



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

September 26, 1960

In Reply, Please Refer to  
File No.

Re: Anthony Salerno  
Anti-Racketeering

Reference is made to the report of Special Agent Edward T. Walsh, dated and captioned as above, at New York.

All informants utilized in this report have furnished reliable information in the past.

This document is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which it is loaned.

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>1/3/61</b>	Investigative Period <b>9/27-12/27/60</b>
TITLE OF CASE  <b>ANTHONY SALERNO</b>		Report made by <b>EDWARD T. WALSH, JR.</b>	Typed By: <b>rm</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

XXXXXX

REFERENCE:

New York report of SA EDWARD T. WALSH dated 9/26/60.

- P -

ADMINISTRATIVE

On 9/7/60, [redacted] Special Agent, Internal Revenue Service, Miami, Florida, advised that ANTHONY SALERNO is among those to be subpoenaed in the income tax case of MICHAEL COPPOLA, Miami Top Hoodlum.

[redacted] of the New York City Police Department, assigned to the New York County District Attorney's office, advised SA ROGER L. KAAS on 11/23/60, that his office is going to attempt to shut down all of SALERNO's gambling operations here in New York. He said that they were going to intensify all phases of their investigation of SALERNO.

Approved  Copies made:	Special Agent In Charge	Do not write in spaces below	
3 - Bureau (92-3950)		92-3950-16	REC-92
4 - New York (92-1099)		JAN 5 1961	EX 100
cc Crim Div Rept 0-6D 1-17-61			

52 JAN 18 1961

NY 92-1099

INFORMANTS

b2  
b7D

NY T-1

[redacted] contacted by  
SA JOHN P. FOLEY on  
11/17/60.

NY T-2

[redacted]  
[redacted] contacted by  
SA EDWARD T. WALSH on 12/21/60.

b6  
b7C  
b7D

NY T-3

[redacted]  
[redacted] contacted  
by SA ROGER L. KAAS on 11/9/60,  
and 11/23/60.

NY T-4

[redacted] contacted by SA ROBERT  
F. FETZNER, on 8/19, 26, 29/60;  
9/2, 12, 16/60, and 10/14/60

b2  
b7D

NY T-5

[redacted]  
contacted on 9/15/60, Agent  
unknown.

b6  
b7C  
b7D

LEADS

NEW YORK

At New York, New York

Will follow and report activities of the subject.

-B\*-  
(COVER PAGE)

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of:

EDWARD T. WALSH, JR.

Office:

NEW YORK

Date:

1/3/61

Field Office File No.:

NEW YORK 92-1099

Bureau File No.:

92-3905

Title:

ANTHONY SALERNO

Character:

ANTI-RACKETEERING

Synopsis:

SALERNO resides 2242 First Avenue, Top Floor Apartment, NYC. Informant states that since SALERNO returned to NY from Miami, the pay off on the numbers have dropped from 500-1 to 450-1. SALERNO believed to utilize bar on First Avenue between 115th and 116th Street for gambling operations. Informant alleges SALERNO has money in Irish-American Club, Miami, Florida. SALERNO SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

- P -

DETAILS:

RESIDENCE

Observation of 2242 First Avenue, New York City, by SA EDWARD T. WALSH, JR. on December 6 and 21, 1960, revealed that the name A. SALERNO continues to appear on the mailbox located on the ground floor at this address.

NY 92-1099

[redacted] 2242 First Avenue, New York City, was contacted on December 23, 1960, by SA WALSH. She related that as [redacted] of 2242 First Avenue she ordinarily sees all the tenants in the building; however, she has never seen Mr. SALERNO. She continued that she knows that the apartment is occupied as she hears noises late at night coming from the apartment, and she hears footsteps in the hallway, and on the stairs; however, she has never seen the tenants. [redacted] said that she does not collect the rent for this apartment, but assumed that it was paid directly to [redacted] was unable to furnish any additional information.

b6  
b7C

NY T-1 advised on 11/17/60, that "FAT TONY" SALERNO returned to New York about November 10, 1960, and intended to stay.

NY T-2 related on December 21, 1960, that he had heard that "FAT TONY" SALERNO was back in New York City from Miami and that he was living in an apartment in the vicinity of 115th Street and First Avenue, New York City.

NY T-3 said on November 23, 1960, that "FAT TONY" SALERNO was residing on the top floor of 2242 First Avenue, New York City.

#### GAMBLING ACTIVITIES

NY T-4 advised in August and September, 1960, that SALERNO is a frequent visitor to the Midtown Restaurant, Miami Beach, where he gambled on ball games and horses. T-4 also believes that SALERNO has been engaging in "shylocking," and is friendly with JOHN "PEANUTS" TRONOLONE, a Miami Beach shylock.

NY 92-1099

NY T-3 advised on November 9, 1960, that SALERNO, in New York, made a telephone call to [redacted] in Miami Beach, Florida, which was listed to [redacted] Miami, Florida.

NY T-4 has identified [redacted] on October 14, 1960, as being a gambler, bookmaker and associate of ANTHONY SALERNO.

On November 17, 1960, NY T-1 said that since SALERNO had returned to New York from Miami, the pay off odds on the "numbers" had been reduced from 500-1 to 450-1.

NY T-3 related on November 23, 1960, that SALERNO has been observed to frequent a bar located on the west side of First Avenue, between 115th and 116th Streets. It was the informant's belief that SALERNO was conducting his gambling operations from this bar. The informant continued that he has not seen [redacted] mistress, and could supply no information concerning her.

NY T-3 further related that SALERNO has been observed to utilize an old Willy's station wagon, maroon in color, on several occasions. The informant was unable to supply the license plate number.

On September 15, 1960, NY T-5 stated that SALERNO has some money in the Irish-American Club, 1760 SW Third Avenue, Miami, Florida. [redacted]



United States Department of Justice  
Federal Bureau of Investigation

New York, New York  
January 3, 1961

Re: Anthony Salerno  
Anti-Racketeering

Reference is made to the report of Special Agent Edward T. Walsh, Jr., dated and captioned as above, at New York.

All informants utilized in this report have furnished reliable information in the past.

This document is loaned to you by the Federal Bureau of Investigation, and neither it nor its contents are to be distributed outside the agency to which it is loaned.

F B I

Date: 2/21/61

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 SALERNO aka  
AR  
(OO: NEW YORK)

Contact with NY County DA's Office this date reflects continuing investigation on their part to break all policy banks operated by subject.

Further advised subject recently observed by this office in NYC driving an old model maroon colored Willy's station wagon, plate number unavailable.

Subject known to have utilized apartment located 2242 1st Avenue, NYC. Numerous spot checks of area this date failed to reflect auto or any activity, although name SALERNO continues to appear on mailbox.

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

RLK:RM  
(4)

REC- 68

92-3905-17  
12 FEB 22 1961

52 FEB 28 1961

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 2/21/61

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  
ANTI-RACKETEERING  
(OO: New York)

Source of NYO furnished information reflecting one [redacted] for the subject. [redacted] described as white male, Italian, 5' 8", medium build, approximately 35 years of age, and believed to be [redacted] known to this office. [redacted] allegedly hangs out at Andy's Bar at East 116th St., NYC, and utilizes the back room of bars for meetings.

Investigation reflects Andy's Colonial Tavern located at 2257 First Ave., NYC. This address is directly across the street from an apartment known to be utilized by the subject. On this date individual fitting description of [redacted] observed in conference outside the bar with other unknown individuals. Location of bar would appear to preclude possibility of established technical coverage although further consideration will be given to this matter.

Attempts currently being made to locate subject's mistress believed to be in NYC.

CC: Wick

3 - Bureau (92-3905) EX-114  
1 - New York (92-1099)

:smb  
(4)

REC-69

92-3905-1815  
12 FEB 22 1961

63 FEB 28 1961

Approved: [Signature]  
Special Agent in ChargeSent                     CRIMINAL  
FBIb6  
b7Cb6  
b7C

F B I

Date: 2/15/61

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

TO : DIRECTOR, FBI (92-2829)  
 FROM : SAC, NEW YORK (92-1099)  
 SUBJECT : ANTHONY SALERNO aka  
 AR  
 (OO: NEW YORK)

ReBuairtel dated 2/1/61, captioned "CRIMINAL  
 INTELLIGENCE PROGRAM."

ANTHONY SALERNO is not the subject of a  
 substantive case in the NYO.

The following agencies, Federal, state and local,  
 were contacted and advised that they had no pending or con-  
 templated prosecutive action against the subject:

<u>Agency</u>	<u>Checked by Agent</u>	<u>Date</u>
Immigration and Naturalization Service	JOHN E. SHEDD	2/13/61
US Postal Service	JOHN E. SHEDD	2/10/61
Federal Bureau of Narcotics	JAMES P. FLYNN	2/14/61
Federal Trade Commission	EDWARD T. WALSH, JR.	2/9/61
Federal Communica- tions Commission	EDWARD T. WALSH, JR.	2/9/61

③ - Bureau (92-2829)  
 1 - New York (92-1099)

ETW:RM  
 (4)

WICK

REC-91

17 FEB 16 1961

EX-114

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 FEB 28 1961 Special Agent in Charge

NY 92-1099

<u>Agency</u>	<u>Checked by Agent</u>	<u>Date</u>
US Secret Service	PATRICK J. MOYNIHAN	2/9/61
US Customs	PATRICK J. MOYNIHAN	2/9/61
Alcohol Tax Unit	WARREN J. DONOVAN	2/9/61
NY State Commission of Investigation	WILLIAM D. KANE	2/8/61
NY State Liquor Authority	WILLIAM D. KANE	2/14/61
US Securities and Exchange Commission	WILLIAM D. KANE	2/14/61
District Attorney, Queens County, NY	ARTHUR J. ACHENBACH	2/9/61
District Attorney, Richmond County	ROGER L. KAAS	2/9/61
District Attorney, Bronx County	ARTHUR J. ACHENBACH	2/14/61
US Department of Labor	WILLIAM A. VERICKER	2/9/61

Representatives of the following agencies were contacted and advised that they had no current or contemplated prosecutive actions against the subject, but that active investigation concerning the subject is being maintained with a view towards future prosecutive action:

<u>Agency</u>	<u>Checked by Agent</u>	<u>Date</u>
Internal Revenue Service	WARREN J. DONOVAN	2/9/61
CIS, NYCPD	WARREN J. DONOVAN	2/8/61
District Attorney, Kings County	WARREN J. DONOVAN	2/8/61

NY 92-1099

On 2/10/61, Chief Investigator THOMAS FAY, of the NY County District Attorney's Office, advised SAS ROGER L. KAAS and MICHAEL M. O'ROURKE that his office has a current active investigation of ANTHONY SALERNO underway. Mr. FAY stated that this investigation was directed towards any violation that could be uncovered. Mr. FAY stated that his office would not disseminate any information developed during the course of the investigation until a decision had been made with regard to prosecution.

The Bureau will be immediately advised if any substantive violation is developed during the course of the investigation of this subject under the Criminal Intelligence Program.

SALERNO SHOULD BE CONSIDERED ARMED AND DANGEROUS.

F B I

Date: 2/24/61

Transmit the following in PLAIN TEXT  
(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)

Miami and Louisville had been requested to check toll calls of individuals known to have been contacted by the subject as information was received that subject with others possibly CHARLIE "The Blade" TOURINE and [redacted] handle all major gambling including layoff bets for Eastern US. Toll calls may reflect a pattern or indicate center of operations.

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b7c

Spot check of the subject's NYC apartment and bar frequented by him negative.

- P -

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

RLK:rvs  
(6)

C C - WICK

REC-9

92-3905-20

12 FEB 25 1961

EX 101

CRAI INTEL

50 MAR 1 1961

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 2/27/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)

AIRTEL

Via \_\_\_\_\_  
(Priority or Method of Mailing)

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

ANTHONY SALERNO aka  
AR  
(OO: NY)

On 2/24/61, an old model Willy's station wagon was observed in the vicinity of the subject's apartment, 2242 First Ave., NYC. However, car was determined to be registered to one [REDACTED] NYC.

NYO indices negative re [REDACTED]

In view of hoodlum activity in the Miami area, efforts are presently being made to determine whether subject is in the NY or Miami areas.

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

RLK:img (#224)

(5)

4-112

REC-70

92-3905-21

FEB 28 1961

57 MAR 8 1961 F264

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ Per \_\_\_\_\_

b6  
b7c

F B I

Date: 2/28/61

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)

Investigation attempting to determine subject's location reflects he has not been observed recently in NYC area.

[redacted] 2242 1st Avenue, advised that while she has never observed the subject in his apartment at this address, she has not overheard any of the usual noises in the apartment, indicating it is not in use. Spot check of Andy's Colonial Tavern, known hangout of the subject, negative.

[redacted] advised he has known the subject. [redacted] states he knew subject was back in town but has not seen him lately. He advised that residents of the East Harlem area like the subject, as he would do small favors for people who needed help. [redacted] has promised to remain alert for information regarding the subject's whereabouts.

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

RLK:RM  
(4)

REC-70

92-3905-22  
25 MAR 1 1961

EX-117

CAPT

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

51 MAR 6 1961  
FBI NEW YORK

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>MAR 3 1961</b>	Investigative Period <b>12/27/60 - 2/28/61</b>
TITLE OF CASE  <b>ANTHONY SALERNO aka</b>		Report made by  <b>ROGER L. KAAS</b>	Typed By:  <b>jar</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

~~Synopsis~~  
~~XXXXX~~

## REFERENCES

Report of SA EDWARD T. WALSH, Jr., dated 1/3/61, at NY.

Bureau airtel to all offices, dated 2/1/61, captioned "CRIMINAL INTELLIGENCE PROGRAM".

- P -

## ADMINISTRATIVE

By airtel dated 2/15/61, the Bureau was advised that the following agencies, Federal, state and local, were contacted and advised that they had no pending or contemplated prosecutive action against the subject:

Approved  <i>J/gmm</i> Special Agent In Charge	Do not write in spaces below		
Copies made: 3 - Bureau (92-3905) 2 - Louisville (Info) 1 - Miami (92-406) (Info) 4 - New York (92-1099) cc Crim. Div., Dept. 66-D 3-13-61 net 4710 - to be destroyed 6-12-63	92-3905-23		REC-96
	17 MAR 7 1961		EX-114

52 MAR 14 1961

F 2-35

CRIMINAL  
SECTION



NY 92-1099

<u>Agency</u>	<u>Checked By</u>	<u>Date</u>
INS	JOHN E. SHEDD	2/13/61
US Postal Service	JOHN E. SHEDD	2/10/61
Federal Bureau of Narcotics	JAMES P. FLYNN	2/14/61
Federal Trade Commission	EDWARD T. WALSH, Jr.	2/9/61
Federal Communica- tions Commission	EDWARD T. WALSH, Jr.	2/9/61
US Secret Service	PATRICK J. MOYNIHAN	2/9/61
US Customs	PATRICK J. MOYNIHAN	2/9/61
Alcohol Tax Unit	WARREN J. DONOVAN	2/9/61
NY State Commission of Investigation	WILLIAM D. KANE	2/8/61
NY State Liquor Authority	WILLIAM D. KANE	2/14/61
US Securities and Exchange Commission	WILLIAM D. KANE	2/14/61
District Attorney, Queens County, NY	ARTHUR J. ACHENBACH	2/9/61
District Attorney, Richmond County	ROGER L. KAAS	2/9/61
District Attorney Bronx County	ARTHUR J. ACHENBACH	2/14/61
US Department of Labor	WILLIAM A. VERICKER	2/9/61

NY 92-1099

Representatives of the following agencies were contacted and advised that they had no current or contemplated prosecutive actions against the subject, but that active investigation concerning the subject is being maintained with a view towards future prosecutive action:

<u>Agency</u>	<u>Checked By</u>	<u>Date</u>
Internal Revenue Service	WARREN J. DONOVAN	2/9/61
CIS, NYCPD	WARREN J. DONOVAN	2/8/61
District Attorney, Kings County	WARREN J. DONOVAN	2/8/61

On 2/10/61, Chief Investigator THOMAS FAY, of the NY County District Attorney's Office, advised SAs ROGER L. KAAS and MICHAEL M. O'ROURKE, that his office has a current active investigation of ANTHONY SALERNO underway. Mr. FAY stated that this investigation was directed towards any violation that could be uncovered. Mr. FAY stated that his office would not disseminate any information developed during the course of the investigation until a decision had been made with regard to prosecution.

The Bureau will be immediately advised if any substantive violation is developed during the course of the investigation of this subject under the Criminal Intelligence Program.

Consideration has been given to the establishment of a confidential source at the subject's apartment, 2242 First Ave., and Andy's Colonial Tavern, 2257 First Ave. Preliminary fisurs and investigation in the area would indicate that this could not be accomplished with the required security due to the ethnic composition of the neighborhood. However, further consideration will be given as the investigation progresses.

NY 92-1099

Identity of Source

File Number Where Located

NY T-1

[Redacted]

Contacted SA ROGER L. KAAS,  
2/20, 21, 23/61.

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b7D

NY T-2

[Redacted]

Contacted by SA ROBERT F.  
FETZNER during August,  
September and October, 1960.

b2  
b7D

NY T-3

[Redacted]

Contacted 1/19/61, by SA  
WILLIAM F. BEANE.

LEADS

LOUISVILLE (FOR INFORMATION)

At Louisville, Kentucky

Two copies of this report are being sent to  
Louisville for information as investigation is currently  
being conducted in the Covington and Lakeview, Kentucky  
areas.

MIAMI (FOR INFORMATION)

At Miami, Florida

One copy of this report is being furnished Miami  
for information as investigation is outstanding in that  
area.

NEW YORK

At New York, New York

1 - Will attempt to identify [Redacted]  
[Redacted]

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NY 92-1099

LEADS CONT'D.

!

NEW YORK

2 - Will attempt to locate the bar to be purchased by the subject in Astoria, Queens, NY.

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3 - Will locate [redacted] and attempt to determine relationship with the subject.

4 - Will contact [redacted] and attempt to determine location of [redacted]

5 - Will maintain contact with [redacted] and [redacted] 2242 First Ave., NYC.

6 - Will determine owner of Andy's Colonial Tavern, 2257 First Ave., and consider interview.

7 - Will consider development of technical coverage at subject's apartment and Andy's Colonial Tavern.

8 - Will maintain contact with all available sources in order to develop subject's whereabouts and activities.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of:

ROGER L. KAAS  
MAR 3 1961

Office: New York, New York

Date:

Field Office File No.:

92-1099

Bureau File No.:

92-3905

Title:

ANTHONY SALERNO

Character:

ANTI-RACKETEERING

Synopsis:

Subject not observed to be presently utilizing apartment at 2242 First Ave., NYC. Informants advise subject, with [redacted] CHARLES TOURINE and others, alleged to be handling all major gambling in Eastern US. Individuals known to have been contacted by the subject and believed part of his operation set out. Informants further advise subject shylocking in Astoria, Queens, NY, through one [redacted] [redacted] According to informants, one [redacted] acting as front man for subject. Subject alleged to operate from back room, Andy's Colonial Tavern, 2257 First Ave., NYC, when in NYC. SALERNO SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

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- P -

NY 92-1099

## I. PERSONAL HISTORY AND BACKGROUND

### A. Residence

During observation of 2242 First Avenue, New York City, where subject is known to maintain apartment 4-S, he has not been observed. It is noted the name SALERNO remained on the mailbox as of February 28, 1961.

On February 28, 1961, [redacted] occupant of apartment [redacted] 2242 First Avenue, New York City, was interviewed by SAs ROGER L. KAAS and EDWARD T. WALSH, Jr.,

[redacted] stated that [redacted] she has not heard any activity or observed anyone for quite some time. When questioned further, [redacted] admitted having seen only one person go in or out of the apartment. She described this person as a red headed woman of average height and build. [redacted] stated she has been working nights and sleeping days so that she was not in a position to furnish much information. However, she expressed a desire to cooperate and stated she would notify this office upon receipt of any information.

b6  
b7c

On February 21, 1961, NY T-1 advised that the apartment was still being utilized by the subject while in New York, but that no information was presently available indicating whether SALERNO was in the New York or Miami area.

## II. CRIMINAL ACTIVITIES

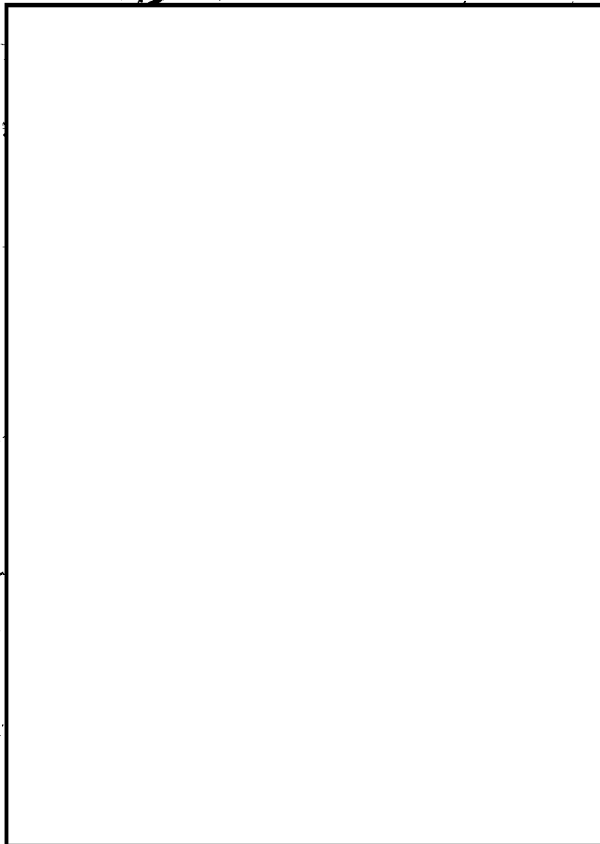
### A. Gambling

On February 23, 1961, NY T-1 advised that information had come to his attention indicating that the subject, with others, (including [redacted] and CHARLES "The Blade" FOURINE) may be directly responsible for the operation of large scale gambling of all types, in the eastern half of the United States. According to NY T-1, this included handling all lay off bets.

NY 92-1099

NY T-1 further advised that all of the below-listed individuals have been contacted by the subject, and it is felt that their activities are directly related to his:

RUBY LAZARUS  
Apartment 2-G  
1751 Washington Drive  
Miami Beach, Florida  
JE 1-3290



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Brink Stud Farm  
Lakeview, Kentucky  
BI 1-6214

NY 92-1099

Cavalier Insurance Company  
1701 Bixie Highway  
Covington, Kentucky  
HE 1-8340 and HE 1-8341

T and C Sales Company  
928 Monmouth Street  
Covington, Kentucky  
JU 1-8488

Paramount Construction Company  
928 Monmouth Street  
Covington, Kentucky  
HE 1-8345

[redacted] is known to be a close associate  
of the subject's mistress, [redacted]. The address listed  
for her was believed by NY T-1 to be the residence of  
[redacted]

b6  
b7C

[redacted] known to be [redacted]  
[redacted]

[redacted] utilized by  
the subject in the past.

According to information furnished by NY T-2  
in August, September and October, 1960, [redacted] is a  
well-known gambler and bookmaker known to be associated  
with the subject. [redacted]

Investigation is currently being conducted in  
an attempt to determine if a pattern exists in these contacts;  
the nature of the relationship to the subject and any  
possible base of operations.



NY 92-1099

B. Shylocking

*N.Y.*  
On January 19, 1961, NY T-3 furnished information that an individual known as [redacted] (Phonetic) was working for the subject as a shylock. According to NY T-3 [redacted] has been a shylock for years, and was, at that time, attempting to purchase a bar in Astoria, Queens, New York, to be used as a drop by the shylocks working for the subject. NY T-3 was unable at that time to furnish any further information regarding [redacted] or the location of the bar.

III. ASSOCIATES

Individuals known to have been contacted by the subject and concerning whom investigation is currently being conducted to determine whether or not they may be considered as associates, have been set out under the caption "Criminal Activities".

*N.Y.*  
A. [redacted]

[redacted] is the known mistress of the subject. NY T-1 stated on February 20, 1961, that it was possible [redacted] was being utilized by the subject in some capacity in his operation. NY T-1 stated he was unable to furnish a current address for [redacted] but had received information she had recently been in and out of the New York area.

b6  
b7c

B. [redacted]

*N.Y.*  
On February 20, 1961, NY T-1 advised that one [redacted] was believed to be at that time [redacted]. NY T-1 stated this was based on his observation of [redacted]. According to NY T-1, [redacted] has been hanging around Andy's Colonial Tavern, 2257 First Avenue, New York City, where he has been observed to make contacts for the subject. [redacted] is described as Italian, five feet, eight inches, medium build, approximately 35 years of age.

NY 92-1099

Indices of the New York Office reflect that a letter was received by this office from one [redacted] no address, dated July 17, 1951.

b6  
b7C

[redacted] stated that one [redacted] New York. Telephone [redacted] was a bookie. [redacted] placed his bets with this individual.

An anonymous communication was received by the New York Office in 1947 alleging that a barbershop located at 70-09 Myrtle Avenue, Glendale, Queens, New York, was being utilized as a gambling headquarters. A letter dated April 4, 1954, signed by a [redacted] no address, was received by the office alleging one [redacted] conducted gambling out of a barbershop located at 70-09 Myrtle Avenue, Glendale, Queens, New York.

b6  
b7C

Each of the foregoing was referred to the New York City Police Department for appropriate handling.

#### IV. HANGOUTS

- A. Andy's Colonial Tavern  
2257 First Avenue  
New York, New York

On February 20, 1961, NY T-1 advised that the subject had been observed to utilize the back room of the above bar. According to NY T-1, this bar is utilized by the subject when he is in the New York area. He has not been observed during recent checks.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

MAR 3 1961

In Reply, Please Refer to  
File No.

Re: Anthony Salerno  
Anti-Racketeering

Reference is made to the report of Special Agent Roger L. Kaas, dated and captioned as above at New York.

All informants utilized in this report have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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.

F B I

Date: 3/6/61

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)

Investigation reflects ANDY'S COLONIAL TAVERN, 2257 First Ave., NYC, known to be utilized by the subject, to be owned by one GUISEPPE CARAVELLA. CARAVELLA born in Italy and came to U.S. in 1902. Account maintained for the bar at the FIRST NATIONAL CITY BANK, 116th St. and First Ave., NYC.

Indices reflect an attempt was made in 1958, to interview GUISEPPE CARAVELLA and it was determined that he spoke no English, necessitating the use of an interpreter.

Indices further reflect that on 12/17/57, a collect call was placed from MIKE, from a telephone in the home of MICHAEL CAPPOLA in Florida, to LE 4-9780, the pay telephone in the bar.

The subject has been known to be a lieutenant of "TRIGGER MIKE" CAPPOLA, handling CAPPOLA's interest in the East Harlem area.

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

RLK:RCM  
(5)

REC-96-77-3905-24

MAR 7 1961

EX-108

51 MAR 9 1961

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

b6  
b7c

F B I

Date: 3/2/61

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 <sup>S</sup>SALERNO aka  
ANTI-RACKETEERING  
(OO:NY)

*7m*  
Review of pertinent files initiated and indices checks made of associates and contacts to formulate proper leads.

Through contact with available sources, the following areas and individuals were furnished as being utilized in the subject's gambling operation:

[redacted] basement apartment used by the [redacted]

[redacted] NY, utilized by [redacted]  
[redacted] is a known associate of the subject).

350 East 119th St., NYC (believed to be utilized by the subject.

[redacted] NYC, apartment [redacted] (utilized by one (FNU) [redacted] who allegedly banks with the subject).

[redacted]  
(utilized by one (FNU) [redacted] alleged to be a partner of the subject).

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

RLK:nbc  
(5)

REC-69

92-3905-25

MAR 3 1961

63 MAR 10 1961  
Approved: \_\_\_\_\_  
Special Agent in Charge

EX-108  
Sent \_\_\_\_\_ M Per \_\_\_\_\_

CIRCUIT  
AIRTEL

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b7cb6  
b7c

NY 92-1099

Investigation currently being conducted to verify and determine whether the foregoing is current as investigation indicates areas and individuals involved in gambling change rapidly.

SALERNO has not been observed at his known hangouts or apartment. Miami by separate communication has been requested to contact appropriate sources to determine whether subject has returned to that area.

F B I

Date: 3/1/61

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)

Contact made this date with [redacted]  
[redacted] NYC, who resides in [redacted]  
[redacted] known to be utilized by the subject. [redacted]  
advised she has not heard or observed anyone in the  
apartment for quite a while. She stated, however, this  
may be due to her current work schedule, which does not  
allow her too much time at home.

When questioned concerning persons actually  
observed by her, [redacted] stated she had <sup>seen</sup> only one person  
and that was a red-headed woman described by her  
as average in height, weight and build. She promised  
to notify this office regarding the activities in  
the apartment.

Fisur was conducted on Andy's Colonial Tavern,  
2257 First Ave, with negative results. An attempt was  
also made to contact [redacted]  
NYC, a known associate of subject's mistress [redacted]  
with negative results. Attempts still being made to  
determine subject's whereabouts.

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

RLK:imp  
(5)

REC-69

MAR 2 1961

Approved: *[Signature]*

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CC - Wick

Special Agent in Charge

b6  
b7Cb6  
b7Cb6  
b7C

92-3905-26

FBI

Date: 3/3/61

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)

NY County District Attorney's Office, confidentially advised that their office had previously secured a court order authorizing establishment of technical coverage of the telephone located in Andy's Colonial Tavern, 2257 1st Ave., NYC, known hangout of the subject and his associates.

He advised, however, that due to the make-up of the area, they were unable to utilize this authorization.

This was determined to be a pay telephone and no toll calls available.

During fisur of 2242 1st Ave., NYC, subject's apartment, and 2257 1st Ave., NYC, Andy's Colonial Tavern, neither the subject nor his known associates were observed.

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

RLK:imp

REC-69

92-3905-27

MAR 4 1961

EX-112

57 MAR 10 1961

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

C C - Wick



F B I

Date: 3/8/61

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)

NY telephone number [redacted] alleged to have been contacted by the subject, was determined to be a nonlisted number issued to one [redacted] NYC. NYO indices reflect this number was contacted by MICKEY COHEN in 1958, and 1959, while he was in NYC.

Investigation reflects this address to be located in a lower-middle class section of the city over a fish store.

On 3/7/61, [redacted] interviewed and stated that the names COHEN, SALERNO, TOURINE, and [redacted] meant nothing to her. She volunteered the information that she was married to [redacted] whom she saw only occasionally. She advised that he was [redacted]

[redacted] She advised that he could presently be reached at [redacted]

[redacted] Miami, Florida, telephone number [redacted] She further volunteered that she has on occasion received long distance and other calls from individuals asking for her husband but stated they never leave any name. [redacted] appeared to be cooperative.

By separate communication Miami is being requested to determine any possible connection between [redacted] and the subject.

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

RLK:vfp  
 (6)

Sent \_\_\_\_\_ M

FL 35  
 2/28/61

10 MAR 9 1961

Approved: Wick  
 Special Agent in Charge

C. C. - Wick

b6  
 b7C

b6  
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REC-64  
 92-3905-28  
 7/4

F B I

Date: 3/7/61

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:NY)

[redacted] alleged associate of the  
subject in shylocking activities in Queens, NY, now identified  
as [redacted] NYCPD  
# [redacted] FBI # [redacted]

[redacted] According to reliable NY sources, in late 1960  
[redacted] also operating a crap game in Brooklyn, NY, and  
would pick up most of the players for himself in midtown  
Manhattan or Broadway.

According to this source, [redacted] was alleged  
to represent SALERNO in the Brooklyn area.

Photograph of [redacted] obtained and efforts  
presently being made to locate him.

Spot fisurs of subject's known apartment and  
hangouts conducted with negative results.

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

RLK:nbc  
(5)

101 XE

REC-82

MAR 8 1961

52 MAR 15 1961

1235

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7cb6  
b7c

F B I

Date: 3/9/61

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 (92-109)  
 SUBJECT: ANTHONY SALAMMO aka  
 KKKI-RACKETEERING  
 (CO:NY)

Source of the NYO has advised that he observed an individual believed to be identical with the subject in the Copacabana Night Club, NYC, in the company of four other male individuals and one female.

According to source, subject appeared to have business conversations with these individuals.

Available photographs of the subject and known associates are being displayed to source in attempt to identify these individuals and determine the nature of the connections.

Investigation reflects subject has not been observed to return to the apartment or bar known to be utilized by him.

3-Bureau (92-3905)  
 1-New York (92-109)

REL: jec  
 (5)

REC- 95

EX 109

MAR 10 1961

C.C. Wick

F236

50 MAR 15 1961

Approved: *J. J. [Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 3/10/61

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 of 350 E. 119th St., NYC, (alleged address used by subject in his gambling operation) reflects subject not observed since summer 1960. [redacted] this address, identified photo as that of subject. [redacted] stated SALERNO did not maintain an apartment in this building, but was in the candy store adjoining which bears the same address. [redacted] stated the store was sold during the summer of 1960 and she has not observed the subject since.

b6  
b7C

Efforts currently being made to contact source who furnished this and other addresses of subject's alleged operation to determine whether they are still being utilized.

[redacted] 2242 1st Ave., NYC identified a photograph of JOSEPH MORETTI, known associate of the subject, as the individual who pays her the \$69.00 monthly rent of the apartment utilized by the subject at this address.

b6  
b7C

[redacted] stated that to her knowledge no one has been in or out of the apartment recently. However, she added that a few days ago she had occasion to go in it herself to check on a water leak. She advised that she secured a key from MORETTI, but had since returned it to him. [redacted] stated that she has authority to act for the landlord and has occasions to visit all apartments. Consideration being given to this as a means of establishing a confidential source.

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

RLK:eom  
(5)

REC-69

EX-100

MAR 11 1961

Approved: 57 MAR 17 1961

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 3/13/61

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  
(OO:NEW YORK)

Source of the NYO interviewed on 3/10/61, and alleged he, source, is very close to policy operators in NYC area.

According to source, SALERNO is the "Mr. Big" over all policy operations in NYC area. Source advised that the following were the "bag men" for the policy operations:

[redacted] residence [redacted]  
[redacted] NYC.

[redacted]  
[redacted] residence [redacted] NYC.

[redacted]  
[redacted]

According to source, the pay off money for all policy play is furnished to these individuals, who in turn handle the payments to the police department for protection.

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

REC- 87

92-3905-32

RLK:RCM

MAR 17 1961

12 MAR 14 1961

EX 104

CIRCUIT INTEL

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 3/14/61

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 SALERNO, aka  
ANTI-RACKETEERING  
(OO:NY)

*pl*

[redacted] was extensively interviewed to determine feasibility of developing confidential source [redacted]

The interview was directed towards securing the confidence of [redacted]

[redacted]

[redacted]

[redacted]

She stated that she had no direct way to contact JOSEPH MORETTI [redacted]

REC- 64

92-3905-33

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

RLK:eom  
(5)

*ST*

MAR 15 1961

68 MAR 22 1961

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CC - Wick

b2  
b6  
b7C

*f*

NY 92-1099

It was learned during the interview that [REDACTED]

b2  
b6  
b7C

During a spot check of Andy's Colonial Tavern at 2257 First Ave., alleged hangout of the subject, numerous individuals were noted "hanging around", however, subject was not observed.

F B I

Date:

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

Source further furnished the name of [redacted] as  
the individual handling policy play for the subject in [redacted]  
[redacted] allegedly has [redacted]  
[redacted] working directly under him.

Efforts currently being made to more fully develop  
source and determine accuracy of information.

Attempts made to contact [redacted]  
[redacted] negative.

Subject not observed.

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b7C  
b7D

b6  
b7C

-2-

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 3/15/61

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 SALERNO aka  
 AR  
 (OO:NEW YORK)

ch  
 A source of the NYO who alleged he is thoroughly familiar with the policy operation in the NYC area extensively interviewed. This source furnished names, addresses, and descriptions of individuals known to him to be among those operating as "banks" in the policy racket in NYC, and Brooklyn, NY. Source stated that these banks are all "front banks" as the real banker is the subject. When questioned closely source was unable to offer evidence of the foregoing statement but alleged it was common knowledge. He then added that he considered proof to be that recently a number was played very heavily and hit for over \$400,000. Immediately following the hit every player was paid off in full. Source stated that not one of the individuals front bankers would have been in a financial position to pay off such a large hit, and that it had to come from the subject.

While the accuracy of the information furnished has not been determined it is noted that it was furnished in extreme detail.

NYO is continuing to maintain contact with this source in an attempt to determine the connecting link between the policy banks and subject.

L

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

EX 100

REC-47

92-3905-34

MAR 16 1961

RAK:vfp

63 MAR 22 1961

G C Wick

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

F B I

Date: 3/17/61

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 to Director, dated 3/15/61, captioned  
as above. Line 12 should be corrected to read \$400,000.

Additional NY source was interviewed and advised  
that [redacted]  
[redacted] links him with VINCENT "JIMMY Blue Eyes"  
ALO. Source however was unable to list the connection of  
[redacted] and ALO with the subject. Source is being recontacted  
in this regard.

Investigative fisur utilized during day at the  
Lucky Spot Bar, Harlem, NY, and 66 W. 118 St., NYC, as  
source has stated that [redacted] spends entire day  
between these two places.

In view of [redacted] alleged relationship to the  
subject present investigation centering on him.

③ - Bureau (92-3905)  
1 - New York (92-1099) REC- 35

RLK:vfp  
(5)  
320

92-3905-35

1 MAR 20 1961

50 MAR 23 1961

Approved: \_\_\_\_\_

Special Agent in Charge

Sent \_\_\_\_\_

Per \_\_\_\_\_

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b7Db6  
b7C

F B I

Date: 3/16/61

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

AIRTEL

Via \_\_\_\_\_  
(Priority or Method of Mailing)

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

NY source who previously advised she had observed subject in the company of other individuals at the Copa Cabana night club recently recontacted and unable to identify a photograph of subject. However, source stated she had learned ~~that~~ names of two individuals who were known as [redacted] also known as [redacted] and [redacted] both known to the NYO.

Source also stated that one of the other individuals was JOSEPH PAGANO who had often spoke of his association with "FAT TONY" SALERNO.

JOSEPH LUCO PAGANO, FBI # 4674260, known to the NYO as an alleged narcotics handler, operating in the East Harlem, NY, area. Source advised that PAGANO was formerly in the numbers racket in the East Harlem area which would account for his association with the subject.

P

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

RLK:eom  
(5)

REC-72

92-3905-36

MAR 17 1961

[Handwritten signature]

66 MAR 24 1961

Approved: [Signature]

C C Wick

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7c

F B I

Date: 3/20/61

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:NY)

b6  
b7c

[redacted] 2242 First Ave., NYC, (where  
subject known to maintain an apartment) recontacted and advised

[redacted] noticed no one in the subject's apartment.

[redacted] 2242 First Ave., NYC,  
contacted and stated she also has not observed or heard anyone  
in the apartment.

Contacts were attempted at various bars and addresses  
in the areas known to be utilized by [redacted]  
[redacted] with negative results.

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

RLK:mxp  
(5)

REC-47 MAR 21 1961

Approved: \_\_\_\_\_

50 MAR 24 1961

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 3/21/61

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  
ANTI-RACKETEERING  
(OO: NEW YORK)

Investigative fisurs of several apartments and bars, alleged by NY source to be "front banks" operating for the subject, reflected small groups of individuals congregating in these areas. Investigation at these addresses failed to locate individuals listed by the source as "the banker".

During fisur of the subject's apartment, 2242 1st Avenue, NYC, two Cadillac automobiles were observed to park in front and unknown subjects were observed to walk from the cars into Andy's Colonial Tavern, 2257 1st Avenue, across the street from subject's apartment. These automobiles were noted to be a red 1960 Cadillac and a black 1960 Cadillac bearing NY license tags [ ] and [ ] respectively.

Attempts presently being made to ascertain owners of these automobiles. - P -

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

RLK:mfm  
(5)

REC-62 92-3905-38  
10 MAR 22 1961

66 MAR 29 1961

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_

C C - Wick

b6  
b7C

F B I

Date: 3/22/61

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: New York)[redacted] 2242 First Avenue, NYC, advised  
[redacted]

pc

When questioned further [redacted] stated that MORETTI made no unusual inquiry concerning the apartment, indicating investigation to date regarding the apartment, unnoticed by him.

Investigation to locate [redacted]  
[redacted] negative. Subject not observed.

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

RLK:lkxk  
(5)

REC-87

EX 104

92-3905-39

AM

FBI

Approved: [Signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

62 MAR 28 1961

F B I

Date: 3/23/61

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  
AR  
(OO:NEW YORK)

122 Contact with the NY County District Attorney's Office reflects there office has placed the investigation of the subject in a pending inactive status due to pressure of their work. However, they advised they are continuing to expect information and will resume ~~active~~ investigation as soon as possible.

Toll calls received from telephone of [REDACTED] NYC, (see my airtel, 3/8/61) which reflected numerous calls from Pennsylvania, New Jersey, Ohio, Florida, and Mass. all of which will be checked out.

Contact with available source indicates subject has not been observed in NYC area recently.

Contact being maintained with [REDACTED] in an attempt to develop confidential source [REDACTED]

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

RLK:mxp  
(5)

EX-114

MAR 23 1961

92-3905-40

10 MAR 24 1961

MAR 31 1961

Approved: [Signature]  
C C Wick Special Agent in Charge

Sent [Signature] M Per \_\_\_\_\_

b6  
b7Cb6  
b7C

F B I

Date: 3/24/61

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 attempted to locate EDWARD QUIROLO and IRVING FINE, both known associates of the subject, reflect they are in Miami, Fla. and expected back next week. No Florida address secured.

FINE has been interview previously and denied any recent association with the subject. QUIROLO also has been interviewed and admitted knowing subject from the neighborhood. Both are ostensibly legitimate businessmen and trips not known to relate to the subject.

Contact maintained with [redacted] and [redacted]  
[redacted] 2242 1st Ave., NYC with negative results. Subject not observed.

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

RLK:mf  
(5)

REC- 61

EX-108

92-3905-41

20 MAR 25 1961

Approved: *[Signature]*

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

62 MAR 30 1961

b6  
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F B I

Date: 3/27/61

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)

NY source advised he had heard subject was in NY, staying at the Park Sheraton Hotel.

Contact with [redacted] reflects subject not now a resident.

[redacted] is personally acquainted with the subject, [redacted]

[redacted] advised that the subject has been a guest in the hotel and was there not too long ago. [redacted] unsure of the date, but will make an attempt to make sure.

Subject still not known to be utilizing Apartment at 3242 First Avenue, NYC, according to contact with source.

One NY source stated he heard subject was in Miami attending the Patterson-Johannsen Fight, 3/13/61, and would remain there for awhile.

REC-108

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

RLK:knh  
(5)

92-3905-42  
9 MAR 28 1961

Approved: [signature]

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

F B I

Date: 3/28/61

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 <sup>O</sup>SALERNO, aka.  
AR  
(OO:NY)

Reliable NY source advised that he just returned from Miami, Florida, and while there, he saw the subject, who is well known to him.

Source stated that he saw the subject in attendance at the PATTERSON - JOHANNSEN Heavy Weight Title Fight on 3/13/61.

Source stated that while there he learned that subject was alleged to have purchased a parking lot in Miami and was not contemplating an early return to NYC.

Spot fisurs maintained on establishments and areas known to be utilized by the subject, including his apartment, but subject not observed.

- P -

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

RLK:hct  
(5)

REC-47

92-2905-43

6 MAR 29 1961

50 APR 3 1961

C C Wick

Approved: 7

Special Agent in Charge

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

F B I

Date: 3/29/61

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: NEW YORK)

A reliable NY source recently returned from Florida advised that while there he learned subject was alleged to have acquired part ownership of heavy weight fighter SONNY LISTON.

Source was unable to advise how subject acquired the interest or what percentage it amounted to.

It is noted that the subject was very active in the promotion of the first PATTERSON-JOHANSEN title fight held June, 1959.

Attempts are presently being made to have source secure additional data.

Contact with [REDACTED] reflects subject's apartment still unoccupied.

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

RIK:RM  
(4)

MAR 29 1961

Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 APR 5 1961

F B I

Date: 3/31/61

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 <sup>0</sup>SALERNO aka  
AR  
(OO: NY)

NY source, who is extremely familiar with all  
bookmaking activities [redacted]  
re-interviewed extensively in order to determine accuracy  
of information.

b7D

It was determined through interview that source  
[redacted]

Source advised that among top "bankers" [redacted]  
[redacted] He described [redacted]  
5'8", 160 pounds, who wears [redacted]  
[redacted] hangs out at the Hideout on  
113th Street and 8th Avenue. Assistants to [redacted] are [redacted]  
[redacted]  
[redacted]

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It was apparent during this interview that source  
has intimate working knowledge of the current bank and book-  
makers. Attempts are currently being made to secure his full  
cooperation.

-P-

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

RLK:mxp  
(5)

REC-16

92-3905-45  
9 APR 11 1961

66 APR 6 1961  
Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

F B I

Date: 3/31/61

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: NY)

In an attempt to locate subject's mistress [redacted]  
[redacted] it was learned she had previously utilized NY Public  
Library.

[redacted] NY Public  
Library, made available all information from library records  
concerning [redacted] all of which was known to the NYO.

[redacted] pointed out, however, [redacted] card will expire  
5/14/61, and it would be necessary for her to reapply, submitting  
personal data in order to secure a new card.

Credit Bureau of Greater NY advised no info available  
re [redacted]

By separate communication CGO has been requested to  
contact [redacted] in an attempt to secure current address.

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

RLK:JVM  
(5)

REC- 16

EX-112

66 APR 6 1961 F266

Approved: \_\_\_\_\_  
Special Agent in Charge

Sent \_\_\_\_\_ M

Per \_\_\_\_\_

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>MAR 29 1961</b>	Investigative Period <b>3/1/61 - 3/27/61</b>
TITLE OF CASE  <b>ANTHONY SALERNO aka</b>		Report made by <b>ROGER L. KAAS</b>	Typed By: <b>kgs</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

SYNOPSIS:

## REFERENCE:

Report of SA ROGER L. KAAS, 3/3/61, at NY.

- P -

## ADMINISTRATIVE:

During contact with the New York County District Attorney's office, [redacted] confidentially advised that this office had previously secured a court order authorizing technical coverage of the telephone located at Andy's Colonial Tavern, 2257 First Ave., NYC, a known hangout of the subject when he is in town. [redacted] advised, however, that due to the ethnic composition of the neighborhood, they were unable to utilize the authorization.

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30

Approved <i>[Signature]</i> Special Agent In Charge	Do not write in spaces below		
Copies made: ③ - Bureau (92-3905) 1 - Miami (92-406) (INFO) 4 - New York (92-1099) 1 - Crim. Div. Report 03-24-4-61 1 - net 4-7-10 - to [redacted] 1cc [redacted] 6-12-63	92-	3905	47
	REC-83		
	EX-112		
	4-4 15 APR 2 1961		

66 APR 12 1961

NY 92-1099

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[redacted] advised that the investigation of the subject by his office had been temporarily suspended but that they were continuing to receive information and would resume active investigation as soon as possible.

By separate communication, appropriate offices have been requested to determine subscribers to the telephone numbers called from [redacted] the unlisted telephone of [redacted]

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During the interview of GUISEPPE CARAVELLA on 9/17/52, by SA FRANK C. CORNETT as set out in the details, CARAVELLA was uncooperative. In referenced report a lead was set out to consider interview of the owner of Andy's Colonial Tavern. In view of CARAVELLA's lack of English, and uncooperative attitude, no attempt will be made to interview him at this time.

INFORMANTS:

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<u>Source</u>	<u>Date Contacted</u>	<u>Contacted By</u>
NY T-1 [redacted]	3/10, 13/61	SA ROGER L. KAAS
NY T-2 [redacted]	5/10/60, 1/19/61	SA WILLIAM BEANE
NY T-3 [redacted]	2/20/61 3/7/61	SA ROGER L. KAAS
NY T-4 [redacted]	3/2/61	IC THOMAS I. MC GUINNESS

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b7D

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

NY 92-1099

LEADS:

MIAMI

At Miami, Florida (Information)

One copy of this report is being furnished Miami for information in view of outstanding leads in that office and subject's residence in Miami.

NEW YORK

At New York, New York

1. Will maintain contact with [redacted] 2242 First Ave., NYC, to determine if subject is utilizing his apartment at this address.

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2. Will continue to attempt to develop technical coverage in subject's apartment.

3. Will maintain contact with [redacted] and attempt to locate the bar to be purchased by the subject in Astoria, Queens, NY.

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4. Will continue to attempt to develop information concerning [redacted] in his relationship to the subject.

5. Will continue to secure information concerning [redacted] and determine his relationship to the subject.

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6. Will locate and consider interviewing [redacted] in view of the information alleging him to be acting as the subject's number one man.

7. Will contact [redacted]



NY 92-1099

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[redacted] and attempt to determine the location of [redacted]  
[redacted]

8. Will continue to receive information from [redacted] regarding individuals and addresses utilized in subject's bookmaking operation in East Harlem.

b6  
b7C  
b7D

9. Will continue to maintain contact with all available sources in order to determine subject's whereabouts and activities.

10. Will ascertain owners of Cadillacs bearing numbers [redacted] and [redacted] and attempt to determine their relationship to the subject.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: ROGER L. KAAS  
Date: March 29, 1961

Office: New York, New York

Field Office File No.: 92-1099

Bureau File No.: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

## Synopsis:

Subject not known to be utilizing apartment at 2242 First Ave., NYC, although continues to pay \$69.00 monthly rental through JOSEPH MORETTI. Informant advised subject is the main "bank" for all bookmaking in NYC, with numerous "front banks" under him. Informant made available a list of individuals operating as "front banks" with their addresses. [redacted] alleged by informant to conduct shylock activities for subject. identified as [redacted] FBI number [redacted]. Informant alleged [redacted] acting as number one man for subject. [redacted] identified as [redacted] FBI number [redacted]. Local telephonic contact of subject identified as used by [redacted]. [redacted] Owner of Andy's Colonial Tavern, bar utilized by subject, determined to be one GUISEPPE "RICKS" CARAVELLA. SALERNO SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTISED TARGET SHOOTING.

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- P -

NY 92-1099

DETAILS:

I. PERSONAL HISTORY AND BACKGROUND

Residence

[redacted] Daily contact has been maintained with [redacted] and [redacted], both of 2242 First Avenue, New York City, where subject maintains an apartment. Both have advised that they have neither overheard any activity, nor observed anyone to indicate the apartment was in use.

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On March 9, 1961, [redacted] advised SA ROGER L. KAAS that [redacted]

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[redacted] A photograph of JOSEPH MORETTI, FBI number 245810 was displayed to [redacted] and she identified him as the individual [redacted]

On March 21, 1961, [redacted] advised SA KAAS that the rent for March had been paid by MORETTI to [redacted] MORETTI "happened to meet" on the street, Saturday, March 18, 1961.

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On March 1, 1961, [redacted] advised [redacted]

b6  
b7C

b6  
b7C

NY 92-1099

SA KAAS that she had observed only one person in the subject's apartment, and then only briefly. She stated that one morning she observed a "red headed woman" of average height and build, come out and go right back in.

It is noted that [redacted] a close friend of the subject's mistress, fits this general description.

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## II. CRIMINAL ACTIVITIES

### Bookmaking

On March 14, 1961, NY T-1 was interviewed by SA KAAS. NY T-1 alleged that he was close to all bookmaking activities in the New York area. He stated that while there are many individuals operating as "banks" in this racket, they are actually "front banks" for the subject.

NY T-1 was unable to offer any evidence of the foregoing statement, but alleged it was common knowledge.



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According to NY T-1, the following listed individuals and areas all operate under the subject:

<u>Banker</u>	<u>Controller</u>	<u>Play</u>	<u>Bank</u>
---------------	-------------------	-------------	-------------

### New York City Area

JAMES BELL,  
5'10", 220 lbs.  
light skinned Negro,  
51-52 years old



b7D

NY 92-1099

Banker

Controller

Play

Bank

[Redacted]  
age [Redacted] 180 lbs.  
5'10" [Redacted]  
[Redacted]

[Redacted]

(First Name  
Unknown)(FNU)  
MURRAY, dark  
skin, gray hair,  
age 64, operates  
bar and grill, 114  
West 116th Street;  
resides 109 West  
117th Street

[Redacted]

b6  
b7C  
b7D

[Redacted] (Last Name  
Unknown)(LNU)  
white male,  
Jewish;

[Redacted]

[Redacted]

[Redacted]

[Redacted] (LNU)  
5'10", 145 lbs.  
[Redacted] years old

[Redacted]

age [Redacted] 5'9",  
160 lbs., wears  
glasses; dark skin

NY 92-1099

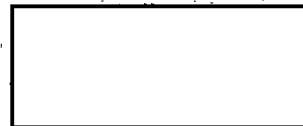
Banker

ABE (LNU)  
white male,  
Jewish, 180 lbs.  
black wavy hair,  
51 years old

Controller

Play

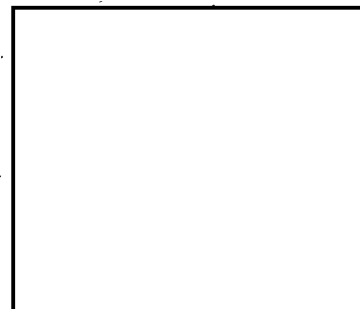
Bank




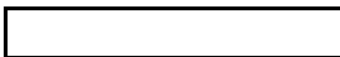
b6  
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6' 180 lbs.,  
years old,



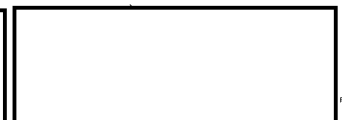
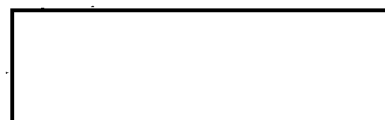
(FNU)   
5'7", 160 lbs.  
pop eyes, dark  
skin



Light skin, wavy  
hair



(LNU)  
6'2", dark skin  
200 lbs.



NY 92-1099

b6  
b7C  
b7D

Banker

Controller

Play

Bank

[redacted]  
250 lbs.,  
Puerto Rican

POP PAGE  
5'8", 165 lbs.  
65 years old

BIG WILCOX  
5'11", 330 lbs.  
light brown skin,  
resides 460 West  
147th Street,  
Apartment 47;  
age 58

FNU COLEMAN  
[redacted]  
[redacted]

Brooklyn

[redacted] also  
known as [redacted]  
6'6", 280 lbs.  
48 years old

[redacted]  
BESS, colored  
female, 55 years  
old, 220 lbs.  
(FNU)(LNU)  
light skin,  
male Negro,  
classes, 210 lbs.  
[redacted] years old  
(FNU)(LNU)  
female Negro,  
210 lbs. light  
skin, [redacted] years  
old  
Mr. JORDAN,  
57 years old,  
dark skin, grey  
hair, 190 lbs.

NY 92-1099

In addition, NY T-1 advised that [redacted] was the individual handling policy play for the subject [redacted]. Working with [redacted] was a [redacted] [redacted] also known as [redacted]

NY T-1 advised on March 13, 1961, that [redacted] was acting as the subject's number one man in the bookmaking activities [redacted] also had his own runners operating out of [redacted] New York City. Additional information regarding [redacted] is set out under the sub-heading, Associates.

On March 10, 1961, NY T-1 advised that the following individuals operated as "key men" in the subject's policy operation. NY T-1 stated that he knows that these individuals received payoff money from the policy play for which they purchased protection for the subject wherever needed:

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[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]  
[redacted]

### III. ASSOCIATES

On January 19, 1961, NY T-2 furnished information that one [redacted] was involved in shylocking with the subject, and was [redacted]  
[redacted]

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NY T-2 had previously advised on May 10, 1960, that [redacted] also known as [redacted]

[redacted] According to NY T-2,  
[redacted]



NY 92-1099

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b7C

Date of Arrest	Name	Borough or City	Charge	Arresting Officer	Judge, Court Date, Disposition
----------------	------	-----------------	--------	-------------------	--------------------------------

--	--	--	--	--	--

[redacted]  
On March 17, 1961, NY T-1 advised that [redacted] had been acting as the subject's number one man.

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On July 1, 1959, [redacted] 10th Division, New York City Police Department, advised SA NORMAN A. MURRAY, JR. [redacted] also known as [redacted] was [redacted]

[redacted] advised [redacted] had New York City Police Department number [redacted]

On July 2, 1959, the records of the New York City Police Department under [redacted] as furnished to SA AUGUST J. MICEK, reflected the following information:

NY 92-1099

<u>Date of Arrest</u>	<u>Name</u>	<u>City or Borough</u>	<u>Charge</u>	<u>Arresting Officer</u>	<u>Date, Disposition Judge and Court</u>
-----------------------	-------------	------------------------	---------------	--------------------------	--

--	--	--	--	--	--

It is noted that above arrest record indicated  
FBI Number [redacted]

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The FBI Identification Division furnished the  
following identification record on June 29, 1959, under  
the name [redacted] FBI Number [redacted]

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
------------------------------------	------------------------	-----------------------------	---------------	--------------------

--	--	--	--	--

According to NY T-1 [redacted] hangs out at a  
tavern known as the Lucky Spot, believed by NY T-1 to be  
on Lenox Avenue, between 117th and 118th Streets.

#### IV. CONTACTS

On March 7, 1961, NY T-3 advised that among the  
telephone numbers called by the subject from his former  
apartment at 850 Seventh Avenue, New York City, was [redacted]

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NY 92-1099

[redacted] New York Telephone Company,  
made available records during March, 1961, that this was  
a non-published number listed to [redacted]  
[redacted]

b6  
b7C

Investigation reflects that address to be over  
a fish market in a lower middle class section. On  
March 7, 1961, [redacted] was interviewed and claimed she was  
not acquainted with the subject. She volunteered the  
information that her husband, whom she sees only rarely,  
was [redacted]

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[redacted] She stated his name was [redacted]  
and he could be reached at [redacted]

[redacted] Florida, telephone number  
[redacted] stated that in the past, she has  
received local and long distance calls from unidentified  
individuals asking for her husband.

On March 15, 1961, [redacted] furnished  
the following long distance calls as having been made  
from [redacted]

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<u>Date</u>	<u>Caller</u>
September 7, 1961	Philadelphia, Pennsylvania [redacted]
September 9, 1961	Englewood, New Jersey [redacted]
September 10, 1961	Englewood, New Jersey [redacted]
September 11, 1961	Newark, New Jersey [redacted]
September 13, 1961	Great Barr, Massachusetts (no details)
September 24, 1961	Miami, Florida [redacted]
September 24, 1961	Englewood, New Jersey [redacted]
October 9, 1961	Englewood, New Jersey [redacted]

NY 92-1099

Date

Caller

August 19, 1961

Collect from [redacted]

August 21, 1961

New Jersey to [redacted]

Collect from [redacted]

New Hersev.

to [redacted] or [redacted]

to [redacted]

August 29, 1961

Collect from AT [redacted]

to [redacted]

November 20, 1961

Cleveland, Ohio

December 1, 1961

Camden, New Jersey

December 14, 1961

Collect from Miami, Florida  
(no details)

January 16, 1961

Lansdowne, Pennsylvania

January 17, 1961

Havertown, Pennsylvania

January 17, 1961

Philadelphia, Pennsylvania

January 17, 1961

Philadelphia, Pennsylvania

January 18, 1961

Philadelphia, Pennsylvania

January 18, 1961

Philadelphia, Pennsylvania

January 19, 1961

Philadelphia, Pennsylvania

January 19, 1961

Philadelphia, Pennsylvania

January 19, 1961

Lansdowne, Pennsylvania

January 19, 1961

Lansdowne, Pennsylvania

January 19, 1961

Lansdowne, Pennsylvania

b6  
b7C

NY 92-1099

V. HANGOUTS

Andy's Colonial Tavern  
2257 First Avenue  
New York, New York

On February 20, 1961, NY T-3 advised that the subject had been observed to utilize the back room of the above bar when in the New York area.

He has not been observed during recent ~~weekss~~.

On March 2, 1961, NY T-4 advised that this bar was owned by one GUISEPPE CARAVELLA. According to NY T-4, CARAVELLA was born in Italy and came to the United States in 1902. [redacted] advised SA KAAS on March 9, 1961, that CARAVELLA is known as "RICKS", and had a brother who was shot down in gangland fashion a few years ago.

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b7C

On September 17, 1958, in connection with another matter, SA FRANK C. CORNETT attempted to interview of CARAVELLA. One [redacted] advised SA CORNETT that CARAVELLA spoke almost no English, necessitating the use of an interpreter.

VI. MISCELLANEOUS

During spot checks of the subject's apartment on March 20, 1961, two Cadillac automobiles were observed to park in front and the unknown drivers were observed to enter Andy's Colonial Tavern. These autos were noted to be a red 1960 Cadillac and a black 1960 Cadillac bearing New York license [redacted] and [redacted] respectively.

b6  
b7C



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

MAR 29 1961

*In Reply, Please Refer to  
File No.*

Title      Anthony Salerno

Character      Anti-Racketeering

Reference is made to the report of Special Agent Roger L. Kaas, 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: 4/3/61

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

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY <sup>O</sup>SALERNO, aka  
AR

(OO: NY)

*NY*  
NY source advised he had attempted to determine subject's whereabouts and was informed by various individuals in the policy racket that subject was still in Miami and not expected to return. It is noted that subject was observed by another NY source at the Patterson-Johannsen Heavyweight Title Fight, 3/15/61. Source stated subject's policy racket ran "wide open" in NYC area under control of associates.

Attempts were made to locate JOE MORETTI, known associate of the subject, through Frank's Barber Shop, 804 Avenue U, Brooklyn, NY, with negative results.

Contacts with [redacted] 2242 First Avenue, NYC reflects subject still not utilizing his apartment at that address.

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

RLK:et  
(5)

REC-88

15 APR 1961

APR 11 1961

Approved: *J. J. Wick*  
C C = Wick Special Agent in Charge

Sent \_\_\_\_\_ M

Per *[Signature]*b6  
b7c

F B I

Date: 4/4/61

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 <sup>Salerno</sup> SALERNO, aka  
ANTI-RACKETEERING

(OO:NY)

9/13/61  
601

[redacted] was furnished by NY source as an address where policy be taken on large scale. A check of this address was made in attempt to determine accuracy of information furnished by source. During a check NYCPD officers encountered who advised they were ordered to "sit on" this address as a fixed plant to prevent ~~brillaries~~ being taken.

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b7C  
b7D

POLICY

The officers were unaware of agents reason for being in the area but advised their presence was doing no more than scaring the "play" down a few doors.

This would indicate source has current information although not completely current.

The "bank" for this play was arranged by source to be [redacted] who uses [redacted]

[redacted] An individual believed to be [redacted] was observed at this address but no contact made.

b6  
b7C  
b7D

- P -

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

RLK:fjp  
(5)

REC-6

92-3905-49

17 APR 5 1961

EX-130

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

63 APR 11 1961



NY 92-1099

During fisur of the Colonial Tavern and subject's apartment subject not observed <sup>8/7-4</sup> by the large congregation of individuals observed indicating the tavern is still being utilized as a gathering place.

Contact made with [redacted] and arrangements made to interview him regarding [redacted]

b6  
b7C  
b7D

F B I

Date: 4/6/61

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  
 ANTI-RACKETEERING  
 (OO: NEW YORK)

b6  
b7C  
b7D

Appointment with [REDACTED] broken by him.

NY source interviewed regarding presence of NYCPD patrolmen at address furnished by him where policies are being taken. Source advised that in spite of presence of these officers policy still being taken on a "wide open basis". Source stated that he personally had made a play subsequent to being notified by NYO that PD was sitting on this address.

Source further advised that he had uncovered another large policy operation under the direction of the subject and furnished the following information concerning it:

[REDACTED] is an individual known as FNU [REDACTED]  
 the address is [REDACTED] the "action" is taken [REDACTED]

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[REDACTED] Source further pointed out that at any time it would be possible to see NYCPD automobiles parked in the vicinity but that it would have no effect on the action. Source described [REDACTED] as a light skinned negro, 5'11", 210 lbs. Source was unable to advise the location of the bank for this operation but stated he would attempt to determine it.

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

REC- 85

92-3905-50

APR 7 1961

ROK: jad  
 (5)

108

66 APR 12 1961

Approved: \_\_\_\_\_  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

NY 92-1099

Source advised he had heard that the subject was still in the Miami area and did not intend to return in the near future. Source further advised that inquiries made by him reflect [redacted] still to be subject's number one man.

b6  
b7c

SAC, New York (92-1099)

4/14/61

REC-33

Director, FBI (92-3905) -51

ANTHONY SALERNO  
AR

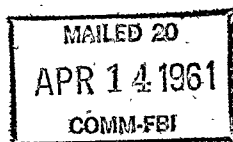
*mail*  
No action is being taken by the Bureau at this time on request in your airtel of 4/7/61 that a check be made of "appropriate Governmental agencies."

If you desire to resubmit the request, specifically name the agencies to be contacted, advise whether or not the agencies have been contacted locally, and set forth any basis for belief that the Washington headquarters of the agencies involved might have pertinent information not available to you at the local level.

CLG:Swb  
(4)  
*mail*

*e-87*

Tolson \_\_\_\_\_  
Parsons \_\_\_\_\_  
Mohr \_\_\_\_\_  
Belmont \_\_\_\_\_  
Callahan \_\_\_\_\_  
Conrad \_\_\_\_\_  
DeLoach \_\_\_\_\_  
Evans \_\_\_\_\_  
Malone \_\_\_\_\_  
Rosen \_\_\_\_\_  
Tavel \_\_\_\_\_  
Trotter \_\_\_\_\_  
W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Ingram \_\_\_\_\_  
Gandy \_\_\_\_\_



*X-8*  
MAIL ROOM ☐ TELETYPE UNIT ☐

55 APR 18 1961

F B I

Date: 4/7/61

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)

ANTHONY SALERNO aka  
AR  
(OO: NY)

An attempt was made through the Postal Inspector's Office, NYC, to determine a local address for the subject or his mistress other than what is already known.

[redacted] Postal Inspector's Office, General Post Office, NYC, advised that a review of their records reflected no forwarding address for the subject or his mistress under any of the names known to have been used by them. [redacted] stated that these records are maintained for a period of two years, which would encompass the period subject moved from his previous address.

Contact with [redacted] reflects subject still not known to be utilizing his apartment at 2242 First Ave., NYC.

The Bureau is requested to direct a check to be made of appropriate Governmental agencies in order to determine whether or not these agencies have any pending or contemplated investigations or prosecutions regarding the subject.

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

RLK:img (#224)  
(5)

C C Wick

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

b6  
b7c

EX-114

REC-33 92-3905-51

APR 8 1961

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>APR 13 1961</b>	Investigative Period <b>3/28 - 4/12/61</b>
TITLE OF CASE  <b>ANTHONY SALERNO aka</b>  <i>MP</i> <i>Le</i>		Report made by <b>ROGER L. KAAS</b>	Typed By: <b>rkh</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCE

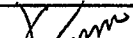
Report of SA ROGER L. KAAS, dated  
3/29/61 at NY.

- P -

## ADMINISTRATIVE

Appropriate leads have been set out for Lakeview, Kentucky, and Pittsburgh, Pennsylvania, to identify subscribers to telephone numbers contacted by the subject or his associates. In addition, the Chicago Division has been requested to contact the stepfather of the subject's mistress, [ ] in an attempt to determine her whereabouts. No copies of this report are being furnished to the above offices as it is not necessary to the coverage of these leads.

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b7C

Approved	 Special Agent in Charge	Do not write in spaces below		
Copies made:		92-3905-52 16 APR 17 1961	REC- 60	EX- 105
3 - Bureau (92-3905) 1 - Miami (92-406) (Info) 4 - New York (92-1099)				
1 - Louis Dine Rest 06 D 425-61				

3) - Bureau (92-3905)

1 - Miami (92-406) (Info) 2

4 - New York (92-1099)

1 - Louis. Dir., Rept 06 D 4-25-61

~~That 4710-10 be destroyed~~  
1cc destroyed  
6-12-63

**SECRET**

STANDARD SECTION

56 APR 27 1961

NY 92-1099

ADMINISTRATIVE CONT'D

On [ ] was re-interviewed regarding the presence of NYCPD patrolmen at addresses furnished by him where policy was allegedly being taken. [ ] stated that in spite of the presence of these officers policy was still being taken "on a wide open basis". [ ] advised that since the new commissioner had taken office the enforcement regarding policy had grown very lax and most policy operators were conducting business "as though they had a license". When questioned specifically regarding [ ] [ ] stated that he personally had made a play subsequent to the time he learned the NYCPD was sitting on this address.

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b7D

INFORMANTS

NY T-1

[ ] contacted  
3/27/61 by SA JAMES  
T. MOLLOY

b2  
b7D

NY T-2

[ ]  
contacted by SA ROGER  
L. KAAS

b6  
b7C  
b7D

NY T-3

[ ] Postal  
Inspector's Office, GPO,  
NYC, contacted 4/7/61  
by SA ROGER L. KAAS

b6  
b7C

NY T-4

[ ]  
contacted 2/20, 21, 27/61  
by SA ROGER L. KAAS

b6  
b7C  
b7D

NY 92-1099

INFORMANTS CONT'D

NY T-5

[REDACTED]  
contacted 3/30/61 by SA  
DONALD W. MOORE

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b7D

LEADS

MIAMI (INFORMATION)

One copy of this report is being furnished Miami for information in view of outstanding leads in that office and subject's residence in Miami.

NEW YORK

At New York, New York

1. Will check logical public records to identify principals in the Harlem Management Corporation and Walker Discount Corporation in an attempt to determine if they are associated in any way with the subject.
2. Will determine the subscriber to [REDACTED] in an attempt to ascertain any possible connection with the subject.
3. Will maintain contact with [REDACTED] for any information regarding the subject.
4. Will maintain contact with [REDACTED] and [REDACTED] 2242 First Avenue, NYC, to determine if subject is utilizing his apartment at this address.

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b2  
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b6  
b7C



NY 92-1099

LEADS CONT'D

5. Will continue to attempt to develop technical coverage in subject's apartment.

6. Will maintain contact with [redacted] and attempt to locate the bar to be purchased by the subject in Astoria, Queens, NY.

b2  
b7D

7. Will continue to attempt to develop information concerning [redacted] in his relationship to the subject.

8. Will continue to secure information concerning [redacted] and determine his relationship to the subject.

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9. Will locate and consider interviewing [redacted] in view of the information alleging him to be acting as the subject's number one man.

10. Will contact [redacted] and attempt to determine the location of [redacted]

11. Will continue to receive information from [redacted] regarding individuals and addresses utilized in subject's bookmaking operation in East Harlem.

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b7D

12. Will continue to maintain contact with all available sources in order to determine subject's whereabouts and activities.

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA ROGER L. KAAS  
Date: APR 13 1961

Office: New York, New York

Field Office File No.: 92-1099

Bureau File No.: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis:

Subject still not known to utilize his apartment at 2242 First Avenue, NYC, but was observed by reliable NY informant at PATTERSON - JOHANNSEN title fight Miami, Florida, 3/13/61. This informant advised SALERNO stated he had purchased a parking lot in Miami, Florida, and further indicated he had purchased part ownership of heavyweight contender SONNY LISTON. Additional information regarding individuals engaged in subject's policy racket in Harlem, NY, set out together with information regarding telephone contacts. Current residence of [redacted]

[redacted] subject's mistress, still unknown. Subject determined to have utilized Park Sheraton Hotel, NYC, in past. Identities of owners of automobiles observed at subject's residence set forth. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

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- P -

NY 92-1099

DETAILS:

I PERSONAL HISTORY AND BACKGROUND

A. Residence

Daily contact has been had with [redacted]  
[redacted] 2242 First Avenue, New York  
City, who has advised that the subject's  
apartment at that address continues to be  
unoccupied.

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On March 27, 1961, NY T-1 advised  
that he had met and talked with the subject  
at [redacted]

b7D

NY T-1 stated that in conversation with the  
subject SALERNO discussed certain business  
investments and indicated he did not contemplate  
an early return to New York City.

On April 3, 1961, NY T-2 advised  
that "the talk" in the Harlem area of New  
York City was that the subject was still in  
Miami and not expected to return for some  
time.

On April 7, 1961, NY T-3 advised  
his office had no forwarding address for the  
subject under his true name or known aliases.

II ILLEGAL ACTIVITIES

A. Gambling

NY T-2 has continued to advise that  
the subject controls the entire policy racket  
in the New York City area.

NY 92-1099

In identifying the individuals engaged in this racket under the subject, NY T-2, on March 31, 1961, advised that one of the top "banker's" is [redacted] was described as [redacted] 5'8", 160 pounds. [redacted]

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[redacted] According to NY T-2, [redacted] utilized as a headquarters by [redacted] Assistants to [redacted] are [redacted]

[redacted] The "play" for this operation was conducted at [redacted]

[redacted] According to NY T-2, [redacted]

On April 6, 1961, a spot check of [redacted] was made by SAS ROGER L. KAAS and RICHARD A. ANDERSON in an attempt to determine the accuracy of the information furnished by NY T-2. At this address two patrolmen of the New York City Police Department were encountered who advised that they had been ordered to "sit on" this address in order to prevent policy from being taken. These officers advised that while there was no play at this address, undoubtedly their presence was doing no more than scaring the play down a few doors.

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On April 6, 1961, NY T-2 advised that another large policy operation was being handled in the hallway of [redacted] from approximately [redacted] According to NY T-2, this was a large operation [redacted]

NY 92-1099

[redacted]  
[redacted] NY T-2 was unable to furnish the address of the bank for this operation but described [redacted] as a light skinned Negro, 5'11", 210 pounds.

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In connection with subject's gambling activities, NY T-4 had previously advised that the subject, with others, was believed to be directly responsible for large scale gambling of all types in the eastern half of the United States. In connection with this, NY T-4 furnished the following, among others, as telephonic contacts of the subject and felt their activities were directly related to his:

Cavalier Insurance Company  
1701 Bixie Highway  
Covington, Kentucky  
HE 1-8340 and 8341

T and C Sales Company  
928 Monmouth Street  
Covington, Kentucky  
JU 1-8488

Paramount Construction Company  
928 Monmouth Street  
Covington, Kentucky  
HE 1-8345

Brink Stud Farm  
Lakeview, Kentucky  
BI 1-6214

On March 30, 1961, NY T-5 advised SA DONALD W. MOORE, JR. that telephone company records fail to contain any long distance toll calls regarding telephone numbers HE 1-8340 and HE 1-8341 listed to the Cavalier Insurance

NY 92-1099

Company, 1701 Dixie Highway, Covington, Kentucky, and telephone number HE 1-8345 listed to the Paramount Construction Company, 928 Monmouth Street, Covington, Kentucky.

Relative to telephone number BI 1-6214, listed to the Brink Stud Farm, Lakeview, Kentucky, NY T-5 stated that this exchange is handled by the Kentucky Bell Telephone Company.

With regard to telephone number JU 1-8488, listed to the T and C Sales Company, 928 Monmouth Street, Covington, Kentucky, the following long distance toll records were obtained from NY T-5:

November 5, 1960 - Covington, Kentucky from Miami, Florida, call billed to [redacted]

November 13, 1960 - Covington, Kentucky from New York, billed to [redacted]

January 11, 1961 - Covington, Kentucky from New York, billed to [redacted]

January 31, 1961 - Covington, Kentucky from New York, billed to [redacted]

January 31, 1961 - called Pittsburgh, Pennsylvania, telephone number [redacted]

January 31, 1961 - called Pittsburgh, Pennsylvania, telephone number [redacted]

February 1, 1961 - Covington, Kentucky from Toledo, Ohio;

b6  
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NY 92-1099

February 6, 1961 - Covington, Kentucky  
from New York City;

February 7, 1961 - Covington, Kentucky  
from Miami, Florida;

November 3, 1960 - called Covington,  
Kentucky from New York City, New York telephone  
number [redacted]

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B. Boxing

On March 27, 1961, NY T-1 advised that  
during his conversation with the subject [redacted]  
[redacted] the subject indicated  
to him that he had purchased part ownership of  
heavyweight contender SONNY LISTON. NY T-1 advised  
that the subject did not state this directly but  
indicated it was so.

b7D

III LEGITIMATE ENTERPRISES

On March 27, 1961, NY T-1 advised that  
during his conversation with SALERNO, SALERNO  
told him that he had just purchased a parking lot  
in Miami. According to NY T-1, SALERNO did not  
indicate its location or size but simply stated  
he had purchased it.

IV ASSOCIATES

1. [redacted]

[redacted] is the known mistress of the subject.  
On April 7, 1961, NY T-3 advised that he had no  
forwarding address for [redacted] under her true name or  
any known aliases.

Previous investigation indicated that  
[redacted] had utilized the New York Public Library.

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NY 92-1099

On March 31, 1961, [redacted]  
[redacted] New York Public Library,  
made available to SA KAAS all of his records  
pertaining to [redacted] These records contained  
no information not already known.

[redacted] pointed out, however, that  
this information indicated [redacted] library card  
would expire May 14, 1961, and it would be  
necessary for her to re-apply submitting new  
personal data should she seek a new card or  
attempt to utilize the old one.

b6  
b7C

2. JOSEPH MORETTI, FBI #245810

MORETTI is a known associate of the  
subject. Attempts have been made to contact  
MORETTI through Frank's Barber Shop, 804 Avenue  
U, Brooklyn, New York, with negative results.

V HANGOUTS

On March 28, 1961, [redacted]  
[redacted] Park Sheraton Hotel,  
55th Street and 7th Avenue, New York City, advised  
SAS ROGER L. KAAS and WILLIAM DAVID KANE that he  
was personally acquainted with the subject from  
[redacted]

[redacted] advised that he has personally  
observed the subject to utilize the Park Sheraton  
Hotel in the past and he would immediately notify  
this office should he re-appear.

VI MISCELLANEOUS

During spot checks of the subject's  
apartment two Cadillac automobiles have been  
observed to park in front and the unknown drivers  
were observed to enter Andy's Colonial Tavern,



NY 92-1099

2257 First Avenue, New York City, a known hangout of the subject. These automobiles were noted to be a red 1960 Cadillac and a black 1960 Cadillac bearing New York licenses 2645-BX and WT-4522, respectively.

On March 29, 1961, IC THOMAS I. MC GUINNESS reviewed the records of the Bureau of Motor Vehicles and determined license 2645-BX to be issued to the Harlem Management Corporation, 127 East 122nd Street, and WT-4522 to be issued to the Walker Discount Corporation, 678 Warburton Avenue, Yonkers, New York.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to  
File No.

New York, New York

April 13, 1961

Re: Anthony Salerno  
Anti-Racketeering

Reference is made to the report of Special Agent Roger L. Kaas, dated and captioned as above at New York.

All informants utilized in this report have furnished reliable information in the past.

This document contains neither recommendations nor conclusions of the Federal Bureau of Investigation (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.

F B I

Date: 4/14/61

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  
ANTI-RACKETEERING  
(OO: NEW YORK)

*pc*  
Inquiry made in an attempt to determine whether or not the subject had purchased a part ownership of heavy weight contender SONNY LISTON as indicated by the subject in conversation with reliable NY source on 3/13/61.

A reliable NY source reports that the subject had not been able to make a purchase of LISTON's contract but that he had made a bonifide offer. Source was unable to advise the reason for the refusal of subject's offer. Source further advised that an additional offer in the amount \$100,000 had been made by former heavy weight champion ROCKY MARCIANO. Contact [redacted] 2242 1st Ave., NYC, reflects subject's apartment at that address still unoccupied.

*4/13/61*  
Spot fisury of Andy's Colonial Tavern, 2257 1st Ave., NYC, known hangout of the subject, reflects continuous activity and gatherings of hoodlum types but subject not observed. *Bar*

P

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

RLK: jad  
(5)

REC-35

92-3905-53

17 APR 15 1961

C. C. WICK

EX-112

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 APR 20 1961

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b7C

F B I

Date: 4/18/61

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 <sup>P</sup>SALERNO aka  
AR  
(OO: NEW YORK)

*sh*

\_\_\_\_\_ stated that he did not see SALERNO while he was in Florida, but related that he had heard that SALERNO was still in Miami. PCI said that he believed that SALERNO had recently purchased some type of a business in Miami, but was unable at this time to furnish any additional information.

\_\_\_\_\_ was questioned concerning \_\_\_\_\_ and he immediately stated that he knew them and identified them as \_\_\_\_\_. He said he thought the first name of one of them was \_\_\_\_\_

\_\_\_\_\_ stated that he knew that Rao's Bar on 115th Street and Pleasant Avenue, and Andy's Colonial Tavern, 116th Street and Second Avenue, NYC, were hangouts for some of the "racket guys," but could not identify them.

Spot fisurs conducted vicinity these two locations and also in the vicinity of 2241 First Avenue, NYC, without observing subject or any of his known associates.

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

REC-6

92-3905-54

ETW:RM  
(4)

APR 19 1961

EX-105

Approved: *[Signature]*  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 APR 21 1961

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b7C  
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F B I

Date: 4/14/61

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 <sup>3</sup> GALERNO aka  
ANTI-RACKETEERING  
(OO: NEW YORK)

*pc*

New York Source re-interviewed in continuous attempt to penetrate subject's policy operation in New York area. Recent interviews of source indicate his information is accurate and that he is in a position to furnish additional data. In view of this, attempts have been made to direct inquiries towards securing information which would indicate a direct relationship between the subject and the policy racket rather than their identification of banks and runners.

Accordingly, source advised he learned from [redacted] [redacted] keeps large sums used as "bag money" in his apartment. It is noted source previously advised that [redacted] subsequently took it to the subject. Regarding this money, source stated that this is the subject's percentage of the total policy play for the month. The total play from each bank [redacted]

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

RLK:jat  
(5)

REC-75

92-3905-55  
17 APR 15 1961Approved: *[Signature]*

Sent \_\_\_\_\_ M Per \_\_\_\_\_

58 APR 24 1961 Special Agent in Charge

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NY 92-1099

[redacted] figure  
the total play make up on bar money and send the  
rest to the subject [redacted]

[redacted] identified as [redacted]  
[redacted] and photograph obtained.  
[redacted] identified as [redacted]  
and photograph obtained.

b6  
b7C  
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Contact maintained with source in order  
to develop additional data.

Subject's apartment 2242 First Avenue,  
New York City, still not known to be utilized.

F B I

Date: 4/13/61

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  
A-R  
(OO: NEW YORK)

NY source, who is very familiar with subject's policy operation in Harlem, NY, advised that money from the policy play which is due the subject, is picked up by [redacted] (phonetic), from [redacted] Source had previously furnished the name of [redacted] According to source, [redacted]

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Contact with [redacted] 2242 First Avenue, NYC, NY, reflects subject's apartment, at that address, still not being utilized.

b6  
b7C

P.

REC-33

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

RLK:dbr  
(5)

92-3905-56  
11 APR 14 1961

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 APR 24 1961

F B I

Date: 4/19/61

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)

ANTHONY SALERNO aka  
AR  
(OO: NY)

pr  
Arrangements made to interview NY Source on 4/20/61 who is very familiar with SALERNO's policy operations in East Harlem, NY.

Spot checks at various locations in East Harlem, NY, in an attempt to locate [redacted] alleged to be Lieutenant of SALERNO, negative.

Due to a current series of articles concerning gambling and policy operations currently running in the "New York Journal American" newspaper, increased Police activities in the area of alleged "banks" and "drops" has been noted.

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

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

ETW:img (#224)  
(5)

EX-114

REC-64

92-3905-57

16 APR 20 1961

55 APR 26 1961

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

C C Wick

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b7c



F B I

Date: 4/20/61

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)

Review of the US Income Tax Returns

b3

Jacksonville is being requested by separate communication to determine if the Internal Revenue Service has an investigation under way regarding SALERNO's returns.

REC-75

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

ETW:pam  
(5)

WICK

92-3905-58  
12 APR 21 1961Approved: [Signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

62 APR 28 1961 Special Agent in Charge

F B I

Date: 4/21/61

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 SALERNO aka  
AR  
(OO: NEW YORK)

New York has been attempting to locate captioned subject's girl friend [redacted] is known to be friendly with and to associate with an individual named [redacted]

b6  
b7C

Inquiry at the [redacted]  
[redacted] reveals that their records show that one [redacted]  
[redacted] is alleged to reside at [redacted]  
[redacted] New York.

b6  
b7C

New York will determine if [redacted] is identical with [redacted] girl friend, and if so, will interview her as to the location of [redacted] and for any information she may have regarding ANTHONY SALERNO.

b6  
b7C

New York source, who is extremely familiar with SALERNO's policy operation in New York, unable to keep appointment. Arrangements made to meet agents of the NYO early next week.

[redacted] 2242 First Avenue, NYC, NY, contacted and related subject's apartment still unoccupied.

b6  
b7C

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

REC-9

EX-116

92-3905-59

ETW:pam  
(5)

3 APR 22 1961

Approved: T. J. [redacted]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per [redacted]

50 APR 27 1961

F B I

Date: 4/24/61

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)

New York has been attempting to develop information regarding the location of subject's former mistress. [redacted] through a known associate, one [redacted]

Interview this date of [redacted]

New York, New York, determined that the [redacted] mentioned in their records is [redacted] and not [redacted] associate.

Inquiry in the vicinity of [redacted] indicated as above as [redacted] address reveals that this is a Negro neighborhood in the Harlem area.

No further investigative time will be spent identifying [redacted]

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

ETW:mc1  
(5)

REC- 60

92-3905-60

13 APR 26 1961

FBI NEW YORK

Approved: [Signature]

Sent

M

Per

Special Agent in Charge

58 MAY 1 1961

b6  
b7Cb6  
b7C

NY 92-1099

[redacted] contacted this date and advised that  
he would be able to furnish information of value  
concerning SALERNO on [redacted]

b6  
b7C  
b7D

F B I

Date: 4/25/61

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)

[redacted]  
NYC. was contacted this date. It should be noted that  
[redacted] is a girl friend of [redacted] known mistress  
of subject.

[redacted] advised that she is [redacted]  
is currently seeking employment in [redacted] She  
stated that her last contact with [redacted] was in May, 1959.  
She added that [redacted] would more than likely be in a  
position to furnish her present whereabouts.

It is noted that a lead is currently outstanding  
for CGO to contact [redacted] to secure for current  
address.

[redacted] contacted this date and stated  
that there has been no activity in subject's apartment at  
2242 First Ave., NYC.

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

JNB:mah

(5)

C C. Wick  
Approved: 1381 J. J. Wick

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

58 MAY 3 1961

b6  
b7Cb6  
b7C

EX-114

REC-93

92-3905-61

8 APR 26 1961

C. C. Wick

F B I

Date: 4/26/61

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:NEW YORK)

Information recently developed through informant alleged that RALPH WILCOX, 460 West 142nd Street, New York City, was a "banker" in the policy racket.

WILCOX interviewed this date, and denied being a banker, but admitted "running numbers" for [ ] LNU. [ ] described as WILCOX's controller.

[ ] identified this date as [ ] interviewed and admitted being a controller, handling [ ] He named [ ] as recipients of his take.

[ ] appeared cooperative in this interview, and additional contacts are contemplated to utilize his potential.

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

JNB:plm  
(5)

REC-46

EX-112

6 APR 27 1961

b6  
b7Cb6  
b7C

92-3905-62

McC Wick

Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

35 MAY 1 1961

F B I

Date: 4/27/61

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 SALERNO, aka.  
AR  
(OO: NEW YORK)

[redacted] aka. contacted this date.  
He advised he was unable to further identify [redacted] LNU.

[redacted] mentioned one [redacted] LNU, described as  
white, Italian, age [redacted] height 5'7", weight 160 lbs., drives  
1960 black Buick, and is an associate of [redacted] LNU. [redacted]  
stated [redacted] LNU is involved in the policy racket, but does  
not know of his activities.

[redacted] advised that he expects contact with [redacted]  
LNU and [redacted] LNU this weekend and will at that time, attempt  
to further identify them.

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

JNB:mmc  
(5)

REC- 46

92-3905-63  
APR 28 1961

C. C. WICK

EX-112

55 MAY 1 1961  
Approved: [Signature] Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7Cb6  
b7Cb6  
b7C

F B I

Date: 5/1/61

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

Informant contacted this date and advised that  
money from policy play in Harlem is currently stored in

b7D

Informant estimated amount of money to be

Informant states                      previously described.

b6  
b7C  
b7D

Plans being prepared to cover                     

b6  
b7C

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

JNB:lab  
(5)

EX-112

REC-87

92-3905-64  
15 MAY 2 1961

50 MAY 8 1961

Approved:                      Sent                      M Per                     

C. C. Wick

Special Agent in Charge



F B I

Date: 5/2/61

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

[redacted] contacted this morning and  
arrangements were made to cover alleged transportation  
of money by [redacted]

[redacted] NYC. Fisur maintained [redacted]  
[redacted]

Contact with informant in late afternoon this  
date reflected [redacted] not transporting money today.  
Fisur at [redacted] unproductive. Same arrangements will  
resume tomorrow concerning the coverage of [redacted] and  
[redacted]

b6  
b7C  
b7D

REC- 31

92-3905-65

14 MAY 3 1961

EX-113

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

C. J. [signature]

58 MAY 5 1961

Approved: [signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

[signature] Wick

Special Agent in Charge

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>4/28/61</b>	Investigative Period <b>4/12 - 4/28/61</b>
TITLE OF CASE  <b>ANTHONY SALERNO aka</b>		Report made by <b>JEROME N. BOWERS</b>	Typed By: <b>rar</b>
		CHARACTER OF CASE  <b>AR</b>	

## REFERENCE

Report of SA ROGER L. KAAS, dated  
4/13/61, attNY.

- P -

## ADMINISTRATIVE

Information developed from interview with  
NY T-1 reflects that several NYC police officers are  
involved in transporting "bag money" in subject's  
policy racket in NY.

Approved  <i>[Signature]</i>	Special Agent In Charge	Do not write in spaces below	
Copies made:  3- Bureau (92-3905) 1- Miami (92-406) (info) 4- New York (92-1099) 1 Crim. Div. Rep. 66 D 5-11-61 + att. 4 110- to [illegible] 100 destroyed 6-12-63 [illegible]		92-3905-66	REC-66
		25 MAY 4 1961	EX-114

- A -

COVER PAGE

MAY 16 1961

NY 92-1099

ADMINISTRATIVE (CONTINUED)

NY T-1 stated that [REDACTED]  
[REDACTED]

NY T-1 stated that accompanying [REDACTED] at times  
were [REDACTED]  
[REDACTED]

b6  
b7C  
b7D

Attempts are being made through NY T-1 to determine  
further details and specific times of [REDACTED]  
[REDACTED]

No direct contact with the above officers is being  
considered at this time pending information obtained by NY T-1  
concerning [REDACTED]

Leads are outstanding to Miami to ascertain subject's  
residence and to consider the development of technical coverage.  
Miami also requested to obtain facts surrounding alleged purchase  
of parking lot by subject.

A lead is outstanding for Chicago to interview [REDACTED]  
[REDACTED] to determine her whereabouts.

b6  
b7C

A lead is outstanding to Jacksonville to determine  
from local Internal Revenue Service if they have a pending case  
on the subject [REDACTED]  
[REDACTED]

b3

NYO no longer considering the use of technical  
coverage at subject's apartment in NY, inasmuch as he maintains  
residence in Miami and no activity has been reported at this  
address.

NY 92-1099

ADMINISTRATIVE (CONTINUED)

INFORMANTS

<u>Informant</u>	<u>Date Contacted</u>	<u>Contacted By</u>
NY T-1 [REDACTED]	4/12, 28/61	ROGER L. KAAS
NY T-2 Photostatic copy of [REDACTED] furnished by the Bureau		

b6  
b7C  
b7D

b3

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

LEADS

MIAMI (Information)

One copy of this report is being furnished Miami for information in view of outstanding investigation in that office and the fact that the subject resides in Miami.

NEW YORK

At New York, New York

- C -  
COVER PAGE

NY 92-1099

LEADS (CONTINUED)

1. Will maintain contact with [redacted] and [redacted] 2242 First Avenue, NYC, concerning any activity by subject or others at this address.

b6  
b7C

2. Will report information pertaining to the subscriber of [redacted] in the event it has any connection with the subject.

3. Will check logical records in an effort to identify principals in the Harlem Management Corporation and Walker Discount Corporation to determine their association, if any, with the subject. Information concerning these corporations was reported in referenced report.

4. Will attempt to locate and develop further information concerning [redacted] and [redacted]. If feasible, will interview these individuals concerning their relationship to subject.

b6  
b7C

5. Will maintain contact with [redacted]

b6  
b7C  
b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: JEROME N. BOWERS  
Date: 4/28/61

Office: New York, New York

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, and he has not been  
observed. NY T-1 believes that one [REDACTED][REDACTED] Attempts to  
locate [REDACTED] negative to date. NY T-2  
advised [REDACTED]b3  
b6  
b7C  
b7DSUBJECT SHOULD BE CONSIDERED ARMED AND DANGEROUS AS  
HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

- P -

DETAILSI. RESIDENCEDaily contact has been maintained with [REDACTED]  
[REDACTED] 2242 First Avenue, New York City,  
concerning subject's apartment at this address. [REDACTED]b6  
b7C

NY 92- 1099

reports no activity of any kind at subject's apartment and he was not observed.

II. ILLEGAL ACTIVITIES

On April 12, 28, 1961, NY T-1 was contacted and he advised that subject continues to control the entire policy racket in the New York City area.

NY T-1 believed that [REDACTED]

b6  
b7C  
b7D

NY T-1 described [REDACTED]

B. APPROX.

Race

White

Sex

Male

b6  
b7C

Age

Height

6 feet

Weight

180 pounds

Nationality

Jewish in appearance

It was previously reported that one "Big" WILCOX, 460 West 147th Street, was a banker in subject's policy racket in the Harlem area.

NY 92-1099

On April 26, 1961, RALPH WILCOX, Apartment 47, 460 West 147th Street, New York City, was contacted at his residence by SAS MICHAEL J. NICHOLAS and JEROME N. BOWERS. WILCOX denied being a banker in the policy racket, claiming he did not have enough money for such an operation.

He admitted "running numbers" in the neighborhood of his residence, which amounted to approximately \$30.00 a day. He reserves twenty five percent of his daily take and gives the balance to a Negro woman named [redacted] for delivery to the controller. He described the controller as [redacted] age 35 to 40, slight build, who has a thin mustache. WILCOX added that [redacted] drives a late model cream colored Thunderbird and hangs out on the corner of 143rd Street and Broadway, New York City. He further advised [redacted] telephone number is [redacted]

WILCOX claimed no knowledge of any individuals higher than [redacted] in the policy racket. He denied knowing subject by true name or alias.

The following is a description of WILCOX as obtained through observation and interview:

Race	Negro
Sex	Male
Date of Birth	March 5, 1905
Place of Birth	Lewisburg, North Carolina
Height	5 feet 9 inches
Weight	190 pounds
Marital Status	Widower
Previous Arrests	Claimed two arrests in 1954 for policy; one arrest in 1955 for assault and battery.
Residence in New York City	Since 1921, previously resided in North Carolina

b6  
b7c

On April 26, 1961, a spot check was initiated in the vicinity of 143rd Street and Broadway, New York City, by SAS NICHOLAS and BOWERS. Shortly thereafter, an individual similar to the description of [redacted] parked a 1961 cream colored Thunderbird on the corner of 143rd Street and Broadway. He entered an apartment house at [redacted] and returned within a short time to his automobile. He then drove directly to 52nd Street and 7th Avenue, New York City, where he purchased several sport shirts in a men's store.



NY 92-1099

As he approached his automobile, SAS BOWERS and NICHOLAS initiated an interview with him, and the following information was obtained:

This individual identified himself as [redacted] [redacted] He admitted that he was a controller in the policy racket and handled approximately \$200.00 a day. He receives five percent of his daily take and gives the balance to another controller named [redacted]

b6  
b7C

[redacted] stated he has been in "numbers" for approximately one year, but is not familiar with the identities of anyone higher than controllers. His contacts are limited to [redacted] and another individual named [redacted]. These are the only persons he gives his receipts to and he considers them to be controllers.

b6  
b7C

He mentioned that he understood "FAT TONY" SALERNO was "Mr. BIG" in the policy rackets. He denied any close association with SALERNO or any knowledge of further activities on the subject's part.

He described himself as a "little guy" in the racket and, as such, would not be in a position to know anything specific concerning subject.

The following are descriptions of [redacted] and [redacted] as supplied by [redacted]

Name  
Sex  
Race  
Nationality  
Age  
Height  
Weight  
Automobile  
Associate  
Hangout

[redacted]  
Male  
White  
Italian  
[redacted]  
5 feet 7 inches  
160 pounds  
Drives a 1960 black Buick  
[redacted]  
Tropical Gardens, 182nd Street and  
St. Nicholas Avenue, New York City;  
News Cafe, 145th Street and  
Broadway, New York City

b6  
b7C

NY 92-1099

Name	[REDACTED]	b6
Also Known As	"Slim"	b7C
Sex	Male	
Race	White	
Age	[REDACTED]	
Height	5 feet 11 inches	
Weight	180 pounds	
Hangouts	Tropical Gardens, 182nd Street and St. Nicholas Avenue, New York City; News Cafe, 145th Street and Broadway, New York City	

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

Name	[REDACTED]	b6
Also Known As	[REDACTED]	b7C
Sex	Male	
Race	White	
Date of Birth	[REDACTED]	
Place of Birth	[REDACTED]	
Height	5 feet 5 inches	
Weight	130 pounds	
Hair	Brown	
Eyes	Brown	
Spouse	[REDACTED]	
Children	Ages [REDACTED]	
Automobile	[REDACTED]	
Residence	[REDACTED]	
Telephone	[REDACTED]	

### III. ASSOCIATES

[REDACTED]

On April 25, 1961, [REDACTED] advised that she was not personally acquainted with [REDACTED] but had learned of her through [REDACTED]. She stated that [REDACTED] several years ago and this was the extent of her knowledge concerning [REDACTED].

NY 92-1099

On April 25, 1961, [redacted]

[redacted] advised that she is [redacted] currently seeking employment in [redacted]. She stated that her last contact with [redacted] was in May, 1959. She said that at one time she was very close with [redacted] inasmuch as [redacted] for a long period of time, but she has no intention of trying to locate her because of her association with ANTHONY SALERNO.

b6  
b7C

She stated that she met SALERNO on only one occasion and that was in the presence of [redacted] in approximately 1958. [redacted] had visited [redacted] in [redacted] apartment on [redacted] New York City, and SALERNO was there. She stated that no conversation was exchanged with him other than "hello" and "goodbye."

She stated that she read about SALERNO recently in the New York papers to the effect he was mixed up in the fight racket. She reiterated that she knows nothing concerning subject other than what she has read in the papers.

She stated that she did not want to [redacted] and, therefore, would make no effort to try to locate [redacted]. She added, however, that the person most likely to have information concerning [redacted] whereabouts would be [redacted] in Chicago, Illinois.

b6  
b7C

#### IV. MISCELLANEOUS

NY T-2 advised in April, 1961, [redacted]

b3



*In Reply, Please Refer to  
File No.*

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

New York, New York  
April 28, 1961

Title ANTHONY SALERNO

Character ANTI-RACKETEERING

Reference Report of SA 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.

F B I

Date: 5/3/61

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 SALERNÒ, aka  
 AR

Fisur maintained today in vicinity of Small's  
 [redacted] NYC, in an effort to observe  
 [redacted] pick up policy money. [redacted] not observed.

[redacted] contacted today and advised  
 that [redacted] was [redacted]  
 [redacted] Informant  
 believes [redacted]  
 [redacted] is the new owner.

In today's fisur numerous hoodlum type individuals  
 were observed entering, leaving and loitering in the vicinity  
 of the above nightclub. During fisur an unknown white  
 male was observed leaving club and departed the area in an  
 automobile with NY registration [redacted]

NY will resume fisur tomorrow and also determine  
 owner of club. If [redacted] is not the owner, will  
 determine his association with the club. NY will determine  
 owner and consider interview of owner of above mentioned  
 automobile.

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

REC-72

MAY 4 1961

EX-113

Approved: [Signature] (38)  
 Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

b6  
b7C  
b7Db6  
b7C

b7D

F B I

Date: 4/28/61

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

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

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY <sup>0</sup>SALERNO aka  
AR

[redacted] contacted this date, advised that he believes [redacted] previously described, will deliver subject's take of total policy play next week. Informant is attempting to determine specific time and date of [redacted] delivery and also the means of transporting this money to the subject.

b6  
b7C  
b7DEX-114  
REC-76

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

JNB:kpm  
(5)

MAY 9 1961

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_

58 MAY 12 1961 Special Agent in Charge

F B I

Date: 5/5/61

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

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

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

[redacted] advised today that he does not know the current whereabouts  
 [redacted] JOSEPH MORETTI, close associate of subject.

[redacted] previously described, advised today that [redacted] has auto registration is [redacted]

The spot check was made today in the vicinity of [redacted] alleged hangout, 145th St. and Amsterdam Ave., NYC.

SAS approached by [redacted] NYCPD, requesting identity of agents. [redacted] advised he was presently conducting fisur of the smokeshop, 145th St. and Amsterdam Ave., for policy activity. He added that [redacted] hangs out in the smokeshop and is suspected by the NYCPD as being in the policy racket. [redacted] stated [redacted] current whereabouts is unknown.

Fisur maintained at [redacted] but was unproductive.

NY will determine whereabouts of [redacted] and consider interview of him at opportune time.

3 - Bureau (92-3905) REC-62  
 1 - New York (92-1099)

JMB:jw  
 (5)

C. C. Wick

MAY 9 1961

50 MAY 11 1961

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
 Special Agent in Charge

b6  
 b7C

b6  
 b7C

b7D

b6  
 b7C

F B I

Date: 5/8/61

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 <sup>O</sup>SALERNO aka  
ARFisur at [redacted] maintained  
this date but was unproductive.[redacted] contacted today and advised that  
money is due to be passed tomorrow.[redacted] previously advised that the  
auto registration for [redacted] was [redacted]. The  
records of the Bureau of Motor Vehicles reflect that this  
number was issued to [redacted]  
[redacted] NJ, for a 1959 Chevrolet. [redacted] will be recontacted  
concerning rentals auto registration number inasmuch as  
[redacted] drives a [redacted]NY will afford adequate coverage on tomorrows  
passing of money.3- Bureau (92-3905)  
1- New York (92-1099)

REC-4

14 MAY 9 1961

JNB:ram  
(5)

EX-113

F32

RJR

Approved: Wick

66 MAY 15 1961

Sent \_\_\_\_\_ M Per \_\_\_\_\_

C C Wick

Special Agent in Charge



F B I

Date: 5/4/61

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

[redacted] previously described, contacted today and advised he has been unable to further identify [redacted] (LNU) and [redacted] (LNU). These individuals are controllers on the West Side of Manhattan.

[redacted] stated that he determined recently that one [redacted] is a well-known "banker" in the policy racket on the West Side. He added that [redacted] (LNU) and [redacted] (LNU) are subordinates of [redacted]

[redacted] is described as;

Sex	Male
Race	[redacted]
Age	[redacted]
Height	5'11"
Weight	190 pounds
Complexion	Medium
Hangout	145th St. and Amsterdam Ave., NYC.
Automobile	[redacted]

Fisur maintained at [redacted] this date in an effort to observe [redacted] Fisur unproductive.

Will further identify [redacted] and consider interview. Will resume cover on [redacted] tomorrow.

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

JNB:lab  
 (5)

REC-73

EX-105

92-3905-71

16 MAY 5 1961

50 MAY 16 1961

Approved: [signature] Sent            M Per           

Special Agent in Charge

cc: Wick

b6  
b7Cb6  
b7Cb6  
b7C  
b7D

F B I

Date: 5/9/61

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:NY)

Re NY airtel to Bureau, dated 5/8/61.

Bureau is requested to make correction in re  
 airtel. The word "rentals" in paragraph 3 line 6 should  
 be [redacted]

Fisur maintained today at [redacted]  
 [redacted] but was unproductive. Subsequent contact with [redacted]  
 [redacted] indicated that money will not be passed through  
 [redacted] inasmuch as [redacted]

The informant stated that changes had apparently  
 been made regarding passing of the money so as not to  
 jeopardize [redacted]

[redacted] contacted today and advised  
 he heard that [redacted] had  
 temporarily discontinued all policy operations in the Bronx  
 due to an influx of special detectives from the NYCPD. [redacted]  
 [redacted] advised the same information today.

A fisur was conducted today at Rao's Bar, 114th  
 St. and Pleasant Ave., NYC, which is reported to be a hoodlum  
 hangout. This bar is approximately two blocks from subject's  
 apartment on First Ave. Numerous hoodlum type individuals  
 were noted congregating in the bar and they left at approximately  
 the same time in expensive autos and it was noted that they were  
 well dressed.

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

JNB:lab

(5)

C. C. Wick

Approved: [Signature]

Sent \_\_\_\_\_ M Per [Signature]

56 MAY 15 1961 Special Agent in Charge

b6  
b7Cb6  
b7C  
b7D

REC-78

92-3905-72  
5 MAY 10 1961

NY 92-1099

NY will secure the names of owners of autos observed at Rao's Bar during fisur and conduct appropriate investigation thereafter.

Fisur at [REDACTED] is being discontinued due to the uncertainty of the manner in which the money is being passed. This is being closely followed and informants will be directed to ascertain future developments concerning this matter.

b7D

5/11/61

AIRTEL

EX 101

TO: SAC, New York (92-1099)

FROM: Director, FBI (92-3905) — 73

ANTHONY SALERNO  
ANTI-RACKETEERING

There are enclosed to New York, Miami and Louisville two copies of a memorandum directed to the Bureau under date of May 5, 1961, from Edwyn Silberling, Chief, Organized Crime and Racketeering Section, Criminal Division, Department of Justice.

The investigation requested should be conducted. Bureau file in this case indicates that the Miami Office has sufficient background information to conduct the investigation requested of that office.

For the information of the Louisville Office, report of SA Roger L. Kaas dated 4/13/61 at New York lists the four business establishments mentioned in paragraph 3 of Mr. Silberling's memorandum. The first three named are at Covington, Kentucky, and the other is at Lakeview, Kentucky. They were named by a New York City Police Department officer assigned to the New York District Attorney's office who said that the subject had been in telephonic contact with the four establishments and they were believed to be related to his activities, with particular reference to possible connection with his gambling activities.

In the event the New York Office considers that Miami and Louisville need further background information as an aid in conducting the requested investigation, such information should be furnished immediately.

The results of the investigation requested in the Department's memorandum should be included in an investigative report within two weeks of the date of this airtel.

Enclosures - 2

2 - Miami (92-406) (Enclosures - 2)  
2 - Louisville (Enclosures - 2)

W.C. Sullivan  
Tele. Room  
Ingram  
andy

MAIL ROOM ☒ TELETYPE UNIT ☐

SEE NOTE PAGE 2

NOTE In addition to investigation requested, Department memo also requests that certain information be furnished to an IRS agent in New York. ASAC Bryant of New York has advised that the IRS agent was in contact with the New York Office to obtain the desired information.

Salerno is one of 40 targets for early prosecution. He is currently under investigation and our New York Office is discussing this matter with IRS in New York.

TO : Director, Federal Bureau of Investigation DATE:

FROM : Edwyn Silberling, Chief, Organized Crime and Racketeering Section, Criminal Division

ES:PW:bjc

SUBJECT: Anthony Salerno - Anti-Racketeering

Mr. Tolson \_\_\_\_\_  
Mr. Parsons \_\_\_\_\_  
Mr. Mohr \_\_\_\_\_  
Mr. Belmont \_\_\_\_\_  
Mr. Callahan \_\_\_\_\_  
Mr. Conrad \_\_\_\_\_  
Mr. DeLoach \_\_\_\_\_  
Mr. Evans \_\_\_\_\_  
Mr. Malone \_\_\_\_\_  
Mr. Rosen \_\_\_\_\_  
Mr. Tavel \_\_\_\_\_  
Mr. Trotter \_\_\_\_\_  
Mr. W.C. Sullivan \_\_\_\_\_  
Tele. Room \_\_\_\_\_  
Mr. Ingram \_\_\_\_\_  
Miss Gandy \_\_\_\_\_  
Kaas \_\_\_\_\_

Reference is made to the report of Special Agent Roger L. dated April 13, 1961.

The information contained in this report and the previous report regarding numbers operations in the Harlem area should be made available to Special Agent [redacted] Intelligence Division, I.R.S.

Please identify the principals of and the nature of the business conducted by Cavalier Insurance Company, Tand C. Sales Company, Paramount Construction Company and Brink Stud Farm, noted on page 4 of the report of April 13, 1961.

Please advise whether the parking lot allegedly purchased by Salerno in Miami can be identified. If so, ascertain the date of acquisition, the identity of the seller, the purchase price and the terms of sale. Also ascertain the identity of the actual operator of the lot, and the location of any bank accounts maintained by the business.

Please ascertain the identity and background of the principals of Harlem Management Corporation and Walker Discount Corporation, noted on page 8 of the report.

EX-101

REC-97

92-3905-73

17 MAY 8 1961

MAY 8 1961

Airtel - NY, L.S.  
2 cc - Mr. M. J. L.S.  
5/11/61 C. J. L.S. sub

EX-101

F B I

Date: 5/10/61

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)

*pr*  
[redacted] located today and interviewed concerning policy racket in NY and his connection with subject.

[redacted] admitted being in policy racket since 1944 and added that he was a collector. He explained that his job was to collect money and policy slips from numerous runners in the Harlem area and this was turned over to a collector named FRED TAMPE, now deceased. He stated that he has not been active in the numbers in the last four weeks due to a NYCPD fisur on him.

He claims that he met subject on one occasion in approximately 1955 and shortly thereafter borrowed \$1,000 from him. He stated that this was his only personal contact with SALERNO, but is under the impression that SALERNO is still the top policy man in NY.

[redacted] stated that he had an important appointment that afternoon and asked that the interview be terminated at this point, but suggested it be resumed tomorrow. Arrangements made to see him tomorrow.

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

JNB:nmm  
(5)

EX-105

REC-23

92-3905-74

16 MAY 11 1961

66 MAY 16 1961

Approved: *[Signature]*

Special Agent in Charge

Sent \_\_\_\_\_ M

Per *[Signature]*

F B I

Date:

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

NY 92-1099

The following is a description of [REDACTED]

b6  
b7C

Name [REDACTED]

Race [REDACTED]

Sex

Male

DOB [REDACTED]

POB

Florida

Height

5' 11"

Weight

220

Legal residence [REDACTED]

Usual residence [REDACTED]

Common-law wife [REDACTED]

Auto [REDACTED]

NY Registration [REDACTED]

- 2 -

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge



F B I

Date: 5/12/61

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)

Informants previously reported that [redacted]  
[redacted] hangs out at the Lucky Spot, Lenox Avenue, near  
117th Street, NYC, and also at the Sports Bar in Harlem.

[redacted] Lucky Spot Billiard  
Hall, 117th Street and Lenox Avenue, advised that he owns  
this establishment and has operated same for four years.  
He was unable to furnish any information concerning [redacted]  
and commented that his establishment is never frequented  
by white individuals.

An inquiry was made today with JOHN ALTON, bartender,  
Sports Bar, 289 St. Nicholas Avenue, Harlem, concerning  
[redacted] with negative results. He stated that [redacted]  
[redacted] would probably be in a better position to furnish  
information. He stated that he has only been employed at  
this bar for approximately two months.

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

JNB:ram  
(5)

REC-66 92-3905-75

MAY 13 1961

EX-113

[Signature]

Approved: [Signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

Special Agent in Charge

cc - [redacted]

MAY 17 1961

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Me

NY 92-1099

An attempt to interview [redacted] at Jay's Bar, 307 West 125th Street, Harlem, was made but [redacted] was not available. Arrangements were made to interview [redacted] next week.

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Will continue efforts to locate [redacted]

F B I

Date: 5/15/61

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)

[redacted] contacted today and advised that [redacted], referred to in NY airtel dated 5/11/61, is probably identical with [redacted] previously described. Informant added that [redacted] hangs out at the El Prado, 51st and 8th Ave., NYC, a club frequented by Spanish people. [redacted] drives a late model [redacted].

For the time being, NY intends to concentrate and interview [redacted] re his position in policy racket and his relationship with subject.

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

JNB:jw  
(5)

EX-114

REC-36

92-3905-76

15 MAY 16 1961

b6  
b7Cb6  
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Approved:

Special Agent in Charge

Sent

M

Per

66 MAY 18 1961

F B I

Date: 5/16/61

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

b7D

A check of [REDACTED]  
were made concerning the Walker Discount Corporation,  
678 Warburton Avenue, Yonkers, NY, and the Harlem  
Management Corporation, 127 East 122nd Street, NYC, but  
no records were found identifiable to these firms.

Inquiries will be made with these concerns to  
determine their type of business and their relationship,  
if any, with subject.

REC- 80

92-3905-77

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

JNB:pag  
(5)

EX-113

MAY 19 1961

50 MAY 19 1961

Approved: \_\_\_\_\_

Sent \_\_\_\_\_ M Per \_\_\_\_\_

C C Wick

Special Agent in Charge

F B I

Date: 5/11/61

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 SALERNO aka  
AR

(OO:NEW YORK)

Interview with [ ] resumed today and he  
furnished the following information.

He explained [ ] emanated  
from the following situation. [ ]

[ ]

Shortly after [ ]  
[ ] SALERNO sent word to [ ] that he wanted to see  
him. [ ] met SALERNO at Andy's Colonial Bar, 116th  
Street and First Avenue, NYC, and subject said "Don't fight

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

JNB:ram  
(5)

REC-7

92-3905-78

MAY 12 1961

EX-113

MAY 18 1961

Approved: [ ]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

CC: WICK

Special Agent in Charge

NY 92-1099

[redacted]  
[redacted]  
[redacted]  
stated this was his last and only personal contact with subject.

[redacted] said that although he believes SALERNO to be the top man in the policy racket in NY, there are a few large "single action" banks in Harlem which are not affiliated with SALERNO.

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[redacted] stated that policy money received by controllers and "super" controllers is taken daily and weekly, depending on the volume of the take by individual controllers to "drops" on First Avenue between 114th and 116th Streets, NYC. It is noted that this is in the immediate neighborhood of subject's apartment. [redacted] was unaware as to what happened to the money after it was dropped.

He named the following Italians as controllers and added that they are definitely in the SALERNO set up.

[redacted] -  
Operates in the vicinity of  
145th Street and Broadway

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[redacted] -  
Operates from the  
Aqua Lounge  
118th Street and  
Lenox Avenue

NY 92-1099

[ ] (LNU) -  
Operates from the  
Big Four Restaurant  
134th Street and Broadway  
[ ]  
Lenox Avenue

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He was unable to further describe the above individuals. He stated that [ ] named [ ] does a very big business in the SALERNO set up and operates in the vicinity of 112th Street and Eighth Avenue.

[ ] was questioned concerning his knowledge of [ ] previously described. He admitted knowing them but did not believe they were involved in policy racket.

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Further contacts with [ ] are contemplated in the near future. [ ] will be further identified and interviewed. Other individuals mentioned by [ ] will be identified and appropriate investigation will be conducted concerning them.

# FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE <b>NEW YORK</b>	OFFICE OF ORIGIN <b>NEW YORK</b>	DATE <b>5/15/61</b>	INVESTIGATIVE PERIOD <b>4/10-5/12/61</b>
TITLE OF CASE  <b>ANTHONY SALERNO aka</b>		REPORT MADE BY <b>JEROME N. BOWERS</b>	TYPED BY <b>rkh</b>
		CHARACTER OF CASE  <b>AR</b>	

SYNOPSIS:  
**XXXXXXXX**

REFERENCE

Report of SA JEROME N. BOWERS, dated 4/28/61, at NY.  
Miami letter to NY, dated 5/2/61.

ADMINISTRATIVE

Toll charges to telephones listed to the following friends of subject were set forth in referenced Miami letter with leads requested of appropriate offices to identify subscribers. The results of this investigation will be set forth by report upon completion.

**RUBY LAZARUS**



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b7C

APPROVED 	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3905) 2 - Chicago (92-764) 2 - Louisville (92-288) 2 - Miami (92-406) 4 - New York (92-1099)  1 - Civil Rec Dept 06-05-1961 <del>net 4/7/61 to be destroyed</del>  1cc destroyed 6-12-63		<b>92-3905-79</b>	REC- 71
		<b>12 MAY 17 1961</b>	<b>EX-113</b>

**58 MAY 22 1961**



NY 92-1099

ADMINISTRATIVE (CONT'D)

The investigative period in this report predates the referenced report. This was to allow for investigation conducted by the Chicago Office on 4/10,11/61, the results of which were not available to be included in referenced report.

A portion of the interview with [redacted] on 5/11/61, has been concealed. [redacted] advised that he did not mind admitting his own operation in the policy racket but requested that information furnished by him concerning other individuals be kept confidential.

A pretext telephone call to Samuel H. Cress Foundation, 221 West 57th Street, NYC, telephone JUDson 6-4450, was conducted by SA JEROME N. BOWERS on 5/10/61. The pretext used was that of a college student. The telephone operator at the Foundation identified herself as [redacted]

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A spot check of Rao's Bar on 5/5/61, was conducted from the Benjamin Franklin High School, 116th Street and Pleasant Avenue, NYC. This arrangement was made through the [redacted] on 5/1/61 by SAS BOWERS and MICHAEL J. NICHOLAS. [redacted] made available a secure space in the High School which affords an excellent view of Rao's Bar.

INFORMANTS

Identity of Source

Date Contacted

Contacting Agent

NY T-1

2/20,21,27/61

ROGER L. KAAS  
(previously reported  
in report of SA KAAS  
dated 4/13/61, at NY)

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NY T-2

4/20/61

CHARLES V. SHIPLEY

SA, Internal Revenue Service  
Covington, Kentucky

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b7C

NY 92-1099

INFORMANTS (CONT'D)

<u>Identity of Source</u>	<u>Date Contacted</u>	<u>Contacting Agent</u>
NY T-3 [redacted]	5/1,2,3,8,9/61	JEROME N. BOWERS
NY T-4 [redacted] (identity concealed by request)	5/4,5,9/61	JEROME N. BOWERS and MICHAEL J. NICHOLAS
NY T-5 [redacted] (identity concealed by request)	5/10,11/61	JEROME N. BOWERS and MICHAEL J. NICHOLAS

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LEADS

CHICAGO

At Chicago, Illinois

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

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LOUISVILLE

At [redacted]

Will attempt to locate and interview [redacted]  
regarding his current activities and association with subject.  
Will question him concerning his operations at [redacted]  
[redacted]

b6  
b7C

It is requested that all sources of information furnished be specifically included in your investigation so that it may be readily incorporated in a NY report suitable for dissemination.

NY 92-1099

LEADS (CONT'D)

MIAMI

At Miami Beach, Florida

Inasmuch as subject has been set out for intensified investigation by the Bureau, Miami is requested to conduct the following investigation in an expedite manner:

1. Will determine if subject currently resides at 1041 North Venetian Drive, Belle Meade Isle, Venetian Causeway.
2. Will contact logical informants concerning subject's current activities and associates.
3. Will determine pertinent facts surrounding alleged purchase by subject of a parking lot as previously requested.

It is requested that all sources of information furnished be specifically included in your investigation so that it may be readily incorporated in a NY report suitable for dissemination.

NEW YORK

At New York, New York

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

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

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NY 92-1099

LEADS CONT'D

3. Will check logical records in an effort to identify principals in the Harlem Management Corporation and Walker Discount Corporation to determine their association, if any, with the subject. Information concerning these corporations has been previously reported.

4. Will continue to attempt to locate and develop further information concerning the current activities and whereabouts of the following and will interview them, if feasible, concerning their relationship to subject:



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5. Will maintain contact with the following individuals for further information concerning the policy racket in NY:



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6. Will identify owners of autos observed at Rao's Bar on 5/9/61 and conduct appropriate investigation thereafter.

7. Will report results obtained from the leads set out by Miami concerning toll calls.

8. Will report results of investigation at Chicago in their efforts to locate 

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b7C

9. Will determine   


b7D

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: SA JEROME N. BOWERS  
Date: 5/15/61

Office: New York, New York

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. Certain telephonic contacts of subject have been identified. Informants advise that subject continues to be top man in policy racket in NY. Efforts to locate JOSEPH MORETTI, known associate of subject, and [ ] known mistress of subject, have been negative to date. 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.

NY 92-1099

DETAILS:

I RESIDENCE

[redacted] 2242 First Avenue, New York City, was contacted by SAS JEROME N. BOWERS and MICHAEL J. NICHOLAS on May 1, 4, and 9, 1961, concerning subject's apartment at this address. [redacted] advised that no activity of any kind has been noted at SALERNO's apartment and subject was not observed.

On May 10, 1961, [redacted] above address, advised SAS BOWERS and NICHOLAS that she has not observed the subject nor has she noticed any activity in his apartment.

II ASSOCIATES

JOSEPH MORETTI  
Federal Bureau of Investigation (FBI) #245810

On May 5, 1961, in an effort to locate MORETTI for interview, contact was made with [redacted] advised SAS BOWERS and NICHOLAS that he has not seen [redacted] He advised that he was totally unaware of his brother's activities, associates or whereabouts. *NO LOCATED*

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[redacted]  
On April 10, 1961, [redacted] Illinois, advised SA THOMAS W. PARRISH that FRANK MAJZEL had died approximately one year ago [redacted]  
[redacted]  
[redacted]

On April 11, 1961, [redacted] Chicago, Illinois, advised SA PARRISH that [redacted] resides at her home but is presently visiting her daughter in Florida. [redacted] was unable to furnish the address in Florida but produced a post card from [redacted] bearing the postmark [redacted]

NY 92-1099

added that she expects [redacted] to return to Chicago in the latter part of May, 1961.

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Telephonic Contacts

In connection with subject's gambling activities it was previously reported that SALERNO, with others, was believed to be directly responsible for large scale gambling of all types in the eastern half of the United States. In this regard NY T-1 furnished the following as telephonic contacts of the subject:

<u>Name of Firm</u>	<u>Address</u>	<u>Telephone Number</u>
Paramount Construction Company	628 Monmouth Street Newport, Kentucky	HE 1-8345

On April 20, 1961, NY T-2 advised SA CHARLES V. SHIPLEY that telephone numbers HEmlock 1-8340 through 1-8349 had been installed on June 2, 1958, at the above address. This company was [redacted] with residences at [redacted] [redacted] Ohio. The above telephones were disconnected on February 5, 1959.

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NY T-2 further advised that [redacted] was associated with [redacted] Kentucky. [redacted] at that time was [redacted] Informant added that [redacted] was recently released from a Federal Prison, [redacted]

<u>Name of Firm</u>	<u>Address</u>	<u>Telephone Number</u>
Cavalier Agency, Inc.	1701 Dixie Highway Lookout Heights Covington, Kentucky	HE 1-8340 and HE 1-8341

NY 92-1099

The 1959 Telephone Directory for the Greater Cincinnati, Ohio, area listed the Cavalier Agency, Inc., above address. A review of the 1960 Directory does not include the Cavalier Agency.

On April 19, 1961, [redacted] advised SA SHIPLEY [redacted] Southern Buyers Association, an automobile agency, at 1701 Dixie Highway, Lookout Heights, Covington, Kentucky. [redacted]

[redacted] He stated that prior to his occupancy of this address there was an individual known to him as [redacted] whose true name he believed was [redacted]

On April 20, 1961, [redacted]

[redacted] Kentucky, advised SA SHIPLEY that in March, 1959, the above property was leased to the Cavalier Agency, Inc. The Cavalier Agency functioned at that address until January, 1960, when the lease was sublet to [redacted] previously described.

[redacted] further advised that [redacted] had spent a great deal of money in furnishing the above residence and had installed very expensive carpeting. She advised that before he left the premises, these furnishings were re-possessed and it was her understanding that [redacted] had defaulted on a number of obligations owed by him. [redacted] stated that her records reflected that the rent for one month had been paid for the Cavalier Agency by a check drawn on the Guardian Agency, Inc., the address of which was unknown.

On April 20, 1961, [redacted] Northern Kentucky Credit Bureau, 629 Madison Avenue, Covington, Kentucky, made available to SA SHIPLEY the following information concerning [redacted]

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NY 92-1099

Residence

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Previous Residences

Former Employment      Guardian Agency

On April 21, 1961, [redacted]  
Covington, Kentucky Police Department, advised that his records  
did not contain any information identifiable with [redacted]

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T&C Sales Company  
928 Monmouth Street  
Covington, Kentucky  
JU 1-8488

The above telephone number is listed to the above  
company but the address is that of the Glenn Hotel. It has  
been determined from previous investigations that the T&C  
Sales Company is a front for a layoff bookmaking operation.  
The individuals involved in the bookmaking operation are  
[redacted] and [redacted] who had been in the bookmaking  
business in Newport, Kentucky, for several years. They were  
formerly employees or partners of [redacted]

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When [redacted] left Newport, Kentucky, and went to  
Miami Beach, Florida, these two individuals continued to  
operate as bookmakers.

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Brinck Stud Farm  
Lakeview, Kentucky  
DIxie 1-6214

NY 92-1099

It has been determined in previous investigations that the above telephone number was the residence telephone number of [redacted] when he resided in this area. This residence, which is located on property formerly owned by JAMES BRINCK, deceased, was known as the Brinck Stud Farm.

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It was previously reported that a toll call was made to the T&C Sales Company on November 3, 1960, from New York City telephone number JUDson 6-4450.

On April 24, 1961, [redacted] made available to SA [redacted] records which reflected that JUDson 6-4450 is listed to Samuel H. Cress Foundation. It was noted that one [redacted] is reflected as an additional listing.

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b7C

On May 10, 1961, by means of a suitable pretext conducted by a Special Agent of the FBI, it was determined that Samuel H. Cress Foundation, 221 West 57th Street, New York City, telephone number JUDson 6-4450, is a non-profit organization. This organization has programs dealing in art, medicine and education. It was further determined that grants are provided to worthy organizations in these fields.

The 1961 Manhattan Telephone Directory reflects one [redacted] New York City, telephone number [redacted]. This listing reflects a business telephone as [redacted].

b6  
b7C

### III ILLEGAL ACTIVITIES

#### Policy Money

On May 1, 1961, NY T-3 advised SA JEROME N. BOWERS that the proceeds from policy play in Harlem is currently [redacted]

b6  
b7C  
b7D

NY 92-1099

According to NY T-3, [redacted]  
[redacted] was slated to  
deliver the money to [redacted] would  
relay the money to SALERNO. [redacted]  
[redacted]  
[redacted]

b6  
b7C  
b7D

On May 2 through 9, 1961, a spot check of [redacted]  
[redacted] was conducted from 2:00 p.m. to 5:00 p.m. by  
SAS BOWERS and NICHOLAS. It is noted that [redacted] was not  
observed during these spot checks but numerous hoodlum-type  
individuals were observed entering, leaving and loitering  
in the vicinity of [redacted]

b6  
b7C  
b7D

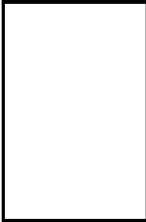
On May 3, 1961, NY T-3 advised that [redacted]  
the above night club [redacted]  
[redacted] but informant believes [redacted]  
[redacted]  
[redacted]

was observed entering and leaving the night club by SAS BOWERS  
and NICHOLAS.

On May 9, 1961, NY T-3 advised that the policy money  
referred to above will not be passed through [redacted]  
[redacted]

On May 9, 1961, a spot check of Rao's Bar was con-  
ducted by SAS BOWERS and NICHOLAS. It is noted that this bar  
is approximately two blocks from subject's apartment on First  
Avenue. During the spot check numerous hoodlum-type individuals  
were observed congregating in the bar and it appeared that  
these individuals knew each other. When these individuals left  
the bar in groups of two or three, they departed the area in  
expensive automobiles. The automobiles observed bore the  
following New York registrations:

NY 92-1099



Policy Racket

On May 4, 1961, NY T-4 advised SAS BOWERS and NICHOLAS that one [redacted] is a well known policy banker on the west side of Harlem. Informant stated that [redacted] operates in the vicinity of 145th Street and Amsterdam Avenue, Harlem. Informant added that [redacted]  
[redacted]

b6  
b7C

On May 5, 1961, a spot check of the above area was conducted by SAS BOWERS and NICHOLAS but [redacted] was not observed. During this spot check, the Special Agents were approached by [redacted]  
[redacted] New York City Police Department, who advised that [redacted] was presently under surveillance by his department for policy activity.

On May 10, 1961, [redacted] was located on the corner of 145th Street and Amsterdam Avenue, Harlem, by SAS BOWERS and NICHOLAS and was interviewed.

[redacted] admitted being in the policy racket since [redacted] He explained that his job was to collect money and policy slips from numerous runners in the Harlem area and this was turned over to a collector named FRED LAMPE, now deceased. He stated that he has not been active in the numbers in the last four weeks due to an apparent surveillance on him by the New York City Police Department.

b6  
b7C

NY 92-1099

He claims that he met subject on one occasion in approximately 1955 and shortly thereafter borrowed \$1,000 from him. He stated that this was his only personal contact with SALERNO but is under the impression that SALERNO is still the top policy man in New York.

On May 11, 1961, [redacted] explained that [redacted]  
[redacted] emanated from the following situation:

b6  
b7C

[redacted]

Shortly after [redacted]  
[redacted] SALERNO sent word to [redacted] that he wanted to see  
him. [redacted] met SALERNO at Andy's Colonial Bar, 116th Street  
and First Avenue, New York City. [redacted]

b6  
b7C

[redacted]

b6  
b7C

[redacted]

NY 92-1099

[ ] said that although he believes SALERNO to be the top man in the policy racket in New York, there are a few large "single action" banks in Harlem which are not affiliated with SALERNO.

b6  
b7C

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

b6  
b7C

Name  
Sex  
Race  
Date of Birth  
Place of Birth  
Height  
Weight  
Legal Residence  
Usual Residence  
  
Common-law wife  
  
Automobile  
New York  
Registration

[ ]  
Male

[ ]  
5'11"  
220 pounds

On May 9, 1961, NY T-3 and NY T-4 advised SA BOWERS that [ ] had temporarily discontinued all policy operations in the Bronx. This action was taken due to an influx of special detectives from the New York City Police Department.

b6  
b7C

On May 10, 1961, NY T-5 advised SAS BOWERS and NICHOLAS that the following individuals are controllers in the policy racket:

NY 92-1099

[redacted]

Operates in the vicinity of  
145th Street and Broadway

[redacted]

Operates from the Aqua Lounge  
118th Street and Lenox Avenue

[redacted]

(Last Name Unknown)

Operates from the Big Four Restaurant  
134th Street and Broadway

[redacted]

Operates from Lenox Avenue

NY T-5 was unable to further describe the above individuals. He added that [redacted] does a large policy business in the SALERNO setup and operates in the vicinity of 112th Street and 8th Avenue.

NY T-5 further advised that the policy money received by controllers and super-controllers is taken on a daily and weekly basis, depending on the volume of the take, by individual controllers to drops on First Avenue between 114th and 116th Streets, New York City. It is noted that this is in the immediate neighborhood of subject's apartment. Informant was unaware as to what happened to the money after it was dropped.

b6  
b7C

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Title	Anthony Salerno
Character	Anti-Racketeering
Reference	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.



F B I

Date: 5/17/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL REGULAR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)  
FROM : SAC, NEW YORK (92-1099)  
SUBJECT: ANTHONY <sup>O</sup>SALERNO, aka.  
AR  
(OO: NY)

A conference was held this date at U.S. Court House, SDNY, NYC, with Departmental Attorneys, PHILIP WILENS and ERIC BROMME. IRS representatives were [REDACTED] NYO representatives were SAS ROGER L. KAAS and JEROME N. BOWERS.

b6  
b7C

A general discussion was held concerning this case, and the potential prosecution of subject. WILENS suggested that close liaison be maintained with IRS in order to eliminate the duplication of work. He pointed out that any leads of an IRS nature uncovered in this Bureau's investigation should be disseminated to IRS. [REDACTED]

b3

[REDACTED] WILENS requested that the NYO furnish IRS all information concerning subject's known expenditures to aid them in their investigation.

WILENS was advised it was a long-standing policy of this Bureau to disseminate any information of value to other agencies.


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

JNB:mfw (224)  
(5)

REC-22 92-3905-80

16 MAY 18 1961

EX-113

Approved: 

Special Agent in Charge

Sent \_\_\_\_\_

M

Per 

C C - Wick

F B I

Date: 5/18/61

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] Walker Discount Corp., 355 E. 149th St., Bronx, NY, advised SAS JEROME N. BOWERS and CHARLES J. GARVEY this date that he is [redacted]

[redacted] He denied any relationship with subject on a business, social, or financial basis. [redacted] who appeared cooperative, stated that he does not know subject by true name or alias.

He advised that this corporation, which was formed in 1958, deals in chattel loans to bars and restaurants and 90% of these loans are restricted to NY.

[redacted] stated that [redacted] drives a Cadillac which is registered under the corporation's name. It is noted that this is the auto observed in the vicinity of Andy's Colonial Tavern, NYC, a known hangout of hoodlums.

Arrangements have been made to interview [redacted]

REC-65

92-3905-81

EX-102

MAY 19 1961

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

JNB:jw [CC - JWB]

(5)

Approved: [Signature] Sent                      M Per                     

Special Agent in Charge

58 MAY 24 1961

b6  
b7Cb6  
b7C

F B I

Date: 5/19/61

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 <sup>0</sup>SALERNO aka  
AR  
(OO: New York)

[redacted] NYC, advised  
SAS JEROME N. BOWERS and CHARLES J. GARVEY today that he and  
[redacted] of  
Harlem Manufacturing Corporation. This corporation was formed  
in 1953 under the above principals and the property involved  
was previously owned by [redacted] Mrs. MARY WILSON,  
deceased.

[redacted] advised that he owns numerous tenement buildings  
in the Harlem area and has one auto, a red Cadillac, which is  
registered in the corporation's name.

He stated that he banks at a branch of the Manu-  
facturers Trust Company, 116th Street and Second Avenue, NYC,  
which is in the immediate area of Andy's Colonial Tavern.  
He added that on some occasions, he will send one of his office  
employees to the bank or on some other type errand and his car  
is used on these errands.

[redacted] denied knowing subject by true name or alias  
and denied having any connection with him.

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

JNB:mlc

(5)

C C Wick

EX 104

REG-3

92-3905-82,1d

MAY 20 1961

Approved: [Signature]

Special Agent in Charge

Sent [Signature]

62 MAY 24 1961

b6  
b7C

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>Miami</b>	Office of Origin <b>New York</b>	Date <b>5/23/61</b>	Investigative Period <b>5/10-18/61</b>
TITLE OF CASE  <b>ANTHONY SALERNO, aka</b>		Report made by <b>ROBERT D. COHRS</b>	Typed By: <b>mfh</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

*W*  
Synopsis:

- REFERENCES -

Bureau airtel to Miami dated 5/11/61.

- P -

-ADMINISTRATIVE-

For the information of New York, it is noted that most of the large hotels in the Miami area lease out the parking lot and door concessions on a contractual basis. This is possibly what informant was discussing with subject.

A\*.

-Cover Page-

Approved <i>[Signature]</i>	Special Agent in Charge	Do not write in spaces below	
Copies made: ③ - Bureau (92-3905)(AMSD) 2 - New York (92-1099) 2 - Miami (92-406)		92-3905-83	EC-12
		MAY 24 1961	

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58 JUN 1 1961 F36

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

## Copy to:

Report of: ROBERT D. COHRS  
Date: May 23, 1961

Office: Miami, Florida

Field Office File No.: 92-406

Bureau File No.: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

## Synopsis:

License Bureaus of Dade County, Miami and Miami Beach, Fla. negative re parking lot transaction. Individuals connected with latest parking lot transaction in Miami Beach contacted with negative results. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

- P -

DETAILS:

On May 10, 1961, [ ] Tax Record Clerk, Licensing Bureau, Dade County, Florida, advised he would need an address for the parking lot in order to check the alleged transaction through the record of deeds and that he could be of no assistance with only the name of an individual.

On May 15, 1961, [ ] Clerk, City of Miami License Department, 46 West Flagler Street, Miami, Florida, checked subject's name through the alphabetical file regarding parking lot transactions with negative results.

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b7c

MM 92-406

[redacted] advised if she had an address, she could check through the street file of parking lot transactions, but she could be of no further assistance without a definite location. She further advised any transaction outside the city limits involving an unincorporated area would have to be checked through the License Bureau, Dade County.

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On May 16, 1961, [redacted] Clerk, City Clerk's Office, 1130 Washington Avenue, Miami Beach, Florida, advised he was personally in charge of parking lot transactions for the city. He checked subject's name through the entire files with negative results. He advised there are numerous private parking lots in Miami Beach, but stated the greater percentage of the lots are either city-owned or city-contracted through the voluminous number of hotels and motels as parking lot - door concessions by the car rental agencies. He stated there have not been any parking lot transfers in the past sixty days. He checked subject's name and aliases through other files and advised subject is not registered as a voter nor is he listed in the businessman's register.

On May 18, 1961, [redacted] made available a list of individuals who were involved in the most recent parking lot transactions.

b6  
b7C

On May 18, 1961, the following individuals were contacted, with negative results, to determine if subject was involved in their parking lot transactions:

[redacted] KFM Corporation, Barcelona Hotel, 4343 Collins Avenue, Miami Beach, Florida.

b6  
b7C

[redacted] Sands Hotel, 1601 Collins Avenue, Miami Beach, Florida.

b6  
b7C

MM 92-406

[redacted] Sam and Pauline Lebman, Parking Lot, at 1481 Bay Road, Miami Beach, Florida.

b6  
b7C

[redacted] 11780 Northeast 8th Avenue, Miami, Florida, for parking lot at the corner of Byron Avenue and 71st Street, Miami Beach, Florida.

[redacted] parking lot at the Flamingo Hotel, 5875 Collins Avenue, Miami Beach, Florida.

On May 16, 1961, Investigative Clerk CLIFFORD M. WERNER conducted another credit check on subject at the Credit Bureau of Greater Miami with negative results, in an effort to determine if there had been inquiries regarding instant parking lot transaction.

F B I

Date: 5/22/61

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)

[redacted] advised SAS JEROME N. BOWERS and  
ROGER L. KAAS today that he is [redacted]  
Walker Discount Corporation, previously described. He  
furnished substantially the same information concerning this  
corporation as did [redacted]

[redacted] stated he drives a 1960 Cadillac, which is  
registered under the name of this corporation. He stated he  
frequently visits the area of 116th Street and First Avenue  
for business reasons. He explained that one of his tasks [redacted]  
[redacted] is to collect money from "slow payers." He mentioned  
one "slow payer" as [redacted]  
[redacted] NYC.

[redacted] admitted knowing of subject, but added that  
the extent of his knowledge was limited to newspaper coverage  
of SALERNO in the recent boxing probe. He denied knowing  
subject personally and denied having any business or social  
dealings with him.

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

REC-24

92-3905-84  
16 MAY 23 1961

JNB:mlc  
(5)

EX-102

Approved: Wick  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_



UNITED STATES GOVERNMENT

# Memorandum

TO : DIRECTOR, FBI (92-3905)

DATE: 5/26/61

FROM : SAC, NEW YORK (92-1099)

SUBJECT: ANTHONY SALERNO  
AR

(OO: NEW YORK)

On 5/25/61, Supervisor PATRICK J. DEERY received a telephone request from SAS [redacted] Internal Revenue Service (IRS) that SA ROGER L. KAAS of the NYO be allowed to testify in the forthcoming IRS trial of MICHAEL "Trigger Mike" COPPOLA in Miami, Florida, regarding a false shoe rack and "hassock" observed by SA KAAS in an apartment at 850 7th Avenue, NYC. They also requested photographs of these items. Regarding the foregoing, during the investigation of ANTHONY SALERNO, it was determined SALERNO utilized apartment 7F and 12F at 850 7th Ave., NYC. On 3/2/60, JOSEPH MORETTI associate of SALERNO's, was interviewed by SAs KAAS and EDWARD T. WALSH, JR. in apartment 7F. During the interview the agents were able to observe the apartment and its furnishings. [redacted]

This interview set out in report of SA KAAS dated 3/29/60, pages 7 and 8.

On 3/7/60, after the apartment had been vacated, permission was secured from the owner to inspect the premises. At this time the false shoe rack was observed as it had been pulled out of place. In addition, a light fixture was missing from the ceiling [redacted]

[redacted] was furnished IRS by memo, 6/1/61, as set out in cover page B of report dated 5/26/60. As a result, SA MAHON appeared at the NYO on 10/11/60, and advised the case on MORETTI

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

RLK:imp  
(3)

REC-39

EX-105

8 MAY 29 1961

66 JUN 5 1961

NY 92-1099

had been assigned to him. In the general discussion following, the finding of the false shoe rack was mentioned to [ ] for any use it would be to him in his investigation. No mention was made of a hassock. No attempts will be made to secure photographs as it is not known whether the item in question still exists.

b6  
b7C

[ ] advised this matter was being handled by Departmental Attorney FRED UGAST who was going to make an official request to have SA KAAS testify.

F B I

Date: 5/25/61

Transmit the following in \_\_\_\_\_  
(Type in plain text or code)Via AIRTEL REGULAR MAIL  
(Priority or Method of Mailing)

TO : DIRECTOR, FBI (92-3905)

FROM : SAC, NEW YORK (92-1099)

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

[redacted] 28th Precinct,  
NYCPD, advised today that his records reflect [redacted]  
was arrested 8/16/58 on a charge of homicide. [redacted]  
was subsequently released when the grand jury failed to  
indict him.

[redacted] stated [redacted] is one of  
the largest policy bankers in Harlem. It was further  
determined that he drives a 1961 Lincoln, New York registration  
believed to be [redacted] According to PD records, [redacted]  
is described as white male, DOB [redacted] height 5' 5",  
weight 150 pounds, residence [redacted]

Additional investigation being conducted concerning  
an apartment in Manhattan that subject allegedly uses. *Am*

Interview of [redacted] will be delayed pending receipt  
of additional checks and investigation concerning his background.

③ - Bureau (92-3905) *A-116*  
1 - New York (92-1099) *REC-4*

JMB:mfw (224)  
(5)

*92-3905-86*  
12 MAY 26 1961

Approved: *[Signature]*

D. C. Wick

Sent \_\_\_\_\_

M

Per \_\_\_\_\_

Special Agent in Charge

56 JUN 5 1961

F B I

Date: 5/24/61

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)

ANTHONY SALERNO aka  
AR  
(OO: NY)

[redacted] contacted today and advised that  
[redacted] has a financial interest in the Nite-Cap  
Bar and Grill, 2076 Eighth Ave., NYC.

A spot check was made of this bar in an effort to  
locate [redacted] but he was not observed. Continued efforts  
will be made to locate [redacted] and he will be interviewed  
concerning his position in the policy racket and his  
relationship with the subject.

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

REC- 24

MAY 25 1961

EX-102

JB:img (#224)  
(5)

JUN 2 1961

Approved: \_\_\_\_\_ Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

CC - Wick

b6  
b7c

F B I

Date: 5/23/61

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)

[redacted] contacted today and advised that [redacted] referred to in NY airtel, dated 5/11/61, is definitely [redacted] previously described.

[redacted] added that [redacted] previously described, operated a bar in Manhattan. He did not know the name or location of the bar, but stated he would determine this information.

A spot check in the vicinity of subject's apartment, 2242 First Avenue, today, negative.

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

JNB:pag  
(5)

REC- 24

92-3905-88

16 MAY 24 1961

EX-113

Approved: F/SH

Special Agent in Charge

Sent \_\_\_\_\_ M

Per [initials]

C C Wick

b6  
b7c

F B I

Date: 5/29/61

Transmit the following in PLAIN TEXT  
(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)

Special Agent [redacted] Intelligence  
Division, IRS, NYC, made available today the following  
information concerning [redacted] previously  
described:

[redacted]  
[redacted]

[redacted] is slated for interview 5/31/61.

b6  
b7Cb3  
b6  
b7Cb6  
b7C

REC-114

92-3905-89  
20 MAY 30 1961

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

JNB:rvs  
(5)

66 JUN 1 1961

Approved: [Signature] Sent          M Per           
Special Agent in Charge

F B I

Date: 5/26/61

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

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

DNB, NYC, advised that [redacted] has a 1958  
Cadillac Convertable, NY registration [redacted]  
[redacted] at [redacted] apartment [redacted]  
[redacted] NYC, advised he now drives a 1961 Lincoln with NY registration  
[redacted]

Arrangements made with Local IRS today to secure  
information from [redacted] previous income tax statements.  
Interview with [redacted] contemplated on 5/31/61.

b6  
b7c

EX - 101

REC-23

92-3905-90

1 MAY 27 1961

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

JNB:lab

(5)

cc - Wick

Approved: [signature]

Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

55 JUN 2 1961

# FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>5/24/61</b>	Investigative Period <b>5/16 - 22/61</b>
TITLE OF CASE <b>116</b>  <b>ANTHONY SALERNO, aka</b>		Report made by <b>JEROME N. BOWERS</b>	Typed By: <b>jc</b>
		CHARACTER OF CASE  <b>ANTI-RACKETEERING</b>	

~~XXXXXX~~

## REFERENCE

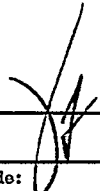
Bureau airtel to New York, dated 5/11/61.

- P -

## ADMINISTRATIVE

This report contains only the results of investigation conducted in NY which was requested by the Department of Justice.

The Department also requested investigation in the Miami and Louisville Division which will be submitted in report form by those Divisions.

Approved 	Special Agent in Charge	Do not write in spaces below	
Copies made: <b>3 - Bureau (92-3905)</b> <b>4 - New York (92-1099)</b>		<b>92- 3905- 91</b>	<b>REC- 24</b>
		<b>MAY 26 1961</b>	<b>EX-114</b>

**62 JUN 6 1961**



NY 92-1099

INFORMANT

NY T-1 [ ] contacted 5/16/61 by IC THOMAS I.  
MC GUINNESS.

b2  
b7D

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

COVER PAGE

- B -

UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

Report of: JEROME N. BOWERS  
Date: 5/24/61

Office: NEW YORK

Field Office File No.: 92-1099

Bureau File No.: 92-3905

Title: ANTHONY SALERNO

Character: ANTI-RACKETEERING

Synopsis: NY T-1 advised their records do not contain any information identifiable to Walker Discount Corporation and Harlem Manufacturing Corporation. Principals of these corporations interviewed and deny any association with subject. [REDACTED] [REDACTED] furnished to Intelligence Division, IRS, Manhattan District. SUBJECT SHOULD BE CONSIDERED POSSIBLY ARMED AND DANGEROUS AS HE IS BELIEVED TO HAVE PRACTICED TARGET SHOOTING.

b3

- P -

NY 92-1099

DETAILS:

On May 16, 1961, NY T-1 advised that the below described firms are not included in their records:

Walker Discount Corporation  
355 East 149th Street  
Bronx, New York

Harlem Manufacturing Corporation  
127 East 122nd Street  
New York, New York

On May 18, 1961, [redacted] advised SAS CHARLES J. GARVEY and JEROME N. BOWERS the following information:

[redacted] advised that [redacted] Walker Discount Corporation and [redacted] [redacted] stated that his firm deals in chattel loans to bars and restaurants of which 90 per cent of these loans are restricted to the State of New York. [redacted] added [redacted] of Walker Discount Corporation.

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[redacted] denied any relationship with ANTHONY SALERNO and added that he does not know subject by name or reputation.

[redacted] stated that the Corporation has one auto registered under its name and it is used solely by [redacted]. It is noted that this is the auto which was observed in the vicinity of Andy's Colonial Tavern, 116th Street and First Avenue, New York City, on March 20, 1961.

On May 19, 1961, [redacted] advised SAS BOWERS and GARVEY the following information:

[redacted] advised that he and [redacted] [redacted] of Harlem Manufacturing Corporation. The Corporation was formed in 1953 under the above principals and the property involved was previously owned by [redacted] MARY WILSON, deceased.

b6  
b7C

NY 92-1099

[ ] stated that his Corporation is composed of numerous property in the Harlem area, most of which is the tenement type structure.

b6  
b7C

He added that he drives a 1960 Cadillac, New York license [ ] which is registered under the Corporation's name. [ ] stated that he is the usual driver, but frequently sends his office help to the bank and on other errands with this auto.

[ ] stated that the bank utilized for this Corporation is a branch of the Manufacturers Trust Company, 116th Street and Second Avenue, New York City. It is noted that this is in the immediate vicinity of Andy's Colonial Tavern, previously described.

b6  
b7C

[ ] denied knowing subject by name or reputation and denied having any type of business or social relationship with him.

b6  
b7C

On May 22, 1961, [ ] advised SAS ROGER L. KAAS and JEROME N. BOWERS that he is [ ] Walker Discount Corporation, previously described. [ ] furnished substantially the same information concerning this Corporation as did [ ]

[ ] stated that he drives a 1960 Cadillac which is registered under the name of Walker Discount Corporation. He advised that he frequently visits the area of 116th Street and First Avenue for business reasons. He explained that one of his tasks [ ] is to collect money from "slow payers." He mentioned one "slow payer" as [ ] New York City.

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b7C

[ ] admitted knowing the subject, but added that the extent of his knowledge was limited to newspaper coverage of SALERNO in the recent boxing probe. He denied knowing subject personally and denied ever having any business or social dealings with him.

b3  
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b7C

NY 92-1099

On May 8, 1961, Special Agent [redacted] Intelligence Division, Internal Revenue Service (IRS), Manhattan District, was orally furnished [redacted]

[redacted] On May 17, 1961, further arrangements were made with IRS concerning the dissemination of information [redacted]



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 24, 1961

*In Reply, Please Refer to  
File No.*

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.

F B I

Date: 6/1/61

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)

The Bureau is requested to change NY file #  
in airtel, dated 5/31/61, to read 92-1099.

12  
2  
[redacted] contacted today and stated  
that [redacted] a motel  
located at [redacted] Florida.  
Informant stated [redacted] is friendly with subject and they  
reportedly meet at this hotel.

Miami will be requested by separate communication  
to verify the fact that SALERNO and [redacted] meet at the above  
described motel.

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

JEB:eom  
(5)

REC- 95

EX 104

92-3905-92  
5 JUN 2 1961

C C Wick

Approved: [Signature] Sent \_\_\_\_\_ M Per \_\_\_\_\_  
Special Agent in Charge

F B I

Date: 5/31/61

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

TO: DIRECTOR, FBI (92-3905)

FROM: SAC, NEW YORK (92-10999)

SUBJECT: ANTHONY SALERNO aka  
AR  
(OO: NY)

Re NY airtel to Bureau, 5/29/61.

[redacted] interviewed this date and admitted by innuendo that he was involved in the policy racket in the Harlem area. He admitted knowing subject but denied any close association with him. He denied any policy ties with subject and added that there are numerous "independent actions" in NY.

b6  
b7C

[redacted] stated his income was derived from the

[redacted]

b6  
b7C

Recontact with [redacted] is contemplated in the near future. His description was obtained and will be set out in the next report.

b6  
b7C

REC-4

92-3905-93

- 3 - Bureau (92-3905)  
1 - New York (92-10999)

JUN 1 1961

JNB:rvs  
(5)

C C - Wick

Approved: [Signature]  
Special Agent in Charge

Sent \_\_\_\_\_ M Per \_\_\_\_\_

56 JUN 8 1961



F B I

Date: 6/2/61  
PLAIN TEXTTransmit 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 <sup>0</sup>SALERNO aka  
AR  
(OO:NEW YORK)

                     previously described, was contacted today concerning the activities and whereabouts of                      who is reportedly a policy controller in Harlem.                      stated that he knew of                      and believes that he operates a policy game in Harlem and usually hangs out in the vicinity of 151st St. between Broadway and Amsterdam Ave.

                     will be further identified and interviewed concerning his operation and association with subject.

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

JNB:mtj  
(5)

REC-96

92-3905-94  
JUN 3 1961Approved:                     

Special Agent in Charge

Sent                      M Per                     

56 JUN 8 1961

F B I

Date: 6/6/61

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)

Efforts were made today to contact [redacted] concerning  
a toll call made to T & C Sales Company, Covington, Kentucky  
on 11/3/60. [redacted] was not located.

A spot check was conducted in the vicinity of  
subject's apartment, 2242 First Avenue, NYC and also Rao's  
Bar, 114th and Pleasant Avenue, NYC, but no activity was  
noted.

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

JNB:jnb  
(5)

763

REC-74

92-3905-95

JUN 17 1961

EX-113

[redacted]

[redacted]

55 JUN 13 1961

Approved: [signature]

Sent \_\_\_\_\_ M Per \_\_\_\_\_

[C. G. Wick]

Special Agent in Charge

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b7c

FEDERAL BUREAU OF INVESTIGATION  
FOIPA  
DELETED PAGE INFORMATION SHEET

No Duplication Fees are charged for Deleted Page Information Sheet(s).

Total Deleted Page(s) ~ 5

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Page 291 ~ b6, b7C