Los Angeles County Voters Registration Office, 808 North Spring, Los Angeles.

These records contained a registration for Mrs. ANNA G. GOLDY, of 204 Third Avenue, Venice, California. Her occupation was listed as housewife.

Her height is recorded as 4'11" and her birthplace is listed as Russia. She acquired U. S. citizenship by "marriage to a citizen on September 18, 1921, at Los Angeles, California." Her husband was listed as SAMUEL GOLDY. Her former address was listed as 1440 North McCadden Place, Hollywood, California. Mrs. GOLDY's registration was dated March 30, 1959.

There was only one registration under the name of WILLIAM GOLDY, which was dated February 20, 1960. Mr. GOLDY's residence was listed as 5224 Bedford Avenue, Los Angeles, and his former address as 4041 Centinela, Los Angeles. His occupation was listed as contractor, his height as 5'9", and his birthplace as California.

There was no voter registration listed for FREDERICK GROSS, JR.

On July 13, 1961, SE JAMES L. MAHAN caused a check to be made in the files of the Retail Merchants Credit Association of Los Angeles.

These files contained no credit report identifiable to ANNA G. GOLDY or to FREDERICK GROSS, JR.

LA 92-915

A credit report dated July 13, 1948, disclosed that WILLIAM GOLDY resided at that time at 525 South Berendo Street, Los Angeles. Information in this credit report dated September 12, 1949, disclosed that WILLIAM GOLDY, "who used to be a bartender for MICKEY COHEN", had been involved in a "fist fight" with movie actor [REDACTED]

b6
b7C

[REDACTED] It is noted that MICKEY COHEN received a 15 year sentence in Federal Court, Los Angeles, during July, 1961, concerning an income tax violation.

This information also disclosed that WILLIAM GOLDY, formerly worked for a cafe at 7823 Santa Monica Boulevard, Los Angeles, which reportedly was owned by MICKEY COHEN. As of February 24, 1948, GOLDY's address was listed as 3333 West Fourth Street, Los Angeles.

On July 7, 1961, SE LLOYD H. DUDLEY caused a check to be made in the files of the Los Angeles County Sheriff's Office and the Police Department, City of Los Angeles. These two records contained no information identifiable to ANNA G. GOLDY.

The files of the Los Angeles Police Department, under their No. A-33986, contained the following description for WILLIAM GOLDY:

Name	WILLIAM GOLDY
Alias	WILLIAM GOLDBERG
Sex	Male
Race	White
Nationality	American
Age	40 in 1949
Birthplace	Toronto, Canada
Height	5'7½"
Weight	205 pounds
Hair	Brown, balding
Eyes	Blue
Occupation	Bartender
Addresses	1949 - 3333 West Fourth Street, Los Angeles;

B. APPROX. 1949

LA 92-915

Scar

Relatives

1946 - 525 South Berendo,
Los Angeles;
1944 - 708 North Gramercy Place,
Los Angeles.
Pronounced one inch scar under
left chin



b6
b7C

FBI No.

3753978

GOLDY had an arrest record covering the period from October 9, 1942, to December 18, 1949. These arrests included an arrest by the U. S. Marshal at Los Angeles concerning a Selective Service charge on January 18, 1944. Also an arrest on August 14, 1946, by the Los Angeles Police Department concerning "suspicion - State Narcotic Act." He also received arrests involving drunk driving and other arrests concerning "suspicion of narcotics."

The files of the Los Angeles County Sheriff's Office contained no additional pertinent information regarding WILLIAM GOLDY.

The files of the Police Department, Los Angeles, under their file No. 231293-G, listed the following information concerning FREDERICK GROSS:

Sex	Male
Race	White
Birth date	May 24, 1895
Birthplace	Germany
Residence	As of December 14, 1957, 1405 Shenandoah Street, Los Angeles
Occupation	"Los Angeles Examiner" news boy
Height	5'5"
Weight	135 pounds
Eyes	Hazel
Hair	Gray

4241 LIVE OAK
SUN F
ARCADE CAL.

LA 92-915

Nickname

FRED and SWEDE

There were two arrests, one occurring on March 14, 1954 on the charge of drunk, and the other occurring on December 14, 1957, on a charge of drunk. No dispositions were listed.

On November 10, 1948, [redacted] Chief Investigator, California Crime Commission, Los Angeles, California, advised SA FREDERICK E. RODERICK that [redacted] Los Angeles Police Department, furnished [redacted] the following information:

BILL GOLDY, who is operating the Continental Night Club for MICKEY COHEN (a well known Los Angeles hoodlum), recently had a dispute with another member of MICKEY COHEN's gang. [redacted] further advised that MICKEY COHEN in 1948, came to GOLDY and told GOLDY he would buy his interest in the Continental Night Club. GOLDY had a \$3,000.00 interest but received only \$800.00 from COHEN.

On November 28, 1951, [redacted] Los Angeles, advised SAA FORREST F. JOHN that BILL GOLDY, who "hung around" with Sherry Netherlands Night Club in Los Angeles, was one of "MICKEY COHEN's henchmen."

On February 12, 1958, District Attorney THOMAS G. LYNCH, who was employed for the City and County of San Francisco, California, obtained an address book from MICKEY COHEN. This address book included the name of "BILL GOLDY, 525 South Berendo, Los Angeles."



In Reply, Please Refer to
File No.

92-915

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Los Angeles, California
July 18, 1961

Title ANTHONY SALERNO

Character ANTI-RACKETEERING

Reference Report of SAA ROBERT C. HOLMES
dated as above at Los Angeles.

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

F B I

Date: 7/25/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

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

Contact with several parking lot owners, area of 37th and 38th Sts., NYC, reflect no information regarding ownership of parking lots within this area by the subject. Investigation continuing.

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

MJN:vad
(5)

308
66 JUL 28 1961

LEX 100

REC-4

92-3905-132
10 JUL 26 1961

C.C. Wick

Approved: J. G. [Signature]

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 7/25/61

PLAIN TEXT

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

To : DIRECTOR, FBI (92-3905)
From : SAC, NEW YORK (92-1099)
Subject: ANTHONY SALERNO aka
AR
(OO: NY)

Candy store, 119th Street, between First and Second Avenues, reportedly operates heavy policy bank in East Harlem area. Spot checks this date reflect no activity.

Spot check, Rao's Bar, 114th Street and Pleasant Avenue, NYC, this date, reflects no pertinent activity.

am

EX-104

REC-12

92-3905-133

16 JUL 26 1961

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

NJN:mkr
(5)

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

Wich

F B I

Date: 7/27/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ^OSALERNO aka
AR
(OO: New York)

W [redacted] of a parking lot located at 433-439 W. 37th St., NYC, advised this date that all parking lots in this area are generally operated on a lease basis from individuals or firms which own the property. He advised that he had never heard of anyone named ANTHONY SALERNO and could furnish no information concerning him.

[redacted] of a parking lot located at 404 W. 37th St., NYC, contacted this date, also advised he could furnish no information concerning the subject.

b6
b7c

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

MJN:lsn
(5)

REC- 59

92-3905-134

10 JUL 28 1961

EX- 112

*[Handwritten signature]*Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

F B I

Date:

7/27/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
ANTI-RACKETEERING
(OO: NEW YORK)

W
[redacted] 2242 1st Ave., NYC,
advised rent for subject's apartment for month of July has
been paid by the same individual. Said individual paid
in cash. She advised no activity in the apartment and at
the present time no ^{one} residing there.

b6
b7C

REC- 23

92-3905-135

JUL 28 1961

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

MJN:jrp
(5)

EX-113

Me
[Signature]

58 AUG 2 1961

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

ANTHONY SALERNO
also known as Tony Salerno
Anthony Orr, Anthony Russo
"Fat Tony"

Salerno is reported to have been born August 11, 1911, in New York City. Salerno was married July 21, 1935, at Yonkers, New York, to [redacted]. They were divorced September 9, 1946, at Miami, Florida.

(92-3905-1)

Salerno has maintained residences at several different addresses in the New York City and Miami areas. Until recently he is said to have resided with [redacted] at 850 7th Avenue in New York City. In June, 1961, he was reported to reside at 1041 Venetian Drive, Belle Meade Isle, Venetian Causeway, Miami Beach, Florida, and to maintain a summer home at Rhinebeck, New York, as well as an apartment at 2242 First Avenue, New York City. In June, 1960, Salerno's former wife was residing at Rhinebeck. (92-3905-15,110)

Information received in June, 1960, indicated that Salerno headed a gambling group which included, among others, Michael Coppola and Morris Schmertzler, which allegedly did a bookmaking business of about \$100,000 per day on baseball. Salerno was said to have been, in June, 1960, the principal figure in all sporting events bookmaking in the Miami Beach area. (92-3905-15)

Also in June, 1960, information was received that Salerno was alleged to be the big man in numbers operations in the Harlem area of New York City. Previously, in August, 1953, it was reported that Salerno was one of a group in control of a numbers operation in New York City and the same group was also engaged in phyllocking and the narcotics business. (92-3905-15)

In 1953, it had been alleged that Salerno was a numbers banker and employed approximately one hundred controllers, each of whom in turn hired ten runners. The same source alleged that Salerno was an underling of Michael Coppola. (92-3905-15)

CLG:cga

(9)

① - 92-3905

2 - Assistant Attorney General - Enc.

Herbert J. Miller, Jr.

Criminal Division

By routing slip 0-6(D) on same date

92-3905-

NOT RECORDED

128 AUG 30 1961

NOTE:

See Evans to Belmont memo dated 7-12-61, captioned "Permanent subcommittee on Investigation." This is not a complete summary of information in Bufiles concerning Salerno, but is

See note page 3

AUG 31 1961 *we* 67

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ORIGINAL FILED IN 62-18810-919

Anthony Salerno

In February, 1961, information was received that Salerno, [redacted] notorious gambling figure of Newport, Kentucky, and Charles "The Blade" Tourino may be directly responsible for the operation of large scale gambling of all types throughout the eastern half of the United States. Tourino is a well-known hoodlum, formerly of Newark, New Jersey, now living in the Miami, Florida, area. Tourino was prominent in Havana, Cuba, gambling activities prior to the Castro regime. (92-3905-23) b6 b7C

In March, 1961, information was received that many individuals operated numbers banks in the Harlem area of New York City, but allegedly they are all "fronts" for Salerno. At the same time it was alleged that one [redacted] was involved in shylocking with Salerno and that [redacted] was Salerno's chief lieutenant in [redacted] was identified as FBI [redacted] and NYCPD [redacted] has FBI [redacted] and NYCPD [redacted] (92-3905-47) b6 b7C

Other individuals associated with Salerno include the following:

Vincent Alo

Notorious New York City hoodlum who divides his time between New York and Miami.

Thomas Luchese

Long reputed to be one of New York's most notorious hoodlums.

Michael Coppola

An individual reported to be a racketeer in East Harlem section of New York City, but now residing in Miami, Florida.

Paul Correale

Commonly known as "Paulie Hann" an individual with an extensive criminal record, who has resided at 30 Olive Street, Lake Success, L. I., New York, but who allegedly operates as a racketeer in East Harlem. (92-3905-15)

Anthony Salerno
NOTE CONTINUED:

representative of information regarding his participation in gambling activities. The summary was prepared for dissemination to the Senate Committee (McClellan). Identification record FBI #4817958 furnished to committee.

F B I

Date: 8/1/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

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

ReNYairtel, 7/31/61.

[redacted] Kinney Systems,
1180 Raymond Boulevard, Newark, New Jersey, advised that
the parking lot located at W. 37th St. between 8th and 9th
Aves.. NYC. is owned by [redacted]
[redacted] Florida. [redacted]
negotiated the lease with [redacted] in 1954 and that
rental payments are sent to the above address.

[redacted]

[redacted]

Miami has been requested to interview [redacted]
by separate communication.

[redacted]

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

REC-55

92-3905-136

JNB:vad
(5)

14 AUG 5 1961

EX-102

[redacted] Wick

Approved: [signature]

Sent _____ M Per _____

57 AUG 7 1961

Special Agent in Charge

b6
b7c

F B I

Date: 7/31/61

PLAIN

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

✓ FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO
AR
(OO: NEW YORK)

[redacted] Benjamin Franklin
High School, 116th St. and Pleasant Ave., NYC, contacted
today. Arrangements made to utilize a secure space in
school for photo fisur of Rao's Bar on 8/21/61.

Informants report that hoodlums meet and hangout
at this bar. If fisur is productive, efforts will be made
to identify these individuals through informants and other
sources.

ab

REC-30

92-3905-137

101

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

JNB:vad
(5)

ab

CC: Wick

Approved: _____

Special Agent in Charge

Sent _____ M Per _____

50 AUG 8 1961

F B I

Date: 8/2/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

To : DIRECTOR, FBI (92-3905)

From : SAC, NEW YORK (92-1099)

Subject: ANTHONY SALERNO aka
AR
(OO:NY)

Photo fisur conducted today of Rao's Bar, 114th Street and Pleasant Avenue, NYC. Numerous photos taken of individuals entering and leaving Rao's and attempts will be made to identify them through informants and other sources. Additional photo fisurs of Rao's will be conducted.

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

JNB:mkr
(5)

REC-26

92-3905-138

EX-107

16 AUG 3 1961

Approved: *[Signature]*

Special Agent in Charge

Sent _____ M Per _____

C C - Wick

F B I

Date: 8/3/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO aka
AR
(OO: New York)

Photo fisur conducted this date Rago's Bar, 114th St. and Pleasant Ave., NYC. Several photographs taken of individuals entering and leaving Rago's along with several license plates obtained. Additional attempts will be made to identify the above individuals and owners of the above registered license plates through informants and other sources.

REC-14
EX-105

92-3905-139

O AUG 4 1961

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

MJN:lsn
(5)

Wick

Approved: *[Signature]*

57 AUG 9 1961

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/4/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

To : DIRECTOR, FBI (92-3905)

From : SAC, NEW YORK (92-1099)

Subject: ANTHONY SALERNO aka
AR
(OO:NY)

[redacted] NYC, who has been previously described, was interviewed today at his residence. [redacted] denied any association with the policy racket or with [redacted] and ANTHONY SALERNO. Although [redacted] admitted being arrested recently by the 28th Precinct, NYCPD, on a policy charge, he denied ever having associated with the numbers game.

[redacted] exhibited a friendly and cooperative attitude and efforts will be made to utilize him as an informant in other Bureau matters.

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

DOB:	[redacted]
POB:	Little Rock, Ark.
Height:	5'7"
Weight:	160
Hair:	Black
Eyes:	Brown
Marital Status:	Married
Race:	[redacted]
Sex:	Male
US Navy Serial #:	[redacted]

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

JNB:mkr
(5)

EX-129
REC-15

57 AUG 9 1961

Approved: [Signature]
Special Agent in Charge

Sent _____ M Per _____

b6
b7C

140

F B I

Date: 8/1/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

JUNE

FROM: SAC, NEW YORK (92-1099)

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

Subject is among those individuals selected by the Department as targets for prosecution.

Subject resides in Miami Beach, Florida, but formerly resided in the East Harlem Section of New York. Subject maintaining an apartment in East Harlem but has not been occupied for over a year.

Informants have previously reported that subject when in New York frequents Rao's Bar, 114th Street and Pleasant Ave., New York City. Rao's Bar is a known hangout for gamblers and individuals from the hoodlum element.

On 5/5/61, a spot check of Rao's Bar was conducted and numerous hoodlum type individuals were observed congregating in the bar and it appeared that these men knew each other. These individuals left the bar in groups of two's and three's and subsequently departed from the area in autos.

NY
8-4-61
In an effort to secure further information re subject and his gambling operations and associates, authority is requested to survey Rao's Bar, 114th Street and Pleasant Ave., NYC, for the possible installation of a misur.

- REC-3 92-3905-141
③ - Bureau (92-3905)
1 - New York (92-1099)

16 AUG 2 1961

JNB:ejr

Approved: (7)

Special Agent in Charge

Sent

Per

C. C. WICK

SAC, New York (92-1099)

August 4, 1961

REC-3

Director, FBI (92-3905) — 141

JUNE

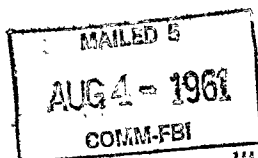
ANTHONY SALERNO
AR

Reurairtel 8-1-61.

Provided full security is assured you are authorized to conduct a preliminary survey to determine the feasibility of installing a misur at Rao's Bar, 114th and Pleasant Avenue, New York, New York.

1 - J. DP Donohue, Room 1244

NOTE: Salerno is one of hoodlums selected as specific "targets." He is reported to be a dominant figure in the numbers racket in New York. At present he spends most of his time in Florida, but when in NY frequents Rao's Bar which is also a gathering place for many other hoodlums.



LOT

RECEIVED

CLG:cga (5)

RECEIVED

Olson _____
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Room _____

CLG:cga (5)

TELETYPE UNIT ☐

AUG 14 1961

F B I

Date: 8/8/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)
FROM : SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY ^OSALERNO aka
AR
(OO: NY)

Rao's Bar, 114th St. and Pleasant Ave., NYC,
was observed from a fixed location on 8/7,8/61. Numerous
photographs of individuals entering and leaving the Bar
were obtained. Certain auto license numbers were noted
during the course of the fisur.

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

JNB:edm
(5)

EX. - 134

REC-20

92-3905-142

AUG 9 1961

Wick

Approved: 98 J. J. [Signature]

Special Agent in Charge

Sent _____ M Per _____

F B I

Date: 8/9/61

Transmit the following in PLAIN
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO, aka
AR
OO: NEW YORK

ReNYairtel, dated 8/1/61.

[redacted]
NYC, advised that the parking lot located at 364 W. 37th St.,
NYC, is owned by [redacted] and is leased to the Kinney
Systems, Inc. [redacted]

[redacted]
[redacted] stated he could furnish real estate
records [redacted]

[redacted] He denied ever having been
approached by any underworld figures wishing to buy this
parking lot or to invest in the corporation.

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

JNB:mar
(5)

REC-30

92-3905-149

16 AUG 10 1961

EX-112

58 AUG 15 1961

Approved: [Signature]

Special Agent in Charge

Sent _____ M Per _____

RECEIVED

b6
b7c

F B I

Date: 8/10/61

Transmit the following in PLAIN TEXT
(Type in plain text or code)Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)
FROM: SAC, NEW YORK (92-1099)
SUBJECT: ANTHONY SALERNO aka
AR
(OO: NY)

Investigation conducted today in vicinity of Rao's Bar in an effort to develop a highly confidential source. Investigation continuing in this regard. No pertinent activity was noted around Rao's Bar today.

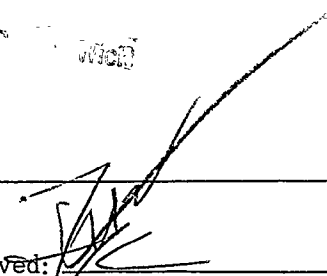
Current report in dictation.

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

JNB:mf
(5)

REC-42

EX - 102

92-3905-144
AUG 11 1961Approved: 

Special Agent in Charge

Sent _____ M Per _____
55 AUG 17 1961

F B I

Date: 8/9/61

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ^DSALERNO aka
AR
(OO:NY)

Rerep of SA JEROME N. BOWERS, dated 7/17/61.

It was reported in rerep that subject was scheduled to appear on 7/17/61 before the Chairman of the Senate Permanent Subcommittee on Investigations of the Committee on Government Operations of the Senate of the United States, Washington, D.C.

The Bureau is requested to obtain any available information concerning subject's testimony at the above hearing.

3 - Bureau (92-3905)
1 - New York (92-1099)
:nbc
(5)

REC-39
EX-102

92-3905-145
21 16
10 AUG 10 1961

55
per to NY
7/13/61
JG:mac
55
Approved
66
1961

Special Agent in Charge

Sent

Per

SAC, New York (92-1099)

8/15/61

REC- 39

Director, FBI (92-3905) -145

ANTHONY SALERNO
ANTI-RACKETEERING

Re your airtel 8/9/61.

Testimony referred to is not now available.
When it becomes available to the Bureau, it will be furnished
to your office.

Tolson _____ CLG: mac
Belmont _____
Mohr _____
Callahan _____
Conrad _____
DeLoach _____
Evans _____
Malone _____
Rosen _____
Sullivan _____
Tavel _____
Trotter _____
Tele. Room _____
Ingram _____
Gandy _____

CLG: mac
-4-
mac

55 AUG 17 1961

MAILED 25
AUG 15 1961
COMM-FBI

MAIL ROOM ☐

TELETYPE UNIT ☐

SAC, New York (92-1099)
REC- 32

8-18-61



Director, FBI (92-3905) - 146

PERSONAL ATTENTION

✓
ANTHONY SALERNO
ANTI-RACKETEERING

Reurairtel 8-14-61 captioned as above and Bureau airtel 8-9-61 captioned, "Criminal Intelligence Program."

The Bureau does not approve your recommendation that the prosecutive-type summary report required by reBuairtel be prepared and submitted by the Miami Office. The report should be prepared and submitted by New York. As to the submission of daily teletypes concerning Salerno's current activities and interests, such teletypes should be submitted by both Miami and New York. Both offices must give this matter continued and vigorous attention.

The last sentence in the second paragraph of your airtel appears to be inconsistent with other information emanating from the New York Office. You state that, "Further, investigation has failed to place subject in any known active gambling setup currently existing in NYC." As to the inconsistency of this statement together with other material, you are referred to your letter of 6-26-61 in which it is stated that subject has control of the policy racket in New York and receives a percentage cut of the total take. Further reference is made to your very recent report outlining the numbers racket in New York City with particular reference to the Harlem Section. In the report Salerno was characterized as being the most important individual figure in the numbers operation in the borough of Manhattan.

Salerno's daily activities at the place of his present physical location is not the sole interest in this investigation. Of greater interest are his activities and interests, both illegal and legitimate.

Your future course of action in this and other investigations should be guided by the above observations.

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

2 - SAC, Miami (92-406) PERSONAL ATTENTION

CLG:pew

-6-

MAIL ROOM ☒ TELETYPE UNIT ☐

MAILED 2
AUG 17 1961
COMM-FBI

F B I

Date: 8/14/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905) ATT: SUPERVISOR THOMAS J. McANDREWS
 FROM: SAC, NEW YORK (92-1099)
 RE: ANTHONY SALERNO, aka
 AR

Rebuairtel 8/9/61 entitled CRIMINAL INTELLIGENCE PROGRAM.

For information of Miami, reairtel designates subject as target for early prosecution in connection with Criminal Intelligence Program. In accordance with this intensification, Bureau instructs that daily teletype summary be submitted concerning subject's activities. In addition, a prosecutive type summary report is to be submitted by 8/31/61.

Investigation to date has indicated subject is currently residing in Miami Beach, Florida, and has been residing there for past 1½ years. During this period of residence, subject has not been reported in NY and extensive investigation has failed to indicate his presence here at any time during this period. Further, investigation has failed to place subject in any known active gambling setup currently existing in NYC.

Informants have reported that it is their opinion that subject is the boss of the "policy play" in NY based upon his prior activity in the city. Other informants report that SALERNO and his associates, due to SALERNO's absence from NY, have lost their control which they formerly exercised in the policy rackets, and that the policy operation is now saturated with numerous individual policy bankers who are not organized under any individual racketeer or criminal figure.

- ③ - Bureau (92-3905)
 2 - Miami (92-406)
 1 - New York (92-1099)

REC-32

AMB:GTC

Approved: _____
 Special Agent in Charge

Sent _____

Per _____

F B I

Page 2
NY 92-1099

Date: 8/14/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY investigation has not established any indication of control on the part of SALERNO in current numbers activity existing in NY in which he was the dominant figure in the past.

Miami informant, [] states subject can be observed on a daily basis at the Amvets Post #35, Miami Beach, Florida. This informant also advised that subject is currently handling baseball betting with MIKE COPPOLA at Miami.

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In June, 1960, [] advised that subject is allegedly head of sporting events bookmaking activities in the Miami Beach area and has RUBY LAZARUS fronting for him in these activities. LAZARUS told informant that he had to take care of all the syndicate betting business for SALERNO. Informant added that LAZARUS is SALERNO's right hand man.

In November, 1959, [] learned from []

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b7C
b7D

Subject's known associates, such as [] MIKE COPPOLA, JOHN ANGERSOLA, RUBY LAZARUS, [] and numerous other hoodlums all reside in the Miami area. In addition, [] is believed to be residing in Miami.

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In view of SALERNO's continued residence and ~~known~~ active participation in gambling in the Miami area, as well as the location of live informants close to the subject in that area, only the Miami office is in a position to furnish current activities of SALERNO and his associates. It is therefore recommended that Miami office furnish daily teletype summary and submit summary report on SALERNO to reach Bureau by 8/31/61, in accordance with Bureau instructions. Leads developed by Miami office from current activity of subject will be given immediate attention by NYO and every effort will continue to be made to develop any indication of interest in

- 2 -

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

F B I

Page 3
NY 92-1099

Date: 8/14/61

Transmit the following in _____
(Type in plain text or code)Via _____
(Priority or Method of Mailing)

NY rackets on the part of subject. However, it is necessary that investigation of this subject be approached from his current activity which will indicate NY tie-ins, as there is no source available to this office which has been able to furnish any positive information in this regard.

- 3 -

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

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE NEW YORK	OFFICE OF ORIGIN NEW YORK	DATE 8/17/61	INVESTIGATIVE PERIOD 6/7 - 8/11/61
TITLE OF CASE ANTHONY SALERNO aka		REPORT MADE BY JEROME N. BOWERS	TYPED BY jth
		CHARACTER OF CASE AR	

XXXX

REFERENCE:

Report of SA JEROME N. BOWERS, dated 7/17/61.

- P -

ADMINISTRATIVE:

The investigative period in this report predates the referenced report because it was necessary to incorporate investigative results furnished by the Miami Office.

On 8/2,3,7,8/61, photo fisurs were conducted in the vicinity of Rao's Bar, 114th St. and Pleasant Ave., NYC, from concealed locations. Numerous photographs of individuals entering and leaving Rao's were obtained. In addition to this, numerous auto licenses were noted, and the owners are being determined. These autos include NY and NJ license tags.

APPROVED <i>[Signature]</i>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3905) 1 - USA, SDNY 2 - Miami (92-406) 4 - New York (92-1099) <i>1 - Crime Rec. Report 66-D 8-24-61</i> <i>1 - Int. 1541 - to be destroyed.</i>		92-3905-147	REC-68
		22 AUG 18 1961	EX-104
Dissemination Record of Attached Report		Notations <i>STAT SECT</i>	
Agency			
Request Recd.			
Date Fwd.			
How Fwd.			
By	66 AUG 25 1961		

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-1099

Informants have reported in the past that Rao's is a meeting place utilized by hoodlums such as MIKE COPPOLA, JOE RAO, TONY BENDER, subject, and many others.

In connection with this bar, efforts are being made to obtain and develop a highly confidential source at Rao's Bar.

On 7/27/61, during a spot check of subject's residence in Florida, SA's observed a 1958 Olds, Florida registrat [redacted] parked in subject's driveway.

Concerning subject's scheduled appearance on 7/17/61. before the Chairman of the Senate Permanent Sub-Committee of Investigations of the Committee on Government Operations of the Senate of the United States, Washington, D.C., the Bureau has been requested by separate communication to obtain any available information concerning subject's testimony at the above hearing.

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The Chicago Office has been requested by separate communication to make further attempts to locate and interview [redacted] concerning the address of [redacted]
[redacted]

INFORMANTS:

Identity of Source

Contacted By

NY T-1
[redacted]

SA ROBERT F. FETZNER

NY T-2
[redacted]

SA DANIEL V. RYAN

NY T-3
[redacted]

SA JAMES T. MC SHANE

NY T-4
[redacted]

SA JEROME N. BOWERS

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Careful consideration has been given to the sources concealed and "T" symbols were utilized in the report only in those instances where the identity of the source must be concealed.

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b7D

COVER PAGE

- B -

NY 92-1099

LEADS:

MIAMI

At Miami, Florida

1. In reference to your airtel dated 8/2/61, it is requested that Miami furnish the period covered in the telephone calls listed in this airtel.

2. Will conduct a credit and criminal and indices check concerning [redacted] Miami.

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b7C

3. Will conduct credit, criminal and indices check concerning [redacted] described in NY report dated 6/15/61.

4. Miami will maintain close and frequent contact with live informants in this case inasmuch as subject's activity is apparently centered in the Miami area. In connection with this, Miami will continue their efforts to determine subject's base of operations and will make every effort to develop a highly confidential source. If Miami cannot obtain a highly confidential source, it is requested that other investigative means be vigorously pursued concerning this investigation.

NEW YORK

At New York, New York

1. Will maintain contact with source at subject's apartment, 2242 First Avenue for any activity at this apartment.

2. Will maintain contact with logical informants relative to this case.

3. Will attempt to locate ALFRED CUPOLA, alleged associate of subject who is reportedly in the policy racket in East Harlem.

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JEROME N. BOWERS Office: New York, New York
Date: 8/17/61

Field Office File No.: 92-1099 Bureau File No.: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis: Subject not observed in daily spot checks at his residence in Florida. On 7/10/61, NY T-1 advised that five or six years ago subject and ANTHONY STROLLO had an interest in a parking lot in NYC. Parking lot described by informant apparently belonged to STROLLO and subject, but according to records, STROLLO and subject are not listed as owners or investors. On 7/6/61, NY T-1 stated that [redacted] following [redacted] to subject MIKE COPPOLA, [redacted] and ABE BROWN. Informants stated [redacted] welched on baseball bets.

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- P -

DETAILS:

I. RESIDENCE

On July 19, 1961, [redacted] 2242 First Avenue, New York City, was contacted concerning subject's apartment at this address. [redacted] stated that she has not observed any activity in this apartment since last contacted.

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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.

DISSEMINATION RESTRICTED TO JUSTICE DEPARTMENT

NY 92-1099 -

[redacted] advised on July 27, 1961, that the rent for this apartment was delivered by the same individual for the month of July and it was paid in cash. Daily spot checks have been conducted by Special Agents of the Federal Bureau of Investigation (FBI) at subject's residence, 1041 North Venetian Drive, Belle Meade Isle, Venetian Causeway, Miami, Florida. Subject was not observed during above spot checks.

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II. Activities

On July 10, 1961, NY T-1 advised that approximately five or six years ago subject and ANTHONY STROLLO had an interest in a parking lot located in the vicinity of 9th or 10th Avenue, near 37th or 38th Street, New York City. Informants stated the parking lot was located in an industrial area and at one time the lot was surrounded by a wire fence. NY T-1 added that someone probably was fronting for SALERNO as the owner and manager of the parking lot.

ANTHONY STROLLO, FBI number 4282858, has, according to NY T-2, in 1959, the general reputation of being a lieutenant of the notorious hoodlum VITO GENOVESE and is considered the hoodlum who controls all illegal activities in the Greenwich Village area. Deputy Inspector [redacted] First Division, NYCPD (New York City Police Department), advised on 5/21/58, that his Division receives information on a continuing basis to the effect that various shylocking, bookmaking and gambling activities in Greenwich Village are all controlled by the STROLLO gang from various Italian coffee houses, bars and night clubs in New York City, which STROLLO is alleged to own. NY T-3 advised on 12/13/54, that STROLLO was the top man in the "combination" in Greenwich Village.

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NY 92-1099

On July 19, 1961, area described above by NY T-1 was observed by SA LEONARD H. MC COY and it was noted that a parking lot operated by Kinney Systems Incorporated is located at 364 West 37th Street, near Ninth Avenue, New York City.

On July 19, 1961, SA MC COY determined through the headquarters of Kinney Systems Incorporated, 204 West 55th Street, New York City, that ownership of the above lot could be obtained from [redacted] Kinney Parking Systems, 1180 Raymond Boulevard, Newark, New Jersey.

On July 25, 1961, [redacted] Kinney Systems Incorporated, 1180 Raymond Boulevard, Newark, New Jersey, advised SA BERT H. MICHAELS that the parking lot located at 364 West 37th Street, New York City is owned by [redacted] Florida

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[redacted] rental payments are sent to the above address.

On August 3, 1961, [redacted] New York City, advised SA MC COY that the parking lot described above was acquired by [redacted]

[redacted] He advised that the names of ANTHONY STROLLO and ANTHONY SALERNO are unknown to him, and that he could prove through title documents that no one other than [redacted] has owned the parking lot since [redacted] acquired same [redacted]

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[redacted] of a parking lot located at 433-493 West 37th Street, New York City, advised SA MICHAEL J. NICHOLAS on July 27, 1961, that all parking lots in this vicinity are family operated on a lease basis from individuals or firms which own the property. He added that he has never heard of ANTHONY SALERNO and can furnish no information concerning him.

NY 92-1099

[redacted] at 404 West 37th Street, New York City, advised SA NICHOLAS substantially the same information as [redacted] furnished.

As previously reported subject and other Miami hoodlums were considering the purchase of some property in the vicinity of 10th and 38th Streets, New York City which was being looked at by [redacted]

On June 7, 1961, NYT-1 advised that in connection with the above property in New York City, nothing definite has developed in this matter. Informant stated that MIKE COPPOLA said several things were holding up the deal, but COPPOLA did not elaborate any further.

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On July 6, 1961, NYT-1 advised that [redacted] welched on some baseball bets that had been taken by subject and MIKE COPPOLA. Informants stated that COPPOLA is upset about [redacted] welching on these bets and informant understands that [redacted] also welched on money owed to [redacted] and ABE BROWN, bookmakers in Miami. Informant stated that [redacted] was not aware of the amount owed to COPPOLA and SALERNO.

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III. POLICY RACKET

As previously reported one [redacted] New York City was arrested on May 24, 1961, for policy and was described by the New York City Police Department as being a close associate of [redacted] also previously described.

On August 4, 1961, [redacted] was located and interviewed at his residence. He admitted being arrested on the above date by the New York City Police Department, but denied being involved in any policy operations and added that he expects to have the case thrown out of court for lack of evidence. [redacted] further denied having ever associated with the policy racket or with [redacted] and denied knowing subject.

NY 92-1099

The following is a description of [redacted] as obtained through observation and interview.

Name:	[redacted]
Race:	[redacted]
Sex:	Male
Date of Birth:	[redacted]
Place of Birth:	Little Rock, Arkansas
Height:	5'7"
Weight:	160 lbs.
Hair:	Black
Eyes:	Brown
Complexion:	Medium Dark
Marital Status:	Married --Separated
United States Navy	
Serial Number:	[redacted]

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On July 18, 1961, NYT-4 advised that policy activity in the Harlem area continues to be light due to the presence of the Police Commissioner's Confidential Squad operating within the area. Informant advised that he was unable to furnish any additional information concerning the Policy Racket at this time, but he stated that activity will probably increase when the above officers are pulled out of the area.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
August 17, 1961

In Reply,
Please Refer to
File No.
NY 92-1099
Bu 92-3095

Title Anthony Salerno

Character: Anti Racketeering

Reference: Report of Special Agent Jerome N.
Bowers at New York, dated and captioned as
above.

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

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

UNITED STATES

Memorandum

TO: *[Signature]* Director, FBI (92-3905)

DATE: 8/17/61

FROM: SAC, NEW YORK (92-1099)

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

ReBuairtel to SAC, San Francisco dated 7/20/61, entitled "Dissemination of Intelligence Reports to US Attorney". A copy of the investigative report of SA JEROME N. BOWERS dated 8/17/61 will be disseminated to the US Attorney, SDNY in accordance with instructions set out in reBuairtel.

A copy of this report will be transmitted to the appropriate US Attorney within ten days of the date of this report.

P

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

REC- 68

JNB: jth
(3)

92-3905-148

EX-113

22 AUG 18 1961

1-502
64 AUG 24 1961

b6
b7c

F B I

Date: 8/15/61

Transmit the following in _____
(Type in plain text or code)Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY ⁰SALERNO aka
AR

An attempt was made today to contact [redacted] 2242 First Avenue, NYC, regarding subject's apartment at this address. [redacted] is out of town, but it was noted that subject's name no longer appears on the mailbox.

[redacted] owner of the above premises, advised that he learned yesterday that subject sublet the apartment. He was unable to furnish any further information concerning this matter inasmuch as [redacted] had handled the subleasing. He stated his brother would not be in NY until Wednesday of this week.

NY will obtain facts surrounding the subleasing of this apartment.

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

JNB:mam
(5)

REC- 37

EX - 102

92-3905-149

AUG 17 1961

Approved: _____

Sent _____ M

Special Agent in Charge

56 AUG 24 1961

b6
b7c

DECODED COPY

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

☒ **Radio**☐ Teletype

URGENT 8-17-61

~~TO~~ DIRECTOR

FROM SAC, MIAMI 171648

14 (D) ANTHONY SALERNO, AKA, AR. RE NEW YORK AIRTEL TO BUREAU
LAST MARKED TO THE ATTENTION SUPERVISOR THOMAS J.
MC ANDREWS. AS NOTED IN BULET TO NEW YORK, JULY 11
LAST, BUREAU DID NOT DESIGNATE MIAMI AS OO AS MOST
SUBSTANTIAL PORTION OF SALERNO'S CRIMINAL INTEREST AND
ACTIVITY CONSTITUTES THE MORE IMPORTANT FACTOR THAN
HIS PRESENT RESIDENCE. THIS CERTAINLY WOULD BE TRUE
WITH REFERENCE TO THE PROSECUTIVE SUMMARY REPORT AND
PROSECUTION. MIAMI DOES NOT RECOMMEND FAVORABLE
CONSIDERATION BE GIVEN TO REFERENCED NEW YORK AIRTEL.
NEW YORK ADVISED.AM.

RECEIVED:

1:42 PM RADIO

2:15 PM CODING UNIT

BLF

REC- 35

92-3500-150

TS AUG 18 1961

EX-112

FEDERAL BUREAU
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 21 1961

TELETYPE

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

URGENT 8-21-61 6-51 PM JFA

TO DIRECTOR /13/ 92-3905

FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO AKA, AR. DAILY TELETYPE SUMMARY. [REDACTED]

TWO TWO FOUR TWO FIRST AVE., NYC, ADVISED SUBJECTS APARTMENT AT THIS ADDRESS NO. LONGER RENTED UNDER SUBJECTS NAME. INDIVIDUAL WHO PAID SALERNOS MONTHLY RENT ASKED HER RECENTLY TO GET RID OF APARTMENT.

b6
b7C

[REDACTED]
[REDACTED] ADVISED

SUBJECT UNKNOWN TO THEM BY NAME OR REPUTATION. ALL ARRANGEMENTS FOR RENTING APARTMENT MADE THROUGH [REDACTED] APARTMENT EMPTY EXCEPT FOR SEVERAL THROW RUGS WHICH WERE DISCARDED. MAIL COPY TO MIAMI. ARMED AND DANGEROUS. **REC-51 92-3905-151**

END
NY R 13 WA RAC

14 AUG 22 1961

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 21 1961
TELETYPE

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

URGENT 8-21-61 5-26 PM EST EEF
TO DIRECTOR, FBI 92-3905
FROM SAC, MIAMI 92-406 1P

9-Heen

dh ANTHONY SALERNO, AKA AR. OO NEW YORK. PRETEXT PHONE CALL
TODAY DETERMINED SUBJECT IN MIAMI AREA. INFORMANTS WHO HAVE
FURNISHED INFORMATION IN THE PAST ARE BEING RECONTACTED TO
DEVELOP INFORMATION ON SUBJECT-S MOST RECENT ACTIVITIES.
SUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS AS HE
IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING. AIRMAIL
COPY TO NEW YORK.

C

END AND ACK PLS

WA 6-28 PM K OK FBI WA WZXX WS
TU DISV

REC-51

92-3905-152

EX-102

AUG 22 1961

from

DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1961
TELETYPE

URGENT 8-23-61 1-17 AM PH

TO DIRECTOR -4- 92-3905

FROM SAC NEW YORK 92-1099

ANTHONY SALERNO, AKA, AR, DAILY TELETYPE SUMMARY. INVESTIGATION BEING CONDUCTED TO LOCATE ALFRED CUPOLA, FBI NUMBER ONE NINE FOUR FOUR SEVEN EIGHT THREE ALLEGED LIEUTENANT FOR SUBJECT. [REDACTED] SIXTEENTH DIVISION, NYCPD, ADVISED EIGHT TWENTY TWO CUPOLA PREVIOUSLY DESIGNATED AS KNOWN GAMBLER IN SIXTEENTH DIV. AREA. PD RECORDS REFLECT CUPOLA RESIDED ONE SEVEN ZERO DASH THREE EIGHT NINE THREE AVE., JAMAICA, QUEENS, UNTIL ONE NINE FIVE SEVEN. [REDACTED] ADVISED CUPOLA ARRESTED FOR VAGRANCY ON SEPT. TWELVE, ONE NINE FIVE NINE IN EAST HARLEM. MAIL COPY TO MIAMI. ARMED AND DANGEROUS.

END

NY R 4 WA ELR

25
66 AUG 28 1961

EX-105

REC-12

92-3905-153
AUG 28 1961

BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 23 1961
TELETYPE

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

URGENT 8-23-61 9-43 PM JFA
TO DIRECTOR /10 XXX /19/ 92-3905
FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO, AKA, DAILY SUMMARY TELETYPE. [REDACTED] ONE SEVEN
ZERO DASH THREE EIGHT NINE THREE AVE., JAMAICA, QUEENS, ADVISED
TODAY HIS FAMILY ONLY OCCUPANTS AT THIS ADDRESS. AL CUPOLA UNKNOWN
TO [REDACTED] TWO FIVE PRECINCT, NYCPD, ADVISED CUPOLA
ARRESTED FOR VAGRANCY SPET. TWELVE, ONE NINE FIVE NINE, IN EAST
HARLEM, AND RELEASED. PRECINCT RECORDS REFLECT CUPOLAS ADDRESS
AS THREE NINE SEVEN FOUR BOSTON ROAD, BRONX, AND OCCUPATION AS
MORTICIAN. MAIL COPY TO MIAMI. ARMED AND DANGEROUS.

END

NY R 19 WA WS

EX-102

REC-21 92-3905-154

RECEIVED 24 1961

100 53 12 01 11 81

REC-53 8 10 11 81

AUG 24 1961

RECEIVED 24 1961

64 AUG 29 1961



DECODED COPY

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

☒ **Radio**☐ **Teletype**

DEFERRED 8-22-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 221634

ANTHONY SALERNO, AKA; AR. OO NEW YCRK. [REDACTED] ADVISED
 AUGUST 21 LAST SUBJECT NOT SEEN AT KNOWN HANG OUTS AND
 MIGHT BE OUT OF TOWN. INVESTIGATION BEING MADE TO DETERMINE
 IF SUBJECT DID LEAVE MIAMI AREA IN VIEW OF PENDING SUBPOENA
 BEFORE MC CLELLAN COMMITTEE IN WASHINGTON D.C. SUBJECT SHOULD
 BE CONSIDERED ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE
 PRACTICED TARGET SHOOTING.

b2
b7D

RECEIVED

1:48 PM RADIO

2:34 PM CODING UNIT MEL

EX-101

REC-3

92-3705-155

10 21 1961

RECEIVED 8-24-61 10-25 PM JFA

U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

AUG 24 1961

TELETYPE

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

URGENT 8-24-61 10-25 PM JFA

TO DIRECTOR /18/ 92-3905

FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO, AKA, DAILY SUMMARY TELETYPE. INQUIRY AT THREE NINE SEVEN FOUR BOSTON ROAD, BRONX, REFLECTS CUPOLA A RESIDENT THERE.

CUPOLA NOT AVAILABLE FOR INTERVIEW. TREASURY DEPT., NYC, ADVISED

TODAY THAT CUPOLA'S ARREST BY THEM IN ONE NINE FIVE SIX DID NOT

MATERIALIZE. COMPLAINT DISMISSED BY USA. MAIL COPY TO MIAMI. ARMED AND DANGEROUS.

END

NY R 18 WA RAM

8 AUG 25 1961

REC-52

92-3905-156

EX-105

RECEIVED-EAVES

REC-105

COMMUNICATIONS SECTION

AUG 28 1961

TELETYPE

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

URGENT 8-28-61 10-12 PM JFA

TO DIRECTOR, FBI 92-3905 /14/

FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO, AKA, DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] LEARNED [REDACTED]

[REDACTED] HAD OPENED TWO BARS IN MIAMI ONE YEAR
AGO. [REDACTED] HAD TO GET OKAY FROM SUBJECT IN

MIAMI. SUBJECT ALLEGEDLY GAVE PERMISSION. BARS CLOSED
RECENTLY. [REDACTED]

MAIL COPY TO MIAMI. ARMED AND DANGEROUS.

END PLS ACK

NY R 14 WA BH

64 AUG 31 1961

101 XH

REC-46

92-3905-157

b2
b6
b7C
b7D



DECODED COPY

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

☒ **Radio**☐ **Teletype**

URGENT 8-24-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 241602

ANTHONY SALERNO, AKA, AR. [REDACTED] WESTERN
 UNION, [REDACTED] ADVISED SUBJECT HAS NOT
 RECEIVED TELEGRAM RE HIS APPEARANCE IN WASHINGTON D.C.,
 BEFORE MC CLELLAN COMMITTEE. [REDACTED] ADVISED HE STILL HAS
 NOT OBSERVED SUBJECT AT KNOWN HANGOUTS IN MIAMI BEACH. DURING
 DAILY SPOT SURVEILLANCES CAR SUBJECT BELIEVED TO BE DRIVING
 NOT OBSERVED. PONTIAC REGISTERED TO SUBJECT'S WIFE NOT
 OBSERVED. ONLY AUTO VISIBLE IS 1958 OLDSMOBILE, BEARING
 1961 FLORIDA [REDACTED] ISSUED TO [REDACTED]
 [REDACTED] ORLANDO, FLORIDA. ARMED AND DANGEROUS.

b2
 b6
 b7C
 b7D

RECEIVED

1:29 PM RADIO

2:05 PM CODING UNIT MEL

REC-9

92-3905-158

D AUG 25 1961

RELAYED TO NY

64 AUG 31 1961



DECODED COPY

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

☒ **Radio**

☐ **Teletype**

URGENT

8-25-61

TO DIRECTOR AND SAC, NEW YORK

FROM SAC, MIAMI 251534

ANTHONY SALERNO, AKA; AR. SUBJECT GOT OBSERVED AT RESIDENCE.

REPORTS STILL HAS NOT SEEN SUBJECT IN USUAL HANGOUTS.

TWO CARS OBSERVED AT SUBJECTS RESIDENCE; ONE BELONGING TO

AND THE OTHER A 1961 PONTIAC, BEARING 1961 FLORIDA

LICENSE ISSUED TO

MIAMI. CHECK OF SUBJECTS TOLL CALLS FROM RESIDENCE PHONE SINCE

MARCH 1 LAST NEGATIVE. NOT ONE LONG DISTANCE CALL CHARGED.

SALERNO ARMED AND DANGEROUS.

b2
 b6
 b7C
 b7D

RECEIVED: 1:26 PM RADIO

1:55 PM CODING UNIT BLH

REC- 43

92-3105-159
 AUG 28 1961
 - 9-487

RELAYED TO NEW YORK

57 SEP 1 1961



 DECODED COPY

ATC

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

☒ Radio

☐ Teletype

URGENT 8-23-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 231548

ph

 ANTHONY SALERNO, AKA; AR; OO NEW YORK. ATTEMPT TO CONTACT SUBJECT AT HIS RESIDENCE TODAY NEGATIVE. UNKNOWN MALE ADVISED SUBJECT HAD LEFT RESIDENCE HALF HOUR BEFORE. INDIVIDUAL FURTHER ADVISED SUBJECTS SUBPOENA RE MC CLELLAN COMMITTEE INVESTIGATION IS STILL PENDING. HE SAID SUBJECT WAST OLD HE WOULD RECEIVE A TELEGRAM REGARDING WHEN TO APPEAR IN WASHINGTON, D.C., BUT TO HIS KNOWLEDGE SUBJECT HAD NOT BEEN NOTIFIED TO DATE. MIAMI CONTACTING WESTERN UNION LOCALLY RE SUBJECTS NOTIFICATION TO APPEAR BEFORE COMMITTEE. SUBJECT CONSIDERED ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

RECEIVED:

1:29 PM RADIO

2:39 PM CODING UNIT MJC



REC-68

92-3905-160

RELAYED TO NEW YORK

100-100000

DEC 31 4 33 PM '61

100-100000

56 AUG 31 1961

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
AUG 29 1961

TELETYPE

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

URGENT 8-29-61 5-06 PM JFA
TO DIRECTOR 17 92-3905
FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO AKA., AR. DAILY TELETYPE SUMMARY.

ADVISED TODAY

ALFRED CUPOLA AWAY ON BUSINESS TRIP FOR SEVERAL DAYS. CUPOLA TOLD HER HE WOULD CONTACT NYO ON HIS RETURN. CUPOLAS PHOTO OBTAINED TODAY FROM TREASURY DEPARTMENT, NYC AND COPY FORWARDED TO MIAMI. NEW YORK AND MIAMI MAINTAINING CLOSE CONTACT WITH SOURCES CONCERNING WHEREABOUTS OF SUBJECT. MIAMI EXHIBIT CUPOLAS PHOTO TO [REDACTED] AND OTHER LOGICAL INFORMANTS TO DETERMINE IF HE HAS BEEN SEEN WITH SUBJECT RECENTLY. THIS INFO DESIRED PRIOR TO INTERVIEW OF CUPOLA. MAIL COPY TO MIAMI WITH PHOTO. ARMED AND DANGEROUS.

END

NY NR 17 WA MLL

REC-86
21064.21

REC'D - FBI
AUG 30 1961

DECODED CO

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

☒ Radio☐ Teletype

URGENT 8-28-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 281701

PR
 ANTHONY SALERNO, AKA. ANTI-RACKETEERING. DURING SPOT SURVEILLANCE OF SUBJECT'S RESIDENCE, 1041 NORTH VENETIAN DRIVE, NO CARS OBSERVED IN AREA OF HOUSE. [REDACTED] ADVISED HE HAS NOT OBSERVED SUBJECT FOR PAST SEVERAL DAYS, BUT HAS NOT HEARD ANY RUMBLES AS TO HIS LOCATION. INFORMANT FURTHER ADVISED ACCORDING TO INFORMATION PUT OUT BY RUBY LAZARUS, ASSOCIATE OF SUBJECT, SALERNO IS GOING TO NEW YORK, BUT NO DATE WAS MENTIONED. ARMED AND DANGEROUS.

b2
 b7D

RECEIVED:

1:47 PM RADIO

2:28 PM CODING UNIT

MEL

REC-31

92-3705-162

RELAYED TO NY

62 SEP 5 1961



DECODED COPY

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

☒ **Radio**☐ **Teletype**

DEFERRED 8-30-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 301851

ANTHONY SALERNO, AKA, AR. [REDACTED] ADVISED 21 LAST
 SUBJECT, ADDRESS SEA GULL HOTEL, MIAMI BEACH FLORIDA,
 BECAME MEMBER RANDY KIPPLES YACHT CLUB APRIL 14 LAST.
 SUBJECT GAVE HIS PHONE NUMBER AS JEFFERSON 8-6631
 (SEA GULL HOTEL), AND REFERENCES [REDACTED]
 SEA GULL HOTEL), AND [REDACTED] ADDRESS UNKNOWN. HIS
 YEARLY MEMBERSHIP DUES ARE \$25 DOLLARS PER YEAR. [REDACTED]
 HAD NO INFO AS TO WHO RECOMMENDED SALERNO AND SAID HE PAYS
 CASH, BECAUSE NO CHARGES EXIST ON HIS RECORD. ALL
 LITERATURE IS SENT TO SUBJECT AT THE SEA GULL HOTEL. HE
 ADVISED THERE HAS BEEN NO GAMBLING AT THE YACHT CLUB.
 SUBJECT ARMED AND DANGEROUS.

RECEIVED:

3:26 PM RADIO

5:29 PM CODING UNIT MEL

REC-21

92-2905-163

SEP 1 1961

F26
57 SEP 7 1

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 1 1961

TELETYPE *ML*

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

URGENT 9-1-61 4-31 PM CAS

TO DIRECTOR 20 92-3905

FROM SAC NEW YORK 92-1099

ANTHONY SALERNO, AKA, ANTI DASH RACKETEERING. DAILY SUMMARY

TELETYPE. [REDACTED] NOT INTERVIEWED

[REDACTED] IT WAS DETERMINED THROUGH

[REDACTED] EMPLOYMENT THAT [REDACTED] MARRIED [REDACTED]

[REDACTED] RESIDES NYC, ADDRESS UNKNOWN. CHICAGO

OBTAIN THROUGH PRETEXT OF [REDACTED] CURRENT ADDRESS AND

HUSBAND-S NAME OF [REDACTED] RECENT CHECKS AT NYC FAILED TO

REFLECT [REDACTED] RESIDENCE HERE. AIRMAIL COPY TO MIAMI AND CHICAGO.

ARMED AND DANGEROUS.

END AND ACK NY R 20 WA MSL

REC-52 92-3905-164

SEP 6 1961

SEP 1 1961

SEP 1 1961

REC'D - TELETYPE UNIT

58 SEP 8 1961

DECODED COPY

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

☒ **Radio**

☐ **Teletype**

DEFERRED 9-1-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC, MIAMI 011616

ANTHONY ^(F)SALERNO, AKA, AR. MIAMI FILES REFLECT [REDACTED]
 [REDACTED] MIAMI, WM, BORN [REDACTED] 5 FEET
 8 INCHES. 175 POUNDS. [REDACTED] DESCRIBED AS SHYLOCK AND BOOK-
 MAKER [REDACTED]

SUPPOSEDLY HAS ARREST RECORD [REDACTED] RECORDS
 MIAMI PD, MIAMI BEACH PD, DEPARTMENT PUBLIC SAFETY, CREDIT
 BUREAU OF MIAMI, AND MUNICIPAL COURT CONTAIN NO RECORD [REDACTED]
 SUBJECT ARMED AND DANGEROUS.

RECEIVED: 1:32 PM RADIO

1:53 PM CODING UNIT MN

REC-17

SEP 10 1961

RELAYED TO NY

BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

SEP 6 1961

TELETYPE

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

URGENT 9-6-61 7-30 PM JFA
TO DIRECTOR /18/ 92-3905
FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO, AKA. AR., DAILY TELETYPE SUMMARY.

SELECTIVE SERVICE RECORD DEPOT, TWO FIVE ZERO, LIVINGSTON ST.,

BROOKLYN, ADVISED SUBJECT HAD REGISTERED AT LOCAL BOARD FIVE TWO, NYC,

ON OCT. ONE SIX, ONE NINE FOUR ZERO. SUBJECT CLASSIFIED AS FOUR

F. REASON UNKNOWN SINCE FURTHER RECORDS DESTROYED. MAIL COPY TO

MIAMI. ARMED AND DANGEROUS.

REC-91

92-3905-166

ENDANC ACK PLS

NY R 18 WA WS 1962

50 SEP 11 1961

SEP 8 1 32 PM '61

EX-113
REC'D - TELETYPE UNIT

SEP 8 1961

b6
b7c

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
SEP 11 1961

TELETYPE

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

URGENT 9-11-61 11-17 PM JFA

TO DIRECTOR /16/ 92-3905

FROM SAC, NEW YORK 92-1099

ANTHONY SALERNO AKA., AR. DAILY TELETYPE SUMMARY. [REDACTED]

[REDACTED] ADVISED TODAY THAT PRIOR

TO HIS INCARCERATION IN ONE NINE FOUR FOUR, SUBJECT WAS ACTIVE IN
BOOKMAKING ACTIVITIES. AT THAT TIME SUBJECT WAS CLOSELY ASSOCIATED
WITH "SAMMY FOOT" AND "CHICK", ITALIANS BUT NOT FURTHER DESCRIBED.
INFORMANT UNAWARE OF SUBJECTS CURRENT ACTIVITIES OR THOSE OF ANY OF
HIS KNOWN ASSOCIATES. NEW YORK WILL ATTEMPT TO FURTHER IDENTIFY
INDIVIDUALS MENTIONED. MAIL COPY TO MIAMI. ARMED AND DANGEROUS.

END

NY R NR 16 WA JHA

SEP 12 1961

DECODED CO

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

☒ Radio☐ Teletype

DEFERRED 9-5-61

TO DIRECTOR AND SAC NEW YORK

FROM SAC MIAMI 051606

ANTHONY SALERNO, AKA, AR. [REDACTED] 1ST LAST SAID SALERNO
 HANGS OUT AT SEA GULL HOTEL, MIAMI BEACH, BUT DOES NOT HAVE
 A ROOM THERE. INQUIRY AT SEA GULL 1ST LAST DISCLOSED [REDACTED]

[REDACTED] WILL BE INTERVIEWED RE SALERNO UPON RETURN.
 SUBJ ARMED AND DANGEROUS.

RECEIVED:

1:35 PM RADIO

2:05 PM CODING UNIT

REC'D - 11/11/61
 2:05 PM
 9-5-61

REC-4

92-3915-168
 29 SEP 1961

66 SEP 14 1961

FEDERAL BUREAU OF INVESTIGATION

Reporting Office NEW YORK	Office of Origin NEW YORK	Date 8/31/61	Investigative Period 8/11 - 31/61
Title of Case ANTHONY SALERNO aka Fat Tony		Report made by JEROME N. BOWERS	Typed By: JMC
		Character of Case ANTI-RACKETEERING	

Synopsis:

SUMMARY REPORT

SPECIAL SUMMARY REPORT

REFERENCE:

Bureau airtel dated 8/9/61, captioned, "CRIMINAL INTELLIGENCE PROGRAM".

- P -

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
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		SEP 5 1961	
		STAT. SECT.	

I cc: AAG Criminal Division

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Form 0.5 - Letter to AG 7-12-61 - A -

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INFORMANTS:

NY T-1

[redacted] to SA JOHN HENRY
DOYLE.

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NY T-2

[redacted]

NY T-3

[redacted]
[redacted] furnished by the Bureau.

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NY T-4

[redacted]

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INFORMANTS - CONT'D

NY T-5 [redacted] to SA ROBERT FETZNER.
NY T-6 [redacted] to SA JOSEPH MURRAY.
NY T-7 [redacted] to SA PAUL G. DURKIN.
NY T-8 [redacted] to SA JOHN P. FOLEY.
NY T-9 [redacted] to SA JAMES MOLLOY.
NY T-10 [redacted] to SA FRANK GERRITY.
NY T-11 [redacted] to SA BRIAN MOGEN.
NY T-12 [redacted] to SA STEPHEN L. HALPIN.
NY T-13 [redacted] to SA FRANK GERRITY.
NY T-14 [redacted] to SA MARTIN P. CONLEY.
NY T-15 Records of the Federal Bureau of Narcotics,
US Treasury, 90 Church St., NYC.

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NY T-16 [redacted] to SA JAMES MOLLOY.
NY T-17 [redacted] to SA of Miami Division.
NY T-18 [redacted] to WILLIAM D. KANE.
NY T-19 [redacted] to SA of Miami Division.
NY T-20 [redacted]
[redacted] to SA JOHN J. DIXON.
NY T-21 [redacted]
to SA of the NY Division.
NY T-22 [redacted]
[redacted] to SA EDWARD T. WALSH.

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INFORMANTS - CONT'D

NY T-23 [] to SA of Miami Division.

NY T-24 [] to SA of Miami Division.

NY T-25 [] to SA of Miami Division.

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Careful consideration has been given to each source concealed and T symbols were utilized only in those instances where the identities of the source must be concealed.

LEADS (INFORMATION)

MIAMI

At Miami, Florida

One copy of this report is being sent to the Miami Division inasmuch as that Division is currently conducting investigation concerning subject.

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UNITED STATES DEPARTMENT OF JUSTICE
Federal Bureau of Investigation

Copy to: *USA, SDNY*

Report of: JEROME N. BOWERS
Date: 8/31/61

Office: New York,
New York

Field Office File No.: 92-1099

Bureau File No.: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

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I. PERSONAL HISTORY AND BACKGROUND

A. Birth

On April 4, 1947 ANTHONY ~~SALERNO~~ advised Agents of the Federal Bureau of Investigation (FBI) that he was born on August 15, 1911, Bronx, New York. ~~SALERNO~~ displayed a State of New York Driver's License, which reflected that he was born on that date.

On August 23, 1961, IC RAYMOND J. ROBINSON reviewed the records of the Bureau of Vital Statistics, Bronx, New York in an effort to verify the above birth date. The birth record for subject was not located.

10 014 North Venetian Causeway
Miami Beach
FLA

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B. CURRENT RESIDENCE

On July 14, 1960 [redacted] Santini Brothers Company advised SA EDWARD T. WALSH, Jr. that their company moved furniture belonging to subject from the Santini Warehouse to an apartment located at 2242 First Avenue, New York, New York.

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[redacted] 2242 First Avenue, New York City, advised during numerous contacts that she never observed subject at this apartment. She identified a photograph of JOSEPH MORETTI as the person who pays the rent of \$69.00 a month. MORETTI will be characterized under the caption Associates.

[redacted] advised SA JEROME N. BOWERS on August 21, 1961, that the above mentioned apartment is no longer rented under the subject's name. She stated that the individual who paid SALERNO's rent (JOSEPH MORETTI) asked her recently to get rid of the apartment. Mrs. FILIPPONE subsequently rented the apartment to Mr. and Mrs. VINCENT CAFARO, whom she described as old neighborhood friends.

[redacted] were contacted on August 21, 1961, by SA BOWERS and they advised ANTHONY SALERNO was unknown to them by name or reputation. They added that all arrangements for renting this apartment were made through Mrs. FILIPPONE. [redacted] advised that the apartment was empty except for several rugs which were subsequently discarded.

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Subject/¹⁸apparently residing with his former wife and their daughter [redacted] at 1041 North Venetian Causeway, Miami Beach, Florida.

Subject previously resided at 180-54 Aberdeen Road, Jamaica, Long Island, New York. SALERNO stated, in interview in 1947 with FBI Agents in Miami, that his mother, MARY SALERNO, and [redacted] resided at this address as of 1947.

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Details concerning the purchase and sale of property by subject in Jamaica, Long Island, New York, and his summer home in Rhinebeck, New York, as well as property in Miami, Florida, will be fully described in this report under the caption "STATEMENT OF ASSETS.

C. Marital Status

[redacted]
[redacted] advised FBI Agents on April 4, 1947, that she had married ANTHONY SALERNO on July 21, 1935, at Yonkers, New York. She added, they were divorced September 9, 1946, at Miami, Florida.

WILLIAM GRAY, City Clerk, City Hall, Yonkers, New York, advised SA THOMAS LYNCH on November 18, 1958, that his records contained the following information concerning subject's marriage:

ANTHONY SALERNO. 23. 275 New Main Street. Yonkers, and [redacted]
[redacted] obtained a marriage license at Yonkers, New York, on July 11, 1935, and were married on July 21, 1935, in Yonkers, New York, by Father ROSSI, a Roman Catholic priest. This was the first marriage for both.

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A review of the Marriage and Divorce Records for Dade County, Florida, by IC CLIFFORD M. WERNER on December 1, 1958, revealed the following information:

The Bill of Complaint, number 107775, was filed August 19, 1946, wherein ANTHONY SALERNO was the complainant and [redacted] was the defendant. They were married July 15, 1935, at Yonkers, New York, and had one child, [redacted]. These parties requested a divorce.

A decree was issued on September 9, 1946, for the complainant. The defendant was granted the right to resume use of her maiden name, [redacted] by Judge MARSHALL WISEHEART.

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A check of all marriage records between 1946 and 1958, was made by IC WERNER on December 1, 1958, without locating any record of an additional marriage for subject.

It is noted that during an interview with [redacted] by FBI Agents in New York on June 21, 1960, she identified herself as the wife of ANTHONY SALERNO.

D. Relatives

On November 9, 1959, Reverend W. BARRY, Saint Patrick's Catholic Church, 3701 Alton Road, Miami Beach, Florida, advised SA ROBERT F. FETZNER that he never saw ANTHONY SALERNO and as far as he is aware, SALERNO does not attend church there. He stated that [redacted] and her daughter [redacted] are well regarded members of the congregation. He added that [redacted] is active in church functions and [redacted]

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The records of the Bureau of Vital Statistics, New York, New York, reflected under birth certificate number [redacted] that [redacted] was born on [redacted] to ANTHONY and BERNICE SALERNO of 115 East 116th Street, New York City.

E. Criminal Background

ANTHONY SALERNO advised FBI Agents in Miami during an interview on April 4, 1947, that he had operated for the past seven years the Metro Urban Music Company, 2228 First Avenue, New York City.

NY T-1 advised SA JOHN HENRY DOYLE in March, 1956, that "FAT TONY" SALERNO owned Metro Urban, a distributor of juke boxes in Manhattan.

NY T-2 advised SA STEPHEN L. HALPIN that ANTHONY SALERNO sold the Metro Urban Music Company in January, 1950, to [redacted] who was formerly in the employ of SALERNO. This company was engaged in the servicing and repair of juke boxes and vending machines. Informant added that the file on this company had been destroyed on August 19, 1955.

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The Metro Urban Music Company will be further described in this report under the caption "LEGITIMATE ENTERPRISES."

Subject has been closely associated with numerous hoodlums for many years and in particular with MICHAEL COPPOLA also known as "TRIGGER MIKE," a well-known hoodlum in Miami. Informants have previously advised that subject worked under COPPOLA in East Harlem, New York, rackets and actually took control when COPPOLA left New York for Florida.

The characterization of COPPOLA will be located under the caption "ASSOCIATES." A description of the subject's activities, as referred to above, will be described under the caption "ILLEGAL ACTIVITIES."

SALERNO has been arrested on two occasions, which took place in 1945 and 1947. These arrests will be described in this report under the caption "IDENTIFICATION RECORD."

SALERNO has been linked to the lucrative policy racket in New York over the years and certain informants state he still maintains some control in this racket at the present time.

In 1959, subject was accused of participating in an illegal boxing promotion concerning the title fight between INGEMAR JOHANNSEN and FLOYD PATTERSON held June 26, 1959, in New York. This promotion will be described fully in this report under the caption "ILLEGAL ACTIVITIES."

Subject has associated with COPPOLA for many years and is currently observed in his company in Miami Beach, Florida. SALERNO is now active in baseball

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betting in Florida and can be observed on a daily basis associating with other known gamblers. His current gambling activities will be discussed thoroughly in this report under the caption "ILLEGAL ACTIVITIES."

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II. Associates

ANTHONY SALERNO is a prominent individual in the rackets. Numerous informants over the years have placed SALERNO close to prominent New York hoodlums. The following list of associates are those individuals that SALERNO has known most of his life. This list of associates should not be considered a complete list of associates, business or social, inasmuch as he has been residing in Florida for the past one and half years. SALERNO has become associated with numerous hoodlums since his stay in Florida, and these individuals have been noted.

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VINCENT ALO also known as (aka)
Jimmy Blue Eyes
FBI Number 554810
19 West 55th Street
New York City
(Apartment)
1228 Monroe Avenue
Hollywood, Florida

On May 22, 1960, NY T-18 advised that he has known ANTHONY SALERNO for many years. He stated that SALERNO, VINCENT ALO, and THOMAS LUCHESE used to meet each morning at Lindy's Restaurant, Broadway and 51st Street, New York City at about 2 A.M. NY T-18 stated that he had seen these men at Lindy's night after night for many years.

VINCENT ALO, who was born May 26, 1904, usually resides at the captioned Florida address. NY T-19 advised during July, 1959, that ALO was an active member of the so-called Eastern Syndicate, then comprised of such figures as FRANK COSTELLO, FRANK ERICKSON, JOE ADONIS, JAKE and MEYER LANSKY.

ALO advised SA STEPHEN L. HALPIN on March 18, 1960, that he had been a gambler in Florida but the Kefauver Hearings and subsequent newspaper publicity had resulted in the closing of open gambling establishments. He said, "We still do a little sneak gambling." NY T-7 advised in November, 1954, that JOE ADONIS' place in the underworld setup in New York City was being taken over by VINCENT ALO.

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THOMAS LUCHESE also known as
Tommy Brown, Three Fingers Brown
FBI Number 168275
Long Island, New York

THOMAS LUCHESE, was born December, 1899, Palermo, Italy. NY T-7 advised in March, 1953 that THOMAS "Three Fingers Brown" LUCHESE, VITO GENOVESE and FRANK COSTELLO are the three alleged top leaders of the Syndicate in New York City. NY T-7 added that the Syndicate controls all types of large scale crime in New York City.

NY T-20 advised in 1952 that LUCHESE was the most feared man in the garment area, New York City.

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MICHAEL COPPOLA also known as
"Trigger Mike"
FBI Number 677976
4431 Alton Road
Miami Beach, Florida

MICHAEL COPPOLA was born July 29, 1900 at Frichano, Italy. On December 16, 1955, NY T-21 advised that MIKE COPPOLA, along with VINCENT ALO, was a member of a Syndicate which controlled bookmaking at the Tropical Park Race Track, Coral Gables, Florida.

In 1939, NY T-15 advised that "Trigger Mike" COPPOLA was an important gangster and one of the leaders of a mob of Italian narcotic dealers in New York City.

On January 7, 1956, NY T-13 advised that MIKE COPPOLA was the boss of the East Harlem area in New York City. Informant stated that COPPOLA controlled numbers gambling, narcotics and garment racketeering in the East Harlem area. On December 15, 1958, NY T-19 advised that SALERNO is very close to COPPOLA but is seldom seen with him in public.

COPPOLA is presently awaiting trial in Miami, Florida for evasion of Federal income taxes.

In the event a special Federal Grand Jury is convened to inquire into this matter, it is recommended that the following person be subpoenaed to give testimony regarding his association and activities with ANTHONY SALERNO and that person is:

MICHAEL COPPOLA
4431 Alton Road
Miami Beach, Florida

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PAUL CORREALE aka
"Paulie Hamm"
FBI Number 177910
38 Olive Drive
Lake Success, Long Island
New York

On January 7, 1956, NY T-13 advised that "Paulie Hamm" is closely associated with "Fat Tony" SALERNO, and informant believes that CORREALE works for and is under the control of SALERNO and MIKE COPPOLA.

PAUL CORREALE was born February 25, 1911, New York, New York. He was arrested approximately 15 times between 1928 and 1959 for robbery, felonious assault and numbers. In November, 1957, NY T-10 described "Paulie Hamm" as an underworld figure from East Harlem, who is reputed to be one of the countries foremost dealers in narcotics.

In July, 1959, NY T-22 advised that CORREALE is one of the biggest racketeers in the East Harlem area, and that he has widespread gambling interests and is bankrolling a large narcotics operation.

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ALFRED CUPOLA also known as
"Sharkey"
FBI Number 1944783
3974 Boston Road
Bronx, New York

On March 5, 1958, NY T-14 advised that "Fat Tony" SALERNO's numbers business is run by a lieutenant named "Sharkey." On August 27, 1958, NY T-9 advised that "Fat Tony" SALERNO is the top man in the numbers racket in New York City and that "Sharkey" is his number one lieutenant.

In September, 1959, NY T-22 advised that "Sharkey" was identical with ALFRED CUPOLA, FBI Number 1944783 and New York City Police Department (NYCPD) Number B 54987.

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JOSEPH MASSEI
FBI Number 597894
Miami Beach, Florida

[redacted] advised SAs ROBERT H. ANDERSON JR.
and TED R. TUCKER on November 5, 1958, that she was
acquainted with JOSEPH MASSEI, a well-known hoodlum
in the Miami, Florida area. She stated that MASSEI
associated with MIKE COPPOLA and [redacted]
She mentioned that all big bets went through MASSEI and
when big name gamblers came to Miami they always
dropped in to see MASSEI.

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The Miami Daily News of October 17, 1954
printed an article stating that TONY SALERNO was
frequently seen in the company of JOE MASSEI, who was
described as a Detroit and Miami Beach hoodlum.

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JOHN ANGERSOLA
FBI Number 98146
Miami Beach, Florida

The Miami Daily News of October 17, 1954 printed an article stating that TONY SALERNO was frequently seen in the company of JOE MASSEI, who was described as a Detroit and Miami Beach hoodlum and JOHN ANGERSOLA, who was described as a Cleveland, Ohio and Miami Beach hoodlum.

On April 7, 1961, NY T-5 advised that ANGERSOLA, along with other hoodlums in the Miami area including SALERNO, were considering investing a considerable amount of money in the purchase of some property in New York City.

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RUBY LAZARUS aka
Rubin Lewis
FBI Number 2192951
Miami, Florida

On July 7, 1958, NY T-23 observed RUBY LAZARUS at the Esquire Tobacco Shop, 2026 Collins Avenue, Miami Beach, Florida. NY T-23 added that LAZARUS is one of the most active bookmakers in this area. He said LAZARUS is about 60 years of age and originally came from Bronx, New York.

On August 26, 1958, NY T-24 advised that RUBY LAZARUS is regarded as a big time sports gambler. LAZARUS was subpoenaed to testify before the Federal Grand Jury at Terre Haute, Indiana in August, 1958. Informant believed this Grand Jury was investigating gambling activities in the Midwest.

The records of the Miami Beach Department reflect that LAZARUS was born March 26, 1900, New York City and is described as 6 feet $\frac{1}{2}$ inches, 185 pounds, blue eyes and brown hair. This record further reflects arrests for bookmaking and possessing gambling equipment.

On September 11, 1959, NY T-5 advised that RUBY LAZARUS returned to Miami Beach, Florida, after traveling around the various race tracks in New York State where he carried on a bookmaking operation.

On June 24, 1960, NY T-5 advised that according to his information "Fat Tony" SALERNO is the head of sport's events bookmaking activities in the Miami Beach area and SALERNO has LAZARUS fronting for him in these activities. LAZARUS told NY T-5 that he had to take care of all the Syndicate betting business for SALERNO. On July 19, 1960, informant advised that LAZARUS is SALERNO's right hand man.

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On November 18, 1960, NY T-5 advised that RUBY LAZARUS fronted for MIKE COPPOLA and ANTHONY SALERNO in making bets on the past presidential election and won a considerable amount of money. NY T-5 was not aware of any specific amounts won by LAZARUS.

In the event a special Federal Grand Jury is convened to inquire into this matter it is recommended that the following person be subpoenaed to give testimony regarding his association and activities with the subject:

RUBY LAZARUS
Miami Beach, Florida

NY 92-1099

[redacted]
FBI Number [redacted]
Miami Beach, Florida

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On November 3, 1959, NY T-17 learned
from [redacted]

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[redacted] He described [redacted]
as a "cagey individual" who does not reveal his
residence to his customers. He hangs out at Junior
Levison's Sundries Store, Miami Beach, Florida, which
is a bookmaking joint.

NY T-17 describes SIDANO as white, male,
late 30s, height 5 feet 8 inches and 150 pounds.

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[redacted]
Miami Beach, Florida

On April 7, 1961, NY T-5 advised that [redacted]
[redacted] traveled to New York City to look over the possibility
of acquiring some property which would run into big
money. He understood [redacted] is a front for MIKE
COPPOLA, ANTHONY SALERNO, JOHN ANGERSOLA and RUBY
LAZARUS, who intend to invest a considerable amount
of money in the purchase of some property in New York
if the price is right.

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[redacted]
New York, New York

[redacted]
[redacted]
[redacted] This action will be described under the captioned
Statement of Assets.

[redacted] also involved in the promotion
of a title fight between INGEMAR JOHANSSON and FLOYD
PATTERSON held on June 26, 1961, Yankee Stadium, New
York. In testimony before the New York State Athletic
Commission between September 14 and September 22, 1959,
it was learned that [redacted] fronted for SALERNO in this
promotion. This aspect will be reported in detail in
this report under the caption Illegal Activities.

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In the event a special Federal Grand Jury
is convened to inquire into this matter, it is recommended
that the following person be subpoenaed to give testimony
regarding his association and activities with the subject:

[redacted]
New York, New York

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[illegible]

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On June 5, 1959, NY T-5 advised that as a result of recent elections at Miami Beach [redacted]

On July 20, 1959, NY T-17 advised that

٢٠٢٠	٢٠٢١	٢٠٢٢	٢٠٢٣	٢٠٢٤	٢٠٢٥	٢٠٢٦	٢٠٢٧	٢٠٢٨	٢٠٢٩	٢٠٣٠	٢٠٣١	٢٠٣٢	٢٠٣٣	٢٠٣٤	٢٠٣٥	٢٠٣٦	٢٠٣٧	٢٠٣٨	٢٠٣٩	٢٠٤٠	٢٠٤١	٢٠٤٢	٢٠٤٣	٢٠٤٤	٢٠٤٥	٢٠٤٦	٢٠٤٧	٢٠٤٨	٢٠٤٩	٢٠٥٠	٢٠٥١	٢٠٥٢	٢٠٥٣	٢٠٥٤	٢٠٥٥	٢٠٥٦	٢٠٥٧	٢٠٥٨	٢٠٥٩	٢٠٦٠	٢٠٦١	٢٠٦٢	٢٠٦٣	٢٠٦٤	٢٠٦٥	٢٠٦٦	٢٠٦٧	٢٠٦٨	٢٠٦٩	٢٠٧٠	٢٠٧١	٢٠٧٢	٢٠٧٣	٢٠٧٤	٢٠٧٥	٢٠٧٦	٢٠٧٧	٢٠٧٨	٢٠٧٩	٢٠٨٠	٢٠٨١	٢٠٨٢	٢٠٨٣	٢٠٨٤	٢٠٨٥	٢٠٨٦	٢٠٨٧	٢٠٨٨	٢٠٨٩	٢٠٩٠	٢٠٩١	٢٠٩٢	٢٠٩٣	٢٠٩٤	٢٠٩٥	٢٠٩٦	٢٠٩٧	٢٠٩٨	٢٠٩٩	٢١٠٠	٢١٠١	٢١٠٢	٢١٠٣	٢١٠٤	٢١٠٥	٢١٠٦	٢١٠٧	٢١٠٨	٢١٠٩	٢١١٠	٢١١١	٢١١٢	٢١١٣	٢١١٤	٢١١٥	٢١١٦	٢١١٧	٢١١٨	٢١١٩	٢١٢٠	٢١٢١	٢١٢٢	٢١٢٣	٢١٢٤	٢١٢٥	٢١٢٦	٢١٢٧	٢١٢٨	٢١٢٩	٢١٣٠	٢١٣١	٢١٣٢	٢١٣٣	٢١٣٤	٢١٣٥	٢١٣٦	٢١٣٧	٢١٣٨	٢١٣٩	٢١٤٠	٢١٤١	٢١٤٢	٢١٤٣	٢١٤٤	٢١٤٥	٢١٤٦	٢١٤٧	٢١٤٨	٢١٤٩	٢١٥٠	٢١٥١	٢١٥٢	٢١٥٣	٢١٥٤	٢١٥٥	٢١٥٦	٢١٥٧	٢١٥٨	٢١٥٩	٢١٦٠	٢١٦١	٢١٦٢	٢١٦٣	٢١٦٤	٢١٦٥	٢١٦٦	٢١٦٧	٢١٦٨	٢١٦٩	٢١٧٠	٢١٧١	٢١٧٢	٢١٧٣	٢١٧٤	٢١٧٥	٢١٧٦	٢١٧٧	٢١٧٨	٢١٧٩	٢١٨٠	٢١٨١	٢١٨٢	٢١٨٣	٢١٨٤	٢١٨٥	٢١٨٦	٢١٨٧	٢١٨٨	٢١٨٩	٢١٩٠	٢١٩١	٢١٩٢	٢١٩٣	٢١٩٤	٢١٩٥	٢١٩٦	٢١٩٧	٢١٩٨	٢١٩٩	٢٢٠٠	٢٢٠١	٢٢٠٢	٢٢٠٣	٢٢٠٤	٢٢٠٥	٢٢٠٦	٢٢٠٧	٢٢٠٨	٢٢٠٩	٢٢١٠	٢٢١١	٢٢١٢	٢٢١٣	٢٢١٤	٢٢١٥	٢٢١٦	٢٢١٧	٢٢١٨	٢٢١٩	٢٢٢٠	٢٢٢١	٢٢٢٢	٢٢٢٣	٢٢٢٤	٢٢٢٥	٢٢٢٦	٢٢٢٧	٢٢٢٨	٢٢٢٩	٢٢٣٠	٢٢٣١	٢٢٣٢	٢٢٣٣	٢٢٣٤	٢٢٣٥	٢٢٣٦	٢٢٣٧	٢٢٣٨	٢٢٣٩	٢٢٤٠	٢٢٤١	٢٢٤٢	٢٢٤٣	٢٢٤٤	٢٢٤٥	٢٢٤٦	٢٢٤٧	٢٢٤٨	٢٢٤٩	٢٢٥٠	٢٢٥١	٢٢٥٢	٢٢٥٣	٢٢٥٤	٢٢٥٥	٢٢٥٦	٢٢٥٧	٢٢٥٨	٢٢٥٩	٢٢٦٠	٢٢٦١	٢٢٦٢	٢٢٦٣	٢٢٦٤	٢٢٦٥	٢٢٦٦	٢٢٦٧	٢٢٦٨	٢٢٦٩	٢٢٧٠	٢٢٧١	٢٢٧٢	٢٢٧٣	٢٢٧٤	٢٢٧٥	٢٢٧٦	٢٢٧٧	٢٢٧٨	٢٢٧٩	٢٢٨٠	٢٢٨١	٢٢٨٢	٢٢٨٣	٢٢٨٤	٢٢٨٥	٢٢٨٦	٢٢٨٧	٢٢٨٨	٢٢٨٩	٢٢٩٠	٢٢٩١	٢٢٩٢	٢٢٩٣	٢٢٩٤	٢٢٩٥	٢٢٩٦	٢٢٩٧	٢٢٩٨	٢٢٩٩	٢٣٠٠	٢٣٠١	٢٣٠٢	٢٣٠٣	٢٣٠٤	٢٣٠٥	٢٣٠٦	٢٣٠٧	٢٣٠٨	٢٣٠٩	٢٣١٠	٢٣١١	٢٣١٢	٢٣١٣	٢٣١٤	٢٣١٥	٢٣١٦	٢٣١٧	٢٣١٨	٢٣١٩	٢٣٢٠	٢٣٢١	٢٣٢٢	٢٣٢٣	٢٣٢٤	٢٣٢٥	٢٣٢٦	٢٣٢٧	٢٣٢٨	٢٣٢٩	٢٣٣٠	٢٣٣١	٢٣
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On September 30, 1960, NY T-5 advised that [redacted] is a close friend of the racket element.

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JOSEPH MORETTI
FBI Number 245810
Whereabouts unknown

JOSEPH MORETTI is a known associate of SALERNO. The following information was obtained from MORETTI during an interview by FBI Agents at New York:

JOSEPH MORETTI, Apartment 7F, 850 Seventh Avenue, New York City, advised he had resided at that address for eight or nine years, but shared the apartment with ANTHONY SALERNO whenever SALERNO was in town. He stated the rent of \$99.18 per month is paid by him and also claimed the furniture as his stating he purchased it for \$1500.00.

MORETTI was unable to identify any other object in the apartment as his, and admitted that the clothing and personal articles belonged to SALERNO. He stated he has known SALERNO for 35 years from the East Harlem area, but denied knowing of his activities and declined to discuss the matter with the Agents.

MORETTI stated : he had just returned from a two week stay in Miami, Florida, but denied having seen or contacting SALERNO while there.

The following description of MORETTI was obtained during the interview:

Name	JOSEPH MORETTI
Date of Birth	March 19, 1901, New York City
Selective Service Number	11634, Local Board 198
Social Security Number	053-14-5497
Height	5 feet 10 inches

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Weight

170 pounds

Hair

Gray-combed straight
back

Residence

Stated he could be
reached through
Franks- Barber Shop
804 Avenue U

Characteristics

Brooklyn, New York
Wears glasses; continually
chews Tums

Occupation

Unemployed - states he is
a gambler

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[redacted]

[redacted] was subject's mistress when they resided at 850 7th Avenue, New York City, in 1958.

On September 16, 1959 [redacted]
[redacted] New York City, furnished the following information:

[redacted] first met [redacted]
[redacted] Since that time she advised that they have been very close friends.

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[redacted] stated that to the best of her knowledge [redacted] met SALERNO some time around 1950 although she does not remember the exact circumstances. However, she stated as [redacted]
[redacted] always remained in contact with SALERNO. On occasions she would write to him for money which he promptly remitted. [redacted]
[redacted]

At this time [redacted] was residing at 165 East 35th Street as ANTHONY SALERNO's wife under the name of [redacted] stated that she visited this apartment frequently and [redacted] occasions went out socially with ANTHONY SALERNO and [redacted]
[redacted]

[redacted] advised that she returned to New York City in [redacted]
[redacted] She stated she has been unable to get a contact with [redacted] since her return.

[redacted] stated that she always regarded

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~ ANTHONY SALERNO as a gambler and not as a gangster. She advised that she was not aware of any illegal activities on the part of SALERNO and believed that [redacted] probably in the same position.

When questioned as to the present whereabouts of [redacted] replied that she was undoubtedly with [redacted]

In the event a special Federal Grand Jury is convened to inquire into this matter it is recommended that the following person be subpoenaed to give testimony regarding her association and activities with the subject.

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It should be noted that the current whereabouts of [redacted] is unknown but it is believed that she can be reached through her mother's residence which is:

[redacted]

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III. LEGITIMATE ENTERPRISES

Metro Urban Music Company,
447 East 115th Street,
New York, New York

SALERNO advised FBI Agents, Miami, Florida, in 1947, that he had operated the Metro Urban Music Company, located above, for the past seven years.

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On October 3, 1958, NY T- 2 advised SA STEPHEN L. HALPIN that ANTHONY SALERNO sold the Metro Urban Music Company to [redacted] who was formerly employed by SALERNO at this company. Informant added that the company was engaged in the servicing and repair of juke boxes and vending machines. Informant stated that the file on this company had been destroyed on August 5, 1955.

[redacted] 116th Street Branch, First National City Bank, New York City, from his records made available the following information regarding the accounts of [redacted] and Metro Urban Music Company.

On September 11, 1950, a special checking account was opened under the name of [redacted]. This is the type of account which requires no minimum balance as charges are based on the number of checks drawn.

On January 23, 1950, a regular checking account was opened in the name of Metro Urban Music Company with [redacted] as the authorized signature.

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[] stated that the Metro account had at one time a high balance of \$2,800.00, but other than that ran a balance in the low three figures. He stated the account appeared to be a normal commercial account. [] further advised that all deposits are made by an employee of the company and [] is seldom seen.

Photographs of ANTHONY SALERNO, ALFRED CUPOLA and JOSEPH MORETTI were displayed to [] but he stated they were not familiar.

Numerous visits have been made to 447 East 115th Street, the alleged address of the above company. This is a small run down building in the East Harlem area and while the name of the company is on the door, no activity or equipment has been observed in the office which is continually locked.

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Miss KAY FASHIONS,
42 West 28th Street,
New York, New York

On May 5, 1960, IRVING FINE was interviewed at the Everard Baths, 28 West 28th Street, New York, New York, by SAS KAAS and WILLIAM DAVID KANE. FINE stated that he was the former president of the above concern, but in the latter part of 1959, had disposed of his interest to his former partners []

FINE readily admitted that the subject had also been a partner in the company and offered the following explanation.. He stated that he was born and raised in East Harlem in the vicinity of East 116th Street and Madison Avenue and came to know SALERNO years ago when SALERNO was a truck drivers helper. However, FINE denied that he ever ran with him or his associates. FINE stated that through the years he would see SALERNO occasionally in different bars, but again would not associate with him other than to speak to him.

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In the latter part of 1955, two close friends who were in the garment business, [redacted] offered him a chance to go into the dress business. Each man was to put up \$5,000.00. FINE stated that during the formation of the company he ran into SALERNO on a street corner and during the course of the conversation mentioned the new venture to him and casually asked him if he would like to invest. SALERNO agreed to put up \$5,000.00. At this point, FINE denied that he had any idea as to SALERNO's hoodlum activities. FINE stated that SALERNO never exercised any control or drew any money from the company and a few months after his investment, requested to dispose of his interest. FINE advised that SALERNO was paid approximately \$6,100.00 by company check for his $\frac{1}{4}$ interest. He stated that this was in the early part of 1956 and he has not seen SALERNO since that time. FINE advised that he devotes all of his time to the running of the Everard Baths and other real estate owned by him. The following is a description of FINE:

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Name:	IRVING FINE
Date of Birth:	October 20, 1912
Place of Birth:	New York City
Height:	5 feet 7 $\frac{1}{2}$ inches
Weight:	200 pounds
Address:	69-10 108th Street, Forest Hills, Long Island

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On April 7, 1961, NY T-5 advised that [redacted] considered a front for MIKE COPPOLA, ANTHONY SALERNO, JOHN ANGERSOLA and RUBY LAZARUS. The informant stated [redacted] travelled to New York City from Florida recently to look over some property for this group which will probably run into "big money". According to informant, these individuals intend to invest a considerable amount of money in the purchase of this property if the price is right. Informant stated that the above group received a "tip" that the property in the vicinity of 10th Avenue and 38th Street, New York City, could be acquired cheap and that at present there is a motel being built in this vicinity.

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On June 7, 1961, NY T-5 advised that MICHAEL COPPOLA had mentioned that nothing had occurred with respect to the purchase of property in New York City. This is the property which COPPOLA, SALERNO, ANGERSOLA and LAZARUS and [redacted] had been interested in. COPPOLA mentioned that several things were holding up the deal but he was not specific in this statement.

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IV. ILLEGAL ACTIVITIES

A. Illegal Boxing Promotion

B. Gambling Activities

I. Bookmaking

II. Shylocking

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A. Illegal Boxing Promotion

The New York State Athletic Commission between September 14 and September 22, 1959, conducted hearings concerning the PATTERSON-JOHANSSON title bout, June 23, 1959.

On September 14, 1959, WILLIAM ROSENSOHN testified that he first met TONY SALERNO in April, 1958, when GILBERT BECKLEY called him and told him to come over to the Hampshire House to meet a man influential in boxing. ROSENSOHN stated that when he arrived there was TONY SALERNO, FRANK ERICKSON, CUS D'AMATO and about 10 or 12 others.

Later that same night at dinner, ROSENSOHN stated that he sat next to SALERNO and asked him to put a word in with D'AMATO to help Teleprompter Corporation to secure the theater rights to the forthcoming PATTERSON-HARRIS fight. SALERNO stated "Oh sure" and advised that CHARLIE BLACK, a very close friend of D'AMATO's would do anything that SALERNO wanted him to do.

ROSENSOHN testified that he had no further contact with SALERNO until September, 1958. At that time, he owed JACK HURLEY, a promoter, \$25,000.00 as a result of HURLEY's assistance in promoting the PATTERSON-HARRIS fight. ROSENSOHN testified that he had not requested this assistance but had taken HURLEY on only at D'AMATO's insistence and had lost \$5,000.00 on the promotion. As a result he was attempting to have HURLEY settle for a lesser amount. He testified that CHARLIE BLACK suggested he call SALERNO to straighten the matter out. ROSENSOHN advised that in September he called SALERNO, who came over to his apartment while SAM RICHMAN was there helping HURLEY. SALERNO allegedly told RICHMAN that HURLEY should settle for \$10,000.00 and leave ROSENSOHN alone.

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ROSENSOHN testified that he did not actually hear this as he was in the bedroom but that SALERNO told him this when he came out. He stated that SALERNO added that if the PATTERSON-JOHANSSON fight, which ROSENSOHN was trying to promote, should come off, ROSENSOHN should give HURLEY an additional \$2,500.00.

ROSENSOHN testified that after going to Sweden, and signing up JOHANSSON, he faced a \$10,000.00 forfeiture if he did not sign PATTERSON within 40 days. In October, 1958, he received a call from TONY SALERNO who wanted to meet him. ROSENSOHN testified that at this meeting SALERNO offered to help in getting D'AMATO to sign within the time period and also offered to participate in the promotion, however, nothing specific was worked out at that time.

ROSENSOHN testified that in November, 1958, he met with SALERNO and BLACK and at that time SALERNO stated he would put up all of the money for the promotion with the profits to be split 1/3 to him, 1/3 to ROSENSOHN and 1/3 to BLACK.

ROSENSOHN testified that in the mean time, the 40 days expired, however, an extension of time was secured.

In January, 1959, ROSENSOHN testified he returned from Sweden and received a call from SALERNO, who stated that VINCENT J. VALELLA would represent SALERNO and take over the promotion from his standpoint. SALERNO wished to set up a company and have VALELLA front for him. A meeting was suggested for January 20 in VALELLA's office.

ROSENSOHN testified that this meeting was held and was attended by himself, VALELLA, SALERNO, and CHARLIE BLACK. According to ROSENSOHN, SALERNO did all the talking and stated that VALELLA under his direction would

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put up \$25,000.00 and that BLACK could start drawing \$150.00 weekly, in March. VALELLA was to have sole power to sign checks. At this meeting, corporation papers were drawn up and signed for the incorporation of "Allstar Sports".

ROSENSOHN testified that he then decided he would not want BLACK to be on paper as a partner because of BLACK's association with D'AMATO. It would appear that D'AMATO was participating as both manager and promoter. ROSENSOHN testified that SALERNO agreed with him and new papers were drawn up listing one of VALELLA's secretaries as a partner although it was understood this was BLACK's share.

At this time, ROSENSOHN testified SALERNO also gave him \$10,000.00 in one hundred dollar bills for living expenses. This was a personal loan and not part of the promotion. Also at SALERNO's suggestion, ROSENSOHN and VALELLA were to concoct a story as to where they had met and it was decided that they had met at a Republican Meeting.

ROSENSOHN testified that on January 29, 1959, the fight contracts were signed. JOHANSSON had arrived January 23 and agreed to HARRY DAVIDOW as his American manager. (Contract provided he should accept American manager approved by D'AMATO) ROSENSOHN further stated that he then entered into an argument with VALELLA concerning the contract and his refusal to assign it to Allstar Sports. As a result, he commenced dealing with the ZECKENDORF family who entered into the promotion. According to ROSENSOHN, SALERNO did not object but D'AMATO did, stating that he was only protecting BLACK's interest.

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However, on May 14, the ZECKENDORFs publicly stated they were not involved in the promotion and agreed to accept 500 one hundred dollar tickets against the \$43,000.00 advanced by them.

ROSENSOHN testified on May 14, he called SALERNO and met with him and BLACK at Cass Franklin's place on 57th Street. SALERNO was eager to go ahead as planned. Later the same day VALELLA, BLACK, SALERNO, BECKLEY, and ROSENSOHN met at the Hampshire House, where it was agreed to go ahead if they could have the books of Rosensohn Enterprises.

On May 22, ROSENSOHN stated he met with BLACK, SALERNO, VALELLA, and BECKLEY after the Athletic Commission had turned down DAVIDOW as American manager. This meant D'AMATO would not control JOHANNSON through his choice of managers.

ROSENSOHN testified that on June 3, 1959, he met with SALERNO and others in the Republican Club on 116th Street.

He further testified that on June 9, 1959, VALELLA picked up 532 one hundred dollar tickets which were not to be returnable. D'AMATO picked up 250 tickets two days prior to the fight. VALELLA returned 400 tickets, 130 of which were presumably D'AMATO's. ROSENSOHN testified that on June 18, 1959, SALERNO called him and at a subsequent meeting with VALELLA and BLACK at Mc Carthy's Steak House, he was induced to waive all ancillary rights to the fight. Also at that time VALELLA took out stock certificates in Rosensohn Enterprises and had ROSENSOHN endorse them on the back. He kept two and then gave ROSENSOHN one.

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ROSENSOHN testified that on June 22, 1959, it was agreed that 200 working press tickets would be sold and the money distributed. On the Monday or Tuesday after the fight, he stated SALERNO and BECKLEY gave him \$1,000.00 or \$1,300.00 as his share. SALERNO advised ROSENSOHN that he would have VALELLA give him \$16,400.00 for additional tickets.

On July 14, 1959, after VALELLA had publicly announced he was a majority stockholder in Rosensohn Enterprises, ROSENSOHN stated he called him and wanted to speak to TONY. VALELLA then said "who is TONY" and from that time on has denied any association with SALERNO.

In subsequent testimony, BLACK, BECKLEY, and VALELLA while admitting knowing SALERNO have denied he participated in the promotion.

As a result of the hearings, ROSENSOHN was suspended as a promoter for three years. CUS A'AMATO, Manager of Former World's Heavyweight Champion FLOYD PATTERSON, had license revoked. According to the "New York Daily Mirror", a daily New York newspaper, edition of December 10, 1959, VALELLA was indicated on two counts of perjury for having lied to the State Athletic Commission on September 15, 1959, and also on August 10, 1959, to the Grand Jury.

On the first count, according to the article, the indictment sets forth that SALERNO in the presence of VALELLA made a payment of \$10,000.00 to ROSENSOHN. It is charged that VALELLA testified falsely before the Athletic Commission when he denied hearing any conversation regarding the \$10,000.00. The second count alleges that the lawyer lied to the Grand Jury when he denied there was any discussion of awarding CHARLIE BLACK, a former fight manager, and confidant of D'AMATO, an equal 1/3 interest with VALELLA and ROSENSOHN in Allstar Sports, Incorporated.

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On December 10, 1959, VALELLA was arraigned in Special Sessions Court where he entered a plea of not guilty and was released on \$1,000.00 bail.

On December 16, 1959, representatives of the New York District Attorney's Office, secured service on SALERNO in Miami under the Uniform Witness Act for an appearance before the New York Grand Jury for questioning regarding his part in the title fight promotion. The service was arraigned through SALERNO's attorney, BERNARD FRANK, who had been in touch with the District Attorney's Office in New York.

On December 20, 1959, Dade County Circuit Court Judge MARSHALL WISEHART refused to order SALERNO returned to New York on the grounds that to return him from Florida by the ordinary course of travel, SALERNO would have to be taken through Georgia. Georgia is one of the states that has not signed the Uniform Witness Act. An appeal on behalf of New York authorities is being entered by JACK WOOD of the Florida State Attorney's Office. It is noted that Judge MARSHALL WISEHART was the same judge who in 1946 granted SALERNO a divorce from his wife.

NY T-4 advised that his experience in the past with Miami, Florida, officials has caused him to be very wary in his dealings with them. He stated that BERNARD FRANK, SALERNO's attorney, advised him that there would be "no trouble." NY T-4 said he expected a certain amount of resistance from Miami Officials. NY T-4 said that he was advised by representatives of the State Attorney's Office, that the Judge who was to hear the matter, Judge MARSHALL WISEHART, was "all right". NY T-4 stated however, that as the hearing progressed, he formed a very definite opinion from WISEHART's action in court that a "good fix" was in.

As an example, NY T-4, cited the Judge's reasoning in refusing to return SALERNO to New York, when the Judge reasoned that in the normal course of travel from Miami to New York, it would be necessary to go through the State of Georgia. Inasmuch as Georgia does not recognize the Uniform Witness Act, the Judge refused to return him to New York.

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related that it was stated in court for the record that SALERNO would be returned by sea in a sufficiently circuitous route so that he could not possibly come in contact with the State of Georgia. When the court refused to consent to this it was then offered to return SALERNO by air, and at an altitude sufficiently high so that in the event the plane were forced down it would not come into contact with the State of Georgia. NY T-4 said that Judge finally made some comment in reference to the shooting of missiles from Cape Canaveral and how they might in some way force SALERNO down. The Judge also refused to define what he meant by the normal course of travel. NY T-4 noted that Florida is bounded by Georgia and Alabama neither of which have recognized the Uniform Witness Act, therefore, under this ruling it is extremely difficult to return any person from Florida, making Florida even more of a haven for the underworld.

Assistant District Attorney FRANK CLARK, New York City, advised on June 22, 1961, that VINCENT J. VALELLA was acquitted of two perjury counts by a jury directed to do so by Acting General Sessions Judge BENJAMIN GROSSMAN. Judge GROSSMAN directed the jury action after refusing to accept a tape recording offered in evidence by the prosecution.

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B. Gambling Activities

I. Bookmaking

NY T-5 advised on June, 17, 1960, that SALERNO heads a bookmaking and gambling syndicate which includes MIKE COPPOLA, MORRIS SCHWERTZLER and others. This group, according to the informant, does a bookmaking business of about \$100,000.00 per day on baseball. SALERNO, according to the informant, is the head of this group. When a ballgame is in progress, SALERNO is kept advised of the batter, the balls and strikes, outs, and so forth, per inning, as some bets are made on other phases of the game beyond the outcome of the game. Informant states that SALERNO has been at the mid-town Social Club, Miami Beach, Florida, on a daily basis. Informant states that individuals report to him as each baseball batter is announced.

Informant advised that according to his information, FAT TONY SALERNO, is the head of all sports events bookmaking activities in the Miami Beach area and that informant has heard that SALERNO bets a couple of thousand ^{dollars} on a single game.

Informant suggested that FAT TONY SALERNO can also be observed, on a daily bases, hanging around the Seagull Hotel, Miami Beach, Florida, and is taking big action betting on baseball.

On June 24, 1960, informant advised that SALERNO bet heavily on FLOYD PATTERSON within the last six hour period before the fight, and of course, when PATTERSON won, SALERNO realized a large sum of money.

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NY T-6 advised on June 21, 1960, that all the money which is collected in the Harlem area, is eventually turned over to FAT TONY SALERNO who is the big numbers man in the East Harlem New York City area.

NY T-7 stated in August, 1958, that FAT TONY SALERNO was in control of a numbers operation in New York City, and this group was also engaged in the narcotics business and shylocking.

NY T-8 in August, 1958, that ANTHONY SALERNO was an underling of MIKE COPPOLA.

NY T-9 related in August, 1958, that FAT TONY SALERNO is the headman in the numbers racket, and informant estimated that TONY employs about 400 controllers, who in turn each employ 10 runners in the bookmaking business.

On January 20, 1959, NY T-8 advised that FAT TONY SALERNO was going out of the numbers racket. Informant advised that several weeks prior to that time, some of SALERNO's operators were arrested on their way to New Jersey and it cost SALERNO a lot of money. As a result, it was alleged, he was giving up banking the numbers.

It is noted that the "New York Daily Mirror" for November 12, 1958, reflected the arrest by the New York City Police Department of several men and women enroute from New York to New Jersey. According to the Article, they were part of a numbers ring doing an estimated annual amount of business of six million dollars.

NY T-1 said in September, 1953, that one of the top men in the 116th Street mob was "FAT TONY" SALERNO, a cousin of JOE STRACCI. Informant said that SALERNO hangs out in a club known as the Palmer Club on East 116th Street and does an average daily betting business of over \$30,000.00 per day.

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JOSEPH ANTHONY STRACCI has FBI Number 72208. On May 31, 1955, NY T-10 advised that JOSEPH STRACCI was one of the top men in the East Harlem Italian Mob in addition to being a power in the Garment District of New York City. According to this informant, STRACCI is commonly known in the Italian underworld as "JOE STRETCH".

NY T-1 related in September, 1953, that "TRIGGER" MIKE COPPOLA was the leader of the aforementioned mob. Informant stated that "FAT TONY" SALERNO also owned Metro Urban Music Company, a distributor of juke boxes in Manhattan. He said that one SAM BELLANCO fronted for SALERNO in the juke box business. NY T-1 advised on February 16, 1954, that at that time SALERNO was one of the biggest numbers men in New York City.

NY T-12 stated on December 19, 1957, that "FAT TONY" controls the numbers on the East Side. He said he operated with police protection or he would not be able to stay in business. Informant said that "FAT TONY" was reputed to be a good friend of [REDACTED]

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NY T-13 advised in January, 1956, that COPPOLA's number one man and the individual who runs things for him in the East Harlem area is "FAT TONY" SALERNO.

NY T-14 advised on March 5, 1958, that ANTHONY SALERNO as the numbers banker receives 65 per cent of the handle and backs all bets. He said that SALERNO is removed

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from all administration of the territory and territorial disputes between numbers controllers were settled among themselves.

NY T-9 related in August, 1958, that "FAT TONY" SALERNO was a numbers banker and employed approximately 400 controllers who each in turn hired approximately 10 runners. Informant said that about one year ago the number 100 was hit and the word got out that the bank couldn't pay off. A few days later, informant heard that "FAT TONY" went to Detroit to get the necessary money. NY T-12 advised on August 6, 1958, that in the event the New York City Police Department raids a numbers drop, the banks open the next day and winning numbers are carried over from the previous day. NY T-8, related on August 18, 1958, that it was talk throughout the underworld that "FAT TONY" SALERNO was an underling of MIKE COPPOLA. He said that all activities in the East Side area of Upper New York City including crap games, numbers, and the protection racket are run by MIKE COPPOLA and the JOEY RAO crowd. Although neither RAO nor COPPOLA assumes an actual part in these activities, NY T-8 said that they still get a large part of the proceeds.

JOSEPH LOUIS RAO has FBI Number 283669. He was born on March 12, 1901, in New York City.

He is a person known to be or suspected of being engaged in the illicit traffic of narcotics, according to NY T-15, NY T-7 advised that RAO has control or has a controlling interest in the gambling rackets in Harlem, New York.

NY T-10 advised on September 12, 1958, that "FAT TONY" SALERNO is believed to have taken over control of rackets formerly operated by "TRIGER" MIKE COPPOLA. NY T-10

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said that he could not furnish information to prove this, but it is known among the underworld that "FAT TONY" has the controlling interest in numbers, bookmaking, shylocking and Italian lottery in New York City. NY T-10 said he believed that the majority of shylocks operating in New York City get their operating money from "FAT TONY". Informant said that "FAT TONY" frequents the Play Room Bar on West 58th Street, New York City.

On April 21, 1961, NY T-5 advised that subject has become very active in handling baseball betting. Informant stated subject can be observed each afternoon at Amvets Post Number 35, Miami Beach, Florida. Subject has also been observed at this Post at night. Informant stated that RUBY LAZARUS, who is assisting SALERNO, just purchased a 1961 Cadillac bearing 1961 Florida Registration 1W9372.

NY T-5 further advised on April 21, 1961, that an unknown individual has been visiting SALERNO regularly at Amvets Post Number 35. This individual was described as a white male, age 45 height 5'7", weight 145, black hair and appeared to be Italian. This unknown individual was observed entering a 1961 Cadillac bearing 1961 Florida Registration 1W6385. According to the Dade County License Bureau, this registration is listed to ALEX ROSATO, 1119 Northeast 104th Street, Miami, Florida, for a 1959 Cadillac.

NY T-16 advised on June 13, 1961, that SALERNO to his knowledge has not returned from Florida and it was his understanding that SALERNO was operating a numbers game in Harlem and was catering to the "Jewish crowd" in Florida. He advised that in the absence of SALERNO, his top lieutenant, "Sharkey", was still in control of the numbers in Harlem.

On June 30, 1961, NY T-5 advised that MICHAEL COPPOLA is "pretty burned up" over the fact that [redacted] had welched on some baseball bets that were taken by COPPOLA and SALERNO. NY T-5 stated that [redacted] also owed [redacted] and ABE BROWN both of whom are Miami bookmakers.

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NY T-5 stated that [redacted]

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[redacted] unable to learn what portion of this was due to COPPOLA and SALERNO.

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On June 24, 1960, NY T-5 advised that "FAT TONY" SALERNO is head of sports events bookmaking activities in the Miami Beach area. The informant stated that RUBY LAZARUS is fronting for SALERNO in these activities and is taking care of all the Syndicate betting business for SALERNO. NY T-5 stated on July 19, 1960, that LAZARUS is SALERNO's right hand man.

On November 18, 1960, NY T-5 advised that RUBY LAZARUS fronted for MIKE COPPOLA and ANTHONY SALERNO in making bets on the past presidential election and won a considerable amount of money. Informant was unaware of any specific amounts won by LAZARUS.

II. Shylocking

On November 3, 1959, NY T-17 advised that

[redacted]
[redacted] Informant stated that [redacted] is a "cagey" individual who does not reveal his residence to his customers. Informant stated that [redacted] hangs out at Junior Levison's Sundries Store, which is a booky joint. He describes SIDANO as a white, male late 30s, 5 feet 8 inches, 150 pounds.

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V. Political Ties and Police Protection

On December 19, 1957, NY T-12 stated that "FAT TONY" SALERNO controls the numbers on the East Side. Informant said that SALERNO operated with police protection or he would not be able to stay in business. He added that "FAT TONY" was reputed to be a good friend of [REDACTED]
[REDACTED]

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STATEMENT OF ASSETS

The following information pertains to property purchased and/or sold by ANTHONY SALERNO:

Location of Property

180-54 Aberdeen Road,
Jamaica, Long Island,
New York

On May 11, 1960 [REDACTED]
advised SAS ROGER L. KAAS and EDWARD T. WALSH, JR.
the following information concerning the above property:

[REDACTED] purchased a home at the
above address in 1951 for the sum of \$30,000.00 through
[REDACTED]

[REDACTED] He added that he knew that the home was
owned and occupied by SALERNO and his wife at the time
of purchase, but that the entire matter was handled
through [REDACTED] and consequently, never met or dealt
with SALERNO.

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Location of Property

4385 Pinetree Drive,
Miami Beach, Florida

The "Miami Daily News" carried an article on

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October 17, 1954, reflecting that PAUL DE LUCIA purchased a \$75,000.00 home at 4385 Pinetree Drive, Miami Beach, Florida. This home was purchased on May 11, 1954, from TONY SALERNO. DE LUCIA was represented by Attorney BEN COHEN, a criminal attorney in the Miami area, who was formerly the attorney for the S & G gambling syndicate.

The records of the Recorder of Deeds Office, Miami, were checked on December 11, 12, and 19, 1957, and revealed the following information:

Mortgage Book Number 3101, page 46, reveals a mortgage deed executed on May 11, 1954, by PAUL DE LUCIA and NANCY DE LUCIA, his wife, to ANTHONY SALERNO and BERNICE L. SALERNO. This was with respect to Lot 9 of the Flamingo Bay Subdivision Number 1, according to the Plat in Plat Book Number 6, page 101, in the Public Record of Dade County. This mortgage covered furniture, furnishings and fixtures, and the above-described property is also known as 4385 Pinetree Drive, Miami Beach.

Attached to this mortgage deed was a promissory note dated May 11, 1954, by PAUL DE LUCIA and NANCY DE LUCIA for \$25,000.00, payable to ANTHONY and BERNICE SALERNO, which was due May 11, 1955. The note was payable at the office of ARTHUR B. STARK, Esquire, 1110 Dupont Building, Miami, Florida. The witnesses to this mortgage were BEN COHEN and CHARLES GERTLER, who also notarized the instrument on May 21, 1954, which was filed May 24, 1954. Stamped on this mortgage deed with a red stamp was the following: "Extension in Mortgage Book 3341, page 362. Agreement in Mortgage Book 3615, page 445."

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In Book 3924, page 15, there is executed a warranty deed by ANTHONY SALERNO and BERNICE L. SALERNO, his wife, as parties of the first part; PAUL DE LUCIA and NANCY DE LUCIA, his wife, in care of BEN COHEN, Attorney, 420 Lincoln Road, Miami Beach, as parties of the second part; for the sum of \$10.00, and other goods and valuable consideration.

The following described piece of property, furniture, furnishings and fixtures were sold or conveyed to the DE LUCIAS. This pertained to Property Lot 9 of the Flamingo Bay Subdivision found in Plat Book 6, page 101. This deed carries a specification that it is being executed by DE LUCIA to a first mortgage of an unpaid principal balance of approximately \$16,266.83, which is recorded under Clerk's File Number Z104976 on the Public Records of Dade County, and a second mortgage where there is an unpaid principal recorded in Clerk's File Number AAl13228, of the Public Record. This deed further specified there is being executed a promissory note in the amount of \$25,000.00.

The above-mentioned warranty deed in Book 3924, page 15, was signed by ANTHONY SALERNO and his wife, BERNICE L. SALERNO. It was witnessed by PHIL STEFFANO and FRED KING. It was notarized by SOLOMAN SAVADER.

With respect to Clerk's File Number Z104976, the Recorder of Deeds Office reflects that in Mortgage Book 2369, page 318, date September 15, 1950, BEN KARPF and RACHAEL KARPF executed a mortgage to the Federal Savings and Loan Association, Miami, for the same property, which was notarized on September 15, 1950, and filed September 15, 1950.

The Clerk's File Number AAl13228 refers to Mortgage Book 2573, page 240, dated November 8, 1951,

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which BEN KARPF and RACHAEL, his wife, executed a mortgage to FRED F. BRENNER for the same piece of property. This mortgage states that it is subject to a first mortgage issued to the First Federal Savings and Loan Association, dated August 25, 1950, and recorded to Clerk's File Number Z104976, September 15, 1950, as well as the mortgage in favor of the Zaret Construction Company, dated March 7, 1951, and recorded March 8, 1951, to Clerk's File Number AA24544. To this mortgage was attached a \$25,000.00 note, dated November 8, 1951, payable to FRED F. BRENNER, at the North Shore Bank, with a ten per cent interest rate.

This note was payable in the amount of \$1,500.00 on February, March, May, October, and November of each year, each to the principal, starting February 1, 1952, and going until February 1, 1956, when the total unpaid balance was due.

Mortgage Book 3341, page 362, reflects a mortgage extension agreement which was entered thereto on May 5, 1955, between PAUL DE LUCIA and his wife, NANCY, as parties of the first part, and ANTHONY SALERNO and BERNICE L. SALERNO, his wife, as parties of the second part. The SALERNOS held a \$25,000.00 promissory note, dated May 11, 1954, which was due on May 11, 1955, and which had as its security a Mortgage on Lot 9, Flamingo Bay Subdivision Number 1. This mortgage extension agreement was drawn up in consideration of payment of \$6,250.00 on the part of DE LUCIA, of which \$5,000.00 was to be applied to the principal and \$1,250.00 for interest.

The parties mutually agree to extend the payment of the balance of \$20,000.00 plus five per cent interest for one year or until May 11, 1956. The witnesses for the DE LUCIAS on this document were GERALDINE

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ADAMS, who notarized this document, on May 5, 1955, and BEN COHEN. The SALERNOS witnesses were H. ERWIN STARK and CATHERINE JACKSON. The SALERNOS' signature was notarized by SOLOMAN SAVADER. This instrument was filed on May 6, 1955.

In Mortgage Book Number 3615, page 445, dated May 23, 1956, there is a similar agreement, as mentioned above, as existing in Book 3341, page 62. The new mortgage extension agreement was the second extension and sets forth that for a consideration of \$6,000.00, of which \$5,000.00 applied to the principal and \$1,000.00 interest, the SALERNOS agreed to accept that and extend the balance of \$15,000.00, plus five per cent interest, for another year, namely until May 11, 1957.

The witnesses for the DE LUCIAS were ANTHONY RICCI and MICHAEL A. PIETRO. The witnesses for the SALERNOS were JOHN A. ZANETTI and PHILLIP D. SIDANI. This instrument was notarized on May 25, 1956, by J.P. VAN HAGEN.

Location of Property

Spruce Bar Ranch,
R. D. #1,
Box 117,
Rhinebeck, New York

On September 10, 1958, Dutchess County Deed Records, Dutchess County Courthouse, Poughkeepsie, New York, were reviewed for the year 1949 and Liber Number 732, page 226, reflects as follows:

Indenture made November 25, 1949, between
ELSIE L. WARREN of the Town of Red Hook (Post Office

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address RFD., Rhinebeck, New York), and RUTH G. BURGESS (formerly RUTH G. TOWNSEND) residing Hinsburg, Rd. #1, Chittenden County, Vermont, parties of the first part, and ANTHONY SALERNO, residence and Post Office address 180-54 Aberdeen Road, Jamaica Estates, Long Island, New York.

It was noted that tax stamps in the amount of \$22.00 were recorded, indicating purchase price being approximately \$20,000.00.

On September 9, 1958, [redacted] C. E. Sipperly Estate Plumbing Concern, Rhinebeck, New York, was contacted. [redacted] advised that his firm has been doing plumbing work on the SALERNO property since approximately 1949 or 1950. He stated that all plumbing bills were paid by SALERNO in cash. He added that the largest bill that he could recall off-hand was about \$1,500.00.

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On September 9, 1958, [redacted] Town of Red Hook, New York, advised from his records that ANTHONY SALERNO and others are listed as owner of the 44 acres of property on Oriole Road, Town of Red Hook, New York. He stated that the assets valuation of property and buildings totals \$6,500.00.

On September 9, 1958, [redacted] Williams Lumber Company, Rhinebeck, New York, was contacted. [redacted] advised that he has been casually acquainted with ANTHONY SALERNO on a business basis for perhaps six or seven years. [redacted] pointed out that SALERNO has made in the past isolated purchases at his lumber company, and always paid for merchandise in cash. In this connection, he stated, SALERNO had made extensive repairs to his property and his recollection was that SALERNO had imported his labor from New York City to work on the property. In this connection, he stated, the only local help known

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to have been secured by SALERNO was the W. E. Brewer Contracting Company of Staatsburg, New York. Mr. [redacted] stated that to the best of his recollection, the W. E. Brewer Contracting Company had done a great deal of grading work sometime after the property had been purchased by SALERNO.

In addition, [redacted] advised that SALERNO has a daughter [redacted]
[redacted]

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On September 9, 1958, [redacted] Southland Farms Riding Stables, Rd., Rhinebeck, New York, advised SA STEPHEN L. HALPIN that she had first met ANTHONY SALERNO in about 1952, when SALERNO visited her riding stables and questioned her concerning riding stable construction. Mrs. DOWS indicated that SALERNO, at this time, was interested in building a riding stable on his property [redacted] further advised that in about 1955, ANTHONY SALERNO purchased a pony from her for his daughter. She stated she personally delivered the pony to SALERNO's property.

Location of Property

1041 North Venetian Drive,
Belle Meade Isle,
Venetian Causeway,
Miami Beach, Florida

The records of the Recorder of Deeds, Dade County Court House, Miami, Florida, were reviewed by SA ROBERT F. FETZNER on January 12, 1960, and the following information was obtained:

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Public Records of Dade County, Florida, Book 1552, Page 356, reveals that a Warranty Deed was executed July 21, 1959, by ADDIE J. KIMBROUGH to ANTHONY SALERNO and BERNICE SALERNO, his wife, 1041 North Venetian Drive, Miami, Florida, for the consideration of \$10.00 and other valuable consideration and covers the sale of Lot 21 and the East 45 feet of Lot 20 in Block 1 of Biscayne Island Resubdivision, according to Plat Book 40, Page 34, of Public Records of Dade County, Florida.

Public Records of Dade County, Florida, Book 1524, Page 60, reveals a mortgage for \$25,000.00 was executed by ANTHONY and BERNICE SALERNO to the First Federal Savings and Loan Association of Miami on June 29, 1959, covering the purchase of Biscayne Island Resubdivision, according to Plat Book 40 at Page 34 of the Public Records of Dade County, Florida. The mortgage was signed in New York City on July 3, 1959, by ANTHONY SALERNO and BERNICE SALERNO. It was witnessed by FRANCES TOSCA and FRANK TRINCHESE. It was notarized by TRINCHESE of New York City, on July 3, 1959.

[redacted] First National Savings and Loan Association, 100 Northeast First Avenue, made available his loan records as to ANTHONY [redacted] SALERNO and they revealed the following:

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A Mortgage Loan Application, dated June 15, 1959, signed with the name ANTHONY SALERNO, related SALERNO, age 48, and [redacted] of 12 Island Avenue, Belle Isle, Miami Beach, were buying a home from [redacted] for \$45,500.00 and desired a loan of \$25,000.00. With respect to credit information, SALERNO furnished information that he was an investor, that his wife was a housewife, that he had a dependent, age [redacted]

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carries \$10,000.00 in life insurance, had \$23,000.00 in cash and bank deposits, and had other real estate, free of mortgage, valued at \$50,000.00, making his total assest \$73,000.00. In addition, SALERNO furnished information that he had no liabilities and his annual income was \$30,000.00.

The file also shows the property being purchased was at 1041 North Venetian Drive, Miami, Florida, which was then the address of [REDACTED]. The deal was closed by mail, as the SALERNOs were on vacation and the papers were sent to [REDACTED].

The \$25,000.00 mortgage for the above property at 1041 North Venetian Drive, described as Lot 21 and the East 45 feet of Lot 20, Block 1, Biscayne Island Resubdivision, was signed by the SALERNOs in New York City on July 3, 1959.

[REDACTED] Cal Kovens Construction Company, 1770 Bay Road, Miami Beach, advised ANTHONY SALERNO was unknown to him until he walked into his place of business the past summer and said he had observed some of [REDACTED] remodeling work at the Everglades Hotel, Miami. SALERNO asked if he would consider doing some work on a home he was buying at 1041 North Venetian Drive and after some conversation as to what SALERNO desired, they got together and his company built SALERNO another room and a swimming pool. He said it cost SALERNO about \$15,000.00 which was paid for in cash. He said he also saw SALERNO about twice and all the other arrangements were handled by Mrs. SALERNO. He related he knew nothing concerning SALERNO other than that which he read in the newspaper. From some comments dropped by Mrs. SALERNO, he gathered SALERNO was out of town a great deal.

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[redacted]
[redacted], Miami Beach, Florida, advised SA ROBERT F. FETZNER on November 5, 1959, that ANTHONY SALERNO, his wife and daughter had, for the past five years, leased an apartment at 12 Island Avenue, Belle Island, Miami Beach [redacted] stated that while SALERNO signed the lease, he is rarely with his family and brings no visitors to the apartment.

On November 12, 1959, SAS FETZNER and ALBERT T. HEALY interviewed [redacted] Roz Mark, Limited, interior decorators, and she advised the latter part of July she met [redacted], having been referred to her by [redacted]

[redacted] Miami Beach. She stated she agreed to redecorate their home and refinish certain pieces of their furniture for a figure of \$6,500.00. She understood the SALERNOS were living in an apartment at Miami Beach and had recently purchased the home at 1041 North Venetian Way, Miami Beach. She related she received a deposit of \$1,000.00 from [redacted] and is to obtain the balance when her work is completed. She said she was to have completed some last week, but due to difficulties in obtaining material, it will be delayed several weeks. At that time, she remarked that she hopes to collect the balance from SALERNO [redacted] also remarked she met SALERNO only once and that her deals since the initial contact have been with [redacted] She also said [redacted] is adding a room to the home purchased by SALERNO. She stated she knew nothing else concerning the subject or his family.

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Rental of Apartment

420 Lincoln Road,
Miami Beach, Florida

[redacted]

NY 92-1009

Miami Beach, telephone [redacted] advised SA ROBERT F. FETZNER on November 5, 1959, that ANTHONY SALERNO, his wife and daughter have for the past five years leased an apartment at 12 Island Avenue, Belle Isle, Miami Beach. He stated they occupy Apartment 15, which is a two bedroom furnished apartment. They pay \$3,800.00 a year rental, which according to KAY is paid for in cash.

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Purchase of Automobile

[redacted] Colonial Pontiac Company, 8301 Northwest Seventh Avenue, Miami, on November 9, 1959, advised SA FETZNER that [redacted] 12 Island Avenue, Miami Beach, on January 25, 1957, purchased a 1957 Pontiac Custom Catalina Coupe for \$4,385.05. A 1955 Pontiac convertible was traded in and the balance of \$1,858.80 was paid in cash. He also advised that on March 10, 1958, a 1958 Pontiac Bonnevillle Sport Coupe was purchased in her name for \$5,033.00. A 1957 Pontiac was traded in and the balance of \$1,866.75 was paid for in cash. He stated this was a house sale; that he did not know the SALERNOs and could furnish no additional information.

In April, 1961, NY T-3 advised that subject claimed the following incomes for the years indicated:

Year

Amount

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VII. Identification Record

The following is the FBI Identification Record of ANTHONY SALERNO, FBI number 4817958 which was obtained from the records of the FBI Identification Bureau on October 9, 1958:

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
PD, Providence, RI	ANTHONY SALERNO #11-064-A	April 24, 1945	susp. person	
PD, Miami Beach, Florida	ANTHONY SALERNO #A-11585	April 3, 1947	vag. inv. (hold for April 4, 1947, dism req Fed. Auth.)pros	

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Physical Description

The following physical description of ANTHONY SALERNO was obtained by interview and observation by Special Agents of the FBI on April 4, 1947, and from other investigation:

Name	ANTHONY SALERNO
Date of Birth	August 11, 1911
Place of Birth	Bronx, New York
Height	5 feet 6 inches
Weight	240 pounds
Hair	Black, receding
Eyes	Brown
Complexion	Medium
Residence	1041 North Venetian Drive Miami Beach, Florida
Former Wife	
Daughter	
FBI number	4817958

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VIII. Miscellaneous

Subpoenas

Deputy United States Marshal [REDACTED]
Miami, Florida, advised on July 7, 1961, that he received
United States subpoenas issued June 26, 1961, for both
MICHAEL COPPOLA and ANTHONY SALERNO ordering them to
appear on July 17, 1961, before the Chairman of the
Senate Permanent Subcommittee on Investigations of the
Committee on Government Operation of the Senate of the
United States, Room 101, Senate Office Building,
Washington, D.C. Service of the subpoenas is pending.

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SALERNO SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS
AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
New York, New York
August 31, 1961

Title: Anthony Salerno

Character: Anti-Racketeering

Reference: is made to New York report
of Special Agent Jerome N. Bowers, dated
and captioned as above.

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

This document contains neither
recommendations nor conclusions of
the FBI. It is the property of the
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distributed outside your agency.



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

August 31, 1961

Re: Anthony Salerno
Anti-Racketeering

Reference is made to the report of Special
Agent Jerome N. Bowers, dated August 31, 1961, at New York.

Set out below are characterizations of T symbols
utilized in referenced report.

NY T-1

NY T-2

A private organization which
maintains records relative to
business concerns in the
Greater New York area.

b6
b7C
b7D

NY T-3

A federal agency which conducts
investigations concerning the
fiscal affairs of the subject.

NY T-4

A representative of a municipal
agency which conducts criminal
type investigations in the New
York City area.

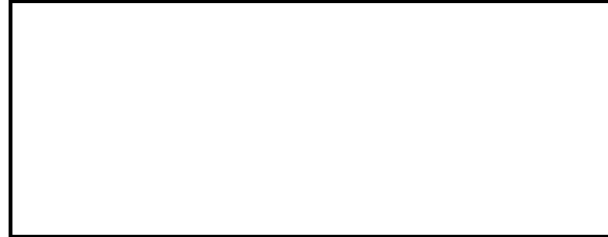
NY T-5

NY T-6

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Re: Anthony Salerno

NY T-7

A rectangular box with a black border, used for redaction of information.

NY T-8

A rectangular box with a black border, used for redaction of information.

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b7D

NY T-9

A rectangular box with a black border, used for redaction of information.

NY T-10

An individual who has a knowledge
of criminal activities in the
midtown area of New York City.

NY T-11

A rectangular box with a black border, used for redaction of information.

NY T-12

A rectangular box with a black border, used for redaction of information.

NY T-13

A rectangular box with a black border, used for redaction of information.

Re: Anthony Salerno

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b7D

NY T-14



NY T-15

A federal agency which conducts criminal type investigations in the New York City area.

NY T-16



NY T-17



NY T-18



NY T-19



NY T-20

A representative of a New York investigative agency which conducts criminal type investigations.

NY T-21

A defunct state agency that conducted criminal intelligence investigations.

Re: Anthony Salerno

NY T-22

A representative of a municipal
agency which conducts criminal
type investigations in the
New York City area.

NY T-23



NY T-24



b6
b7C
b7D

NY T-25

