

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972)

FROM : SAC, BUFFALO (92-174)

SUBJECT: FRED G. RANDACCIO, aka
AR

DATE: 4/21/65

JUNE

Remyairtel dated 4/20/65.

On 4/13/65, [redacted] advised that FRED RANDACCIO was observed at the apartment of [redacted] New York from 12:43 PM until 1:45 PM. At 1:30 PM, [redacted] received a telephone call apparently from her employer [redacted] an attorney with offices in the Walbridge Building in Buffalo. After the telephone call, [redacted] explained to RANDACCIO what had taken place in Toronto that morning in connection with the hearing of PASQUALE NATARELLI and the VOLPE brothers in a Toronto court.

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There is set forth below the conversations between RANDACCIO and [redacted] concerning this matter:

Phone rang.

REC-15

92-3972-381

RANDACCIO: "Here's your phone call."

12 APR 23 1965

[redacted]

"Yeah, I hear it."

(After the call):

"No bail. They had a big explosion up there. Who's [redacted] from New York?"

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RANDACCIO: "Who?"

[redacted]

[redacted] from New York."

~~DONOHUE~~

- ② - Bureau (RM)
- 1 - New York (166-893) (Info) (RM)
- 2 - Buffalo (1 - 166-49 Sub 1)

LFA:bas

(5)

SPEC. MAIL RM.

Shepherd



APR 30 1965

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

OFFICE

BU 92-174

RANDACCIO:

[REDACTED]

[REDACTED]

"Humphries don't want to -----(inaudible)."

RANDACCIO:

"Don't want to represent him?"

[REDACTED]

"Something happened over the weekend. Some guy named Cipolla from New York went there and tried to do something. The only reason I know what the name is he said that crazy guy that I represented that did the ----- (inaudible). Its got to be Cipolla. I said 'yeah.' He said that's the last name, from up in that big city. He means New York."

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RANDACCIO:

"Cipolla is over here."

[REDACTED]

"He's talking about a guy named Cipolla out of New York City."

RANDACCIO:

"What's he talking on this phone?"

[REDACTED]

"He didn't. He said to me you know the guy that painted your house. He was trying to tell me the name, you understand?"

RANDACCIO:

"Yeah."

[REDACTED]

"I said 'yeah.' He said, 'Well, that name from up in that big city.' He means a guy named [REDACTED] from New York City."

RANDACCIO:

"Yeah."

BU 92-174

[REDACTED]

"He can't tell me any more. The guy evidently tried to do something up in Toronto, either tried to pay off somebody, or kill somebody, and the whole G-- D----- thing blew up. Everybody found out about it. [REDACTED] wants every penny in front before he represents Pat. He could be disbarred. Whatever this guy did is bad."

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RANDACCIO:

"Took the \$500, the bum, now he's going to -----(inaudible)."

[REDACTED]

"He's going to get disbarred if he touches the case. Whatever [REDACTED] did is bad, either he went and tried to bribe somebody, or he tried to kill that guy. One or the other. There was all kinds of trouble up there. I told him I would meet him in the office at five. He's going to tell me about it."

RANDACCIO:

[REDACTED] backed out."

[REDACTED]

"He's backing off unless he gets some money in front of him. He's afraid he's going to get disbarred, got to be something bad. That's what I say, it's either got to be somebody trying to kill that guy or somebody trying to bribe somebody."

RANDACCIO:

"You're just imagining."

[REDACTED]

"It's got to be bad enough to be disbarred."

RANDACCIO:

"----- (inaudible) I mean why would this guy?"

BU 92-174

[REDACTED] "Whatever it was, they presented it today at the hearing, and the judge refused bail because of it."

RANDACCIO:

"Refused bail, eh?" (Randaccio seems rather surprised and stunned) "I'll be in the Globe."

[REDACTED] "Not the details. [REDACTED] is the one that told [REDACTED] about it. He'll be in court all day. It's got to be bad whatever it is."

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RANDACCIO:

"Turned the bail down?"

[REDACTED] "And now [REDACTED] is afraid to touch it. Whatever [REDACTED] did is bad and everybody knows about it up there. The judge even knows what he did. [REDACTED] said everything exploded right in his face this morning in court. (Pause) It had something to do with this last weekend, over the weekend. Whatever this guy from New York did, he did it over the weekend. ----- (inaudible) upset, you don't know what happened yet. -----(inaudible)."

RANDACCIO:

"It don't make sense to me. He's afraid of getting disbarred. He wants the money in front. Now what does he mean by that. Either he's taking the case, or he's not taking the case. He's got to get paid for his services."

[REDACTED] "If he's got to take a risk he wants the money in front, that's all."

BU 92-174

RANDACCIO: "Risk? After all, he's a lawyer.

[REDACTED] "Wait til I find out more about it -----
(inaudible). He didn't say that much."

RANDACCIO: [REDACTED]

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[REDACTED] [REDACTED]
RANDACCIO: "Now, [REDACTED] PH)."

The New York Office was requested by airtel dated 4/15/65 to identify the [REDACTED] mentioned above in case captioned "PASQUALE NATARELLI, aka, ETAL; [REDACTED] VICTIM, ITAR - EXTORTION; CONSPIRACY."

F B I

Date: 4/27/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 4/19-25/65:

On 4/19/65, [redacted] advised that subject was observed entering his girl friend's apartment at 51 Essex Street, Buffalo, N.Y., around 8:30 p.m.

The informant stated that while at the apartment [redacted] complained to RANDACCIO that her employer, [redacted] does not approve of her getting \$45.00 a week while she will be in the hospital and acts as though he, [redacted] was paying the money out of his own pocket. The informant is under the impression that [redacted] is talking about drawing either hospitalization insurance or unemployment insurance after entering the hospital, for a minor operation. The informant stated that RANDACCIO instructed [redacted] that she was not to go out with [redacted] for cocktails any more.

EX-116

REC-99

- 3 - Bureau (AM-RM)
- 4 - Buffalo
 - (1 - 92-296, PASQUALE NATARELLI)
 - (1 - 92-354, [redacted])
 - (1 - 166-49) [redacted]

LFA:mas
(7)

92-3972-382

21 APR 29 1965
[Signature]

C C Wick

Approved: [Signature] Special Agent in Charge Sent _____ M Per _____

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BU 92-174

On 4/20/65, the informant advised that subject again called upon his [redacted] shortly after 8:00 that night.

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The informant stated that [redacted] and RANDACCIO discussed problems in obtaining sufficient counsel for PASQUALE NATARELLI in Canada. Informant stated that the name of [redacted] was mentioned during this discussion and a payment of \$12,000 for two unidentified lawyers.

[redacted] stated that she felt sorry for [redacted] of PASQUALE NATARELLI. She stated that [redacted] has spent 11 years with PASQUALE NATARELLI and now she is going to lose her furniture and her car. [redacted] mentioned that [redacted] now is aware of the fact that PASQUALE NATARELLI is going to be sentenced and she is going to be stuck with NATARELLI's child.

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On 4/21/65, the informant reported that while RANDACCIO and [redacted] were together in her apartment some woman contacted [redacted] whom she has known for many years. [redacted] indicated to this unidentified woman that she would be working up until 5/9/65 and that she then was going to take a month off from work.

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On 4/22/65, the informant reported no pertinent information relating to RANDACCIO and his visit to [redacted] apartment that night.

On 4/23-25/65, the informant observed the presence of RANDACCIO each night at the apartment of [redacted]. No pertinent information was reported by the informant during this period. Informant advised that on 4/25/65, [redacted] and her small [redacted] called upon [redacted] at her apartment. Informant indicated that [redacted] is the son of PASQUALE NATARELLI and had a birthday 4/24/65.

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F B I

Date: 5/12/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 4/26-5/2/65:

On 4/26/65, informant advised that [redacted] was complaining to FRED G. RANDACCIO about the way her mother lives and proceeded to described how lonely she must be.

On 4/27/65, BU 264-C* advised that at approximately 8:15 p.m. that night Buffalo attorney [redacted] contacted [redacted] at her apartment in Buffalo. According to [redacted] he had just talked to a [redacted] (phonetic) about the case involving PASQUALE NATARELLI in Toronto and that [redacted] (phonetic) wanted to see FRED RANDACCIO and explain to him exactly what course they should take in this matter.

Informant stated that during this discussion [redacted] also mentioned another matter involving a man known as [redacted] (phonetic), who from all indications is involved in some sort of court action. [redacted] has an appointment to see this individual at 44 Fargo Avenue, Buffalo, and the man wanted RANDACCIO to be with [redacted] for the appointment.

X 110

REC-11

- 3 - Bureau (AM-RM)
- 4 - Buffalo
 - (1 - 92-296, PASQUALE NATARELLI)
 - (1 - 166-49, PASQUALE NATARELLI; ET AL)
 - (1 - 92-354, [redacted])

92-3972-383

MAY 13 1965

LFA:mas

(7)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

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BU 92-174

Shortly after the meeting between RODENBERG and [REDACTED] RANDACCIO was contacted by [REDACTED] and she informed him that he was supposed to meet someone at 44 Fargo Avenue. The informant stated that RANDACCIO left to meet this unidentified man at approximately 8:15 p.m.

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During the period 4/28-5/2/65, the informant reported no pertinent information pertaining to the subject or his associates.

F B I

Date: 5/12/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 5/3-9/65:

During the period 5/3-5/65, informant reported no pertinent information relating to the subject.

On 5/6/65, informant advised that subject was observed leaving the apartment of [redacted] at approximately 1:50 a.m. After RANDACCIO left the apartment, [redacted] told her mother that she, RANDACCIO and [redacted] went to the track the night before. She stated that she picked her own horses and won five out of six races. She stated she won only \$87.00 and if she had known how to bet she would have made much more money.

On 5/7/65, the informant advised that RANDACCIO indicated he had called [redacted] about receiving a subpoena for his appearance in New York City on Tuesday, 5/11/65. RANDACCIO told [redacted] and [redacted] "I'll take the Fifth Amendment all the way down the line."

[redacted] told RANDACCIO that PASQUALE NATARELLI's wife went up to Toronto, Ontario, Canada, and

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EX 110

REC-21

92-3972-384

- 3 - Bureau (AM-RM)
- 4 - Buffalo
 - (1 - 92-296, PASQUALE NATARELLI)
 - (1 - 166-49, PASQUALE NATARELLI; ET AL)
 - (1 - 92-54, ROY/CARLISI)

8 MAY 13 1965

Approved: [Signature]
Special Agent in Charge
70 MAY 26 1965

Sent _____ M Per [Signature]

BU 92-174

talked to one of the VOLPEs about wanting another lawyer for her husband. According to the informant, [redacted] indicated she wanted an attorney known as [redacted] (phonetic) instead of [redacted] of Buffalo, so therefore efforts to retain [redacted] have been dropped. RANDACCIO told [redacted] that [redacted] was then over at his house and he, RANDACCIO, should have thrown her out. The informant stated that during an off hand remark, RANDACCIO told [redacted] "if they bail me for contempt, you go apply for welfare."

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The informant stated that RANDACCIO mentioned that ROY (CARLISI) had taken off for fear of being [redacted] enaed. The informant stated that RANDACCIO mentioned he should have taken off a long time ago since he, RANDACCIO, was expecting a subpoena. The informant stated that [redacted] suggested to RANDACCIO that he and [redacted] make some inquiries in order to determine what crimes the Grand Jury is investigating. [redacted] mentioned to RANDACCIO that she has a friend represented by [redacted] and that her friend was supposed to go in and sign a release with [redacted]. She stated that [redacted] will get the settlement in this case and keep it for himself. In pointing out how various investigative agencies are operating, [redacted] informed RANDACCIO that her mother received a telephone call the other day from a man representing himself as a representative of the Buffalo Fire Insurance Company and started asking questions. The informant stated that DARLENE GRANN's mother asked the man to give her a telephone number where she could call him and that a telephone call later proved that the agency making this call was the Retail Merchants Credit Association. [redacted] as a secretary to a Buffalo attorney, then proceeded to have the Retail Merchants Credit Association make inquiries as to the identity of the person asking for this information.

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In regard to RANDACCIO being served a subpoena, it is noted that Agents of the FBI served a subpoena on FRED G. RANDACCIO at 2:10 p.m., 5/7/65, which called for his appearance before the Federal Grand Jury in the Southern District of New York on 5/11/65, to give testimony in a matter involving the alleged abduction of JOSEPH BONANNO in New York City.

BU 92-174

During the period 5/8-9/65, informant furnished no pertinent information concerning FRED G. RANDACCIO.

F B I

Date: 5/20/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

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WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 5/10-16/65:

During the period 5/10-14/65, [redacted] reported no information concerning FRED G. RANDACCIO or [redacted]

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During this period [redacted] was hospitalized at Buffalo, N.Y. for an operation on her feet. The informant advised that during her absence from her apartment [redacted] the [redacted] of PASQUALE NATARELLI, came over to the apartment on a daily basis to feed [redacted] cat.

On 5/15/65, [redacted] advised that around 9:20 a.m. that day FRED G. RANDACCIO and another man were observed assisting [redacted] into her apartment. After RANDACCIO left the apartment, [redacted] dropped by to see [redacted] for a few minutes. The informant explained that [redacted] was confined to her bed and would not answer her telephone during the day. [redacted] mentioned that

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- 3 - Bureau (AM-RM)
- 2 - New York (Info) (AM-RM)
 - (1 - 92-3501)
 - (1 - 166-893)
- 5 - Buffalo
 - (1 - 92-550)
 - (1 - 166-49)
 - (1 - 92-296)
 - (1 - 92-354)

REC-19

92-3972-385

EX 109

MAY 21 1965

LFA:mas

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

58 MAY 20 1965

[Handwritten signature and stamp]

BU 92-174

she was going to ask RANDACCIO to have her telephone moved into her bedroom. She further indicated that her employer, [redacted] and RANDACCIO would drop by around 7:00 p.m. that night.

According to [redacted] RANDACCIO, [redacted] and [redacted] were observed entering [redacted] apartment at approximately 7:45 p.m. that night. While they were together [redacted] made reference to having been at the airport and telephoning FRED RANDACCIO about NATARELLI's case in Canada. [redacted] advised that PASQUALE NATARELLI may get a four year sentence in Canada and indicated that the trial date has been set for 6/7/65. If the case is adjourned, the attorneys for NATARELLI will apply for bail again and made reference to a price of \$3,500 and "if it's over six days it's \$10,000."

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According to [redacted] RANDACCIO was upset over this information and pointed out that some of his people are going to ask him about NATARELLI's case and all he, RANDACCIO, will be able to say is "your guess is as good as mine." RANDACCIO also complained to [redacted] that they (the VOLPE Family) were the ones who made all the money.

The informant stated that during another discussion RANDACCIO expressed his disappointment with [redacted] [redacted], Buffalo attorneys who are representing him during his appearance before the Federal Grand Jury sitting in the Southern District of New York. RANDACCIO explained he certainly did not need a lawyer to take the Fifth Amendment. The informant stated that [redacted] [redacted] explained to RANDACCIO that because RANDACCIO did take the Fifth Amendment during his appearance before the Grand Jury on 5/11/65, and since he is being called back again, they will ask him the same questions again. If RANDACCIO continues to take the Fifth Amendment before the Grand Jury it is possible that the foreman of the Grand Jury will order RANDACCIO to return at a later date. If this happens, RANDACCIO should request the foreman of the Grand Jury to have him, RANDACCIO, taken before a judge, who will order his return since these recalls would begin to assume harassment.

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BU 92-174

In discussing the Grand Jury's probe in the Southern District of New York, [redacted] commented "if somebody did give them an answer, I don't think they'd know what to do with it."

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On 5/16/65, informant reported no information relating to the subject.

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Date: 6/2/65

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

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

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] during the period 5/24 through 5/30/65:

On 5/24/65, [redacted] advised that [redacted] informed RANDACCIO that she had tried to locate him by telephone the day before without success. She stated that [redacted] had contacted her in an effort to locate RANDACCIO and that she had told him to call RANDACCIO at Dewey's Diner.

The informant advised that because of her foot operation, [redacted] cannot walk or put anything on her feet.

REC-18

92-3972-386

The informant stated that [redacted] was observed visiting her at her apartment during the mid afternoon and that RANDACCIO stopped by while they were all together at the apartment. The informant stated that RANDACCIO, [redacted] and her mother talked a great deal about horses running at the Greenwood Race Track near Toronto, Ontario, Canada.

C.C. Wick

- 3 - Bureau (AM-RM)
- 3 - Buffalo
 - (1 - 92-296, PASQUALE NATARELLI)
 - (1 - 166-49, PASQUALE NATARELLI; ETAL)
- LFA:bas
- (6)

2 JUN 4 1965

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Approved: [Signature] Sent _____ M Per _____
Special Agent in Charge

Later that night RANDACCIO again stopped by to see [redacted] and she indicated to RANDACCIO that she wanted to stop by [redacted]'s house to pick up her pay check. RANDACCIO commented that it is a shame that [redacted] was considered the smartest man in his law class and had to turn out to be a cheap shyster and mixed up in "shady deals." RANDACCIO mentioned that other lawyers frequently go around to see [redacted] for advice. Informant advised that RANDACCIO and [redacted] left to go for a drive [redacted]g Sheridan Drive or Grand Island, New York.

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On 5/25/65, informant stated that FRED RANDACCIO stopped by the apartment of [redacted] for about 30 minutes that morning and asked for the keys to [redacted] car. The informant stated that comments made by RANDACCIO and [redacted] indicated that RANDACCIO was expecting to receive a large sum of money that day, and he is to turn this money over to someone who will deliver the money "up there" (It is possible that RANDACCIO is referring to a collection being taken up to defray the cost of attorneys representing PASQUALE NATARELLI in Canada, and that the money so collected will be delivered to Toronto by [redacted]). RANDACCIO asked [redacted] "Do you think that guy can be trust with that money?" RANDACCIO also indicated that the person to deliver this money would take it "up there" the next day.

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On 5/26/65, [redacted] advised that RANDACCIO was observed around ten o'clock that morning at [redacted] apartment. Immediately upon his arrival, he instructed [redacted] to call [redacted] to see if his nephew [redacted] was at [redacted] office. It is noted that [redacted] is administrator of the Buffalo Labor Welfare Fund and is a licensed insurance agent and bail bondsman in Buffalo. [redacted] informed RANDACCIO that [redacted] had just left his office, and that he, [redacted] was then on his way to Toronto.

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RANDACCIO then proceeded to explain to [redacted] the troubles he was having with attorneys and raising funds. He stated that he had attempted to call Buffalo attorney [redacted] without success. He mentioned that

BU 92-174

[] is "too cheap to have a girl in his office." RANDACCIO also informed [] that he had given the money to [] to take to Toronto.

On 5/27 through 30/65, informant furnished no pertinent information concerning the subject or his associates. The informant mentioned that [] was entertaining members of her immediate family in her apartment during the above period.

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F B I

Date: 5/25/65

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

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

TO: DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174) (P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 5/17 through 5/23/65:

On 5/17/65, informant advised that RANDACCIO was observed at the apartment of [redacted] New York, that night between 9:30 A.M. until about 12:15 P.M.

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- 3 - Bureau (AM-RM)
- 3 - New York (Info) (AM-RM)
 - (1 - 92-3501)
 - (1 - 166-893)
- 14 - Buffalo
 - (1 - 92-550, UNSUBS (2), JOSEPH BONANNO - VICTIM)
 - (1 - 92-296, PASQUALE NATARELLI)
 - (1 - 166-49, PASQUALE NATARELLI, ET AL)
 - (1 - 92-443, BENNY SPANO)
 - (1 - 92-277, SAM BONITO)
 - (1 - 92-278, JOHN CARMILLERI)
 - (1 - 92-281, FRED S. MOGAVERO)
 - (1 - 92-345, The VOLPE Family)
 - (1 - 92-275, VICTOR RANDACCIO)
 - (1 - 166-67, Gambling Activities of "The Arm")
 - (1 - 92-337, LA COSA NOSTRA)
 - (1 - 92-58, JAMES LA DUCA)
 - (1 - 92-246, Local 210, Labors Union)

REC 20
EX-101
92-3972-387
10 MAY 26 1965
[Signature]

LFA:cas
(20) (24)

Bee

BU 92-174

The informant stated that RANDACCIO advised that he had received a bill from Buffalo Attorney [redacted] of the Law Firm of Pacini, Neri and Runfola, and RANDACCIO complained over the fact that [redacted] was trying to make a "kill" on his being subpoenaed in New York.

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It is noted that a subpoena was served on RANDACCIO at Gina's Restaurant, 530 Rhode Island Avenue, at 2:10 P.M., 5/7/65, ordering his appearance before the Federal Grand Jury in the Southern District of New York on 5/11/65.

RANDACCIO stated that he was seriously considering getting a former FBI man in New York to represent him since it was costing him \$1,000.00 and railroad fare to have someone from PACINI's office represent him. RANDACCIO also stated that he could have picked up a lawyer for \$200.00 in New York City.

On 5/18/65, [redacted] advised that around 3 o'clock that afternoon, FRED RANDACCIO told [redacted] that he was suspicious of a telephone company employee who had been sent over to repair a short in her telephone set. RANDACCIO told [redacted] that the telephone company employee had probably put a new transformer in her telephone. Informant stated that [redacted] discounted RANDACCIO's suspicion stating that the telephone company employee had brought in a new telephone in a box and that she had seen the "old guy before."

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Informant stated that later that night RANDACCIO returned to the apartment of [redacted] with [redacted] [redacted] PASQUALE NATARELLI, and her child, [redacted]

The informant stated that while the above individuals were in [redacted] apartment, they discussed the extortion case against NATARELLI in Toronto, Ontario, Canada. RANDACCIO advised [redacted] that a lawyer came in and wanted to talk to NATARELLI on May 17, but he, RANDACCIO, feels that if NATARELLI would tell these people he wanted a legal aid lawyer as he was going to "cop a plea" for a two-year sentence, then maybe the cost of the lawyers would not be so much. RANDACCIO questioned how the attorneys or the courts could take the word of [redacted] although most of the conversation

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between [redacted] NATARELLI and the VOLPEs is on tape. RANDACCIO indicated that he was aware of the conversations on the audio tape transcribed by the Toronto Police Department since he appeared to quote portions of the conversation wherein one of the VOLPEs referred to NATARELLI as "PALMER." According to the informant, RANDACCIO admitted that one of the VOLPEs was leading PATTY (NATARELLI) on by saying "Come on, you tell him PALMER."

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[redacted], an employee of Buffalo Attorney [redacted] pointed out to RANDACCIO and [redacted] that she believes that RANDACCIO and [redacted] are overconfident in the outcome of this case. She stated that the prosecution has evidence against NATARELLI in Toronto and it is not so easy to discredit one man's testimony which is supported by the audio tape. She remarked that the law is different in Canada because the accused must prove his innocence whereas in the United States the prosecutor must prove the guilt.

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The informant stated that during another conversation, RANDACCIO commented that BUDDY RUSSO died and indicated that he would not be able to attend the wake or funeral. Informant stated that [redacted] also related that her aunt flew up from Florida in a jet since [redacted] is in the hospital.

RANDACCIO mentioned that he has not seen JOHN CAMMILLERI in over a week and asked [redacted] if she has seen her "compare." [redacted] denied having seen CAMMILLERI and pointed out that he did not even come over on Christmas with a present for her son, PERRY. She stated that CAMMILLERI gave a present to PATTY (NATARELLI), however, [redacted] believes that NATARELLI bought the present to cover up for CAMMILLERI. [redacted] explained that JOHN CAMMILLERI has never liked her and she does not care if he ever comes to her house. RANDACCIO told [redacted] that all of the CAMMILLERIs are crazy and [redacted] added that she heard that CAMMILLERI's wife was at Meyer Memorial Hospital having a nervous breakdown. The informant stated that NATARELLI tried to console [redacted] by pointing out to her that the men arrested with him (the VOLPE family) were "yellow rats" and had to bring some other man in to handle a situation for them. RANDACCIO stated that "they (the VOLPEs) were

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BU 92-174

using us." [redacted] added that everytime "you guys" try something, you run into bad luck. RANDACCIO denied this pointing out that PATTY (NATARELLI) is "impulsive" and goes into things "blind." RANDACCIO admitted he was in jail and was sentenced for ten years but was out in two and had to go back in jail for three more years.

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The informant stated that [redacted] told RANDACCIO that PASQUALE NATARELLI never lets her talk about anybody and that he, NATARELLI, would never talk about anyone.

The informant stated that RANDACCIO again brought up the problems he was having with JOHN CAMMILLERI and that CAMMILLERI's family will not have anything to do with him, CAMMILLERI, whom RANDACCIO referred to as a degenerate and a man who holds a grudge.

[redacted] advised that she was with NATARELLI the first time she met JOHN CAMMILLERI and at that time CAMMILLERI told her that since she was going with NATARELLI, she should never let CAMMILLERI see her with that "John Brown" whom she used to go with.

On 5/19/65, the informant stated that RANDACCIO met with [redacted] and [redacted] for a few minutes that night. According to the informant, RANDACCIO left [redacted] apartment at 8 o'clock that night and informed her that he would be back in two or three days.

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It is noted that RANDACCIO, PETER A. MAGADDINO, [redacted] and [redacted] had reservations aboard an American Airlines flight leaving Buffalo, New York that night for La Guardia Field. They were all scheduled to appear before the Grand Jury in the Southern District of New York the next morning at 10 o'clock.

On 5/20/65, informant stated that during RANDACCIO's absence from Buffalo, [redacted] and [redacted] met at [redacted] apartment between 6:30 and 9 o'clock that night. The informant explained that [redacted] explained to [redacted] her fear of doing anything or getting involved with other men as long as she was dating RANDACCIO. She cited several instances wherein RANDACCIO had warned her about having coffee at restaurants during the day with other attorneys working

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BU 92-174

in the same building. She pointed out that RANDACCIO always telephones her between 2 o'clock and 3 o'clock in the afternoon and questions her concerning where she has been for lunch, who she was with, etc. She stated that at one time she spoke up to RANDACCIO in front of [redacted] and told RANDACCIO that he had no right to interfere in her work. She also complained to RANDACCIO that such action on his part would only hurt [redacted] and his law practice and further that she is locked up in her apartment every night.

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On 5/21/65, [redacted] advised that RANDACCIO was observed entering the apartment of [redacted] around 2:15 that afternoon and noted that [redacted] was recuperating from a foot operation and confined to her apartment. Informant stated that RANDACCIO left the apartment to get groceries for [redacted] and pay a gas bill.

When RANDACCIO returned to the apartment at approximately 9 o'clock that night, [redacted] was at the apartment with [redacted]. The informant stated that FRED RANDACCIO proceeded to berate the character of JOHN CAMMILLERI and how he, RANDACCIO, hated CAMMILLERI. He referred to CAMMILLERI as a "degenerate" and a "bum" who has been avoiding him for the past two weeks. He stated that CAMMILLERI is "underhanded" and "sneaky." RANDACCIO stated that CAMMILLERI has not been around to the restaurant to offer any help nor has he been around to see [redacted] since NATARELLI has been arrested. RANDACCIO accused CAMMILLERI of owing him approximately \$10,000.00 and that when CAMMILLERI took the trip to California, RANDACCIO loaned him money which CAMMILLERI has never repaid.

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RANDACCIO cited an incident wherein CAMMILLERI borrowed \$1,700.00 on his insurance which involved RANDACCIO's son, ALBERT RANDACCIO. The informant stated that RANDACCIO's son got a letter from the insurance company pointing out that his son would be suspended from doing insurance business because of this debt. RANDACCIO told the informant that he had to pay \$1,700.00 to have his son, ALBERT RANDACCIO, reinstated as an insurance agent.

The informant stated that RANDACCIO also cited instances wherein members of the CAMMILLERI family tried to have their girls marry nephews of FRED RANDACCIO.

BU 92-174

The informant stated that after RANDACCIO described several incidents of misdoings on the part of CAMMILLERI, he stated that CAMMILLERI would have to come to him at any cost. He repeated that CAMMILLERI will have to come to him because "I'm the chief." RANDACCIO stated that "I'm the guy that took him out of the mud hole and I'm the guy that he is going to have to get on his knees and ask forgiveness for all he's done to me."

RANDACCIO stated that he is aware of the things CAMMILLERI has been doing, who he has been working with, the way he has been working and the underhanded way he has been carrying on these activities. RANDACCIO stated that he will question JAMES V. LA DUCA about CAMMILLERI's actions and added that if he gave JAMES LA DUCA \$20.00, he would open up his heart to him. He remarked "You give this bum (LA DUCA) a \$20.00 bill and he tells you everything there is to know."

In another conversation the informant stated that RANDACCIO complained that more money seemed to be going out than they were taking in. He stated that he and NATARELLI owe VICTOR RANDACCIO \$10,000.00 on a note that he signed for. The informant stated that both [redacted] and [redacted] indicated that they are aware of the problems RANDACCIO is having with the bookmaking operations since NATARELLI has been arrested. [redacted] explained to RANDACCIO that she knew that BENNY (SPANO) took over for NATARELLI. RANDACCIO stated that ROCKY (possibly ROCCO VACCARO) was stealing customers from their bookmaking operation and that RANDACCIO had to throw ROCKY out. RANDACCIO also instructed BENNY (SPANO) that he is to take over this operation and keep it going for NATARELLI. RANDACCIO indicated that the reason he threw ROCKY out of the operation was because ROCKY had started working on GEORGIE RAFT (SAM BONITO). The informant advised that RANDACCIO indicated he has been forced to personally take over some of the bookmaking operations since NATARELLI's arrest. The informant learned from RANDACCIO that either he or NATARELLI had loaned someone \$1,500.00 and RANDACCIO had collected \$700.00 on this loan earlier that day. He stated to [redacted] that she should realize that the way things are "Today you got it, tomorrow you ain't got it." RANDACCIO asked [redacted] to keep her fingers crossed and be patient and things will work out all right, although it is going to cost money for attorneys for NATARELLI as well as for his, RANDACCIO's, trips to New York.

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BU 92-174

According to the informant, RANDACCIO explained to [] and [] that the Grand Jury in the Southern District of New York is investigating rackets in unions and they believe he, RANDACCIO, is connected with his brother, VICTOR RANDACCIO. He stated that the Grand Jury also believe that he is mixed up with his son, ALBERT RANDACCIO, in the building business.

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RANDACCIO explained that he has a "phoney job" and the "poor guy []" is worried sick over the publicity surrounding his appearance before the Grand Jury and the bank is closing in on him too. The informant stated that RANDACCIO told [] that there would be no sense in his firing RANDACCIO since he would be proving nothing and if he did let him go, he, [] would have to do some explaining. RANDACCIO stated that "I convince the guy, see."

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Informant stated that in another conversation RANDACCIO pointed out that the FBI had been over to BENNY SPANO's house in connection with an investigation involving home construction.

The informant stated that he also learned that PASQUALE NATARELLI was much closer to RANDACCIO's father than FRED RANDACCIO. The informant stated that RANDACCIO told [] and [] that his father was much like NATARELLI in that they jumped into things blindly without thinking. He stated that neither his father nor NATARELLI were cautious and referred to his father as a "swindling old (obscene)." He further stated that the large red ring which NATARELLI wears at the present time was given to NATARELLI by RANDACCIO's father.

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The informant stated that the discussions between [] and FRED RANDACCIO terminated with [] attempting to blame NATARELLI's problems on the fact that he did not follow warnings in his horoscope.

On 5/22/65, the informant furnished no pertinent information relating to RANDACCIO and his associates. The informant stated, however, that RANDACCIO was observed at [] apartment from around 8 o'clock that night until after 12 midnight.

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BU 92-174

On 5/23/65, [redacted] advised that around noon-time that day, Buffalo Attorney [redacted] contacted [redacted] to determine RANDACCIO's wishes concerning their trip to Canada on Tuesday, May 25. [redacted] advised that he could leave on Monday, however, May 24, 1965, is a Canadian Holiday and he may have trouble finding anyone in Toronto.

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[redacted] advised [redacted] that he could probably locate RANDACCIO at Dewey's Diner on Chippewa Street, but before going to Dewey's Diner, they were to the hospital to see FRED MOGAVERO.

The informant stated that [redacted] is also representing [redacted] in a case in the City Court in Buffalo, New York, which is scheduled for Friday, May 28, 1965.

UNITED STATES GOVERNMENT

Memorandum

JUNE

TO : DIRECTOR, FBI (Bufile 92-3972) DATE: 5/4/65

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

SUBJECT: JUSTIFICATION FOR CONTINUATION OF TECHNICAL OR MICROPHONE SURVEILLANCE

RE: Title **FRED G. RANDACCIO, aka**

Character of Case **ANTI-RACKETEERING**

Field Office **Buffalo**

Symbol Number

Type of Surveillance: (Technical or Microphone) **Microphone** b2

- Name of person or organization on whom surveillance placed:
FRED G. RANDACCIO
462 Richmond Avenue
Buffalo, New York
- Address where installation made. Also give exact room number or area covered:
Apartment of

3. Location of monitoring plant:

4. Dates of initial authorization and installation:

Originally authorized originally installed

discontinued reinstalled per Bureau authorization

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

installed and discontinued **DONOHUE**

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

- Is a trunk line utilized? **Not applicable**
- Is the surveillance on a switchboard? **Not applicable**
- Is the surveillance on a public coin-operated telephone? **Not applicable**

- ① - Bureau (RM)
- 1 - Buffalo

Registered Mail
LFA:mas

6 (2) JUN 10 1965

memo file to Pedmont
5/20/65
memo for ag
5/24/65 **CLB: [signature]**

SPEC. MAIL RM.
XEROX COPY MADE IN
VOUCHER-STAT. SECTION

REC 33
REC 32
EXT 105
92-3972-388
6-9
21 MAY 1965

BU 92-174-Sub 3

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

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

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

[Redacted]

b7E

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

Not applicable

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

See attached pages

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

It is not believed the information furnished by this installation could be obtained from other sources, informants or other investigations.

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

Subject is known to [Redacted] who are not, however, in a position to furnish information supplied by this source.

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12. Has security factor changed since installation?

No

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

No

14. Cost of Plant Premises:

a. Rental costs for plant premises: **None.** [Redacted]

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

b2

BU 92-174-Sub 3

9. (continued)

On 3/17/65, PASQUALE NATARELLI, a leading figure in the "MAGADDINO Family" of La Cosa Nostra was arrested by the Metropolitan Toronto Police Department (MTPD) in Toronto, Ontario, Canada with three members of the [redacted] Family" on charges of operating an extortion ring.

Since 3/17/65, [redacted] has furnished regularly information concerning NATARELLI's arrest and the circumstances surrounding the charges against him in Canada. On 3/31/65, [redacted] contacted RANDACCIO and his [redacted] and discussed the case against NATARELLI in Toronto, Ontario, Canada. The source specifically identified [redacted] and [redacted] as the individuals who were working with RANDACCIO in the extortion ring. According to the source, [redacted] is making trips to Toronto to see NATARELLI and Canadian attorneys [redacted] and [redacted]. Conversations reported by source indicated that these attorneys have also represented [redacted] [redacted] an international fence operating out of New York City and Canada with the assistance of members of the [redacted] Family."

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On 4/13/65, the source reported that sometime during the past weekend a man known as [redacted] New York, had telephonically contacted a Canadian witness in the case against PASQUALE NATARELLI and members of the [redacted] Family. According to the source, [redacted] either tried to pay off someone connected with the case or kill someone. The source indicated that Toronto attorney [redacted] who is representing the [redacted] Family, is implicated in this matter and is afraid of disbarment proceedings. Based upon information furnished by [redacted] and followed up by interrogations in Toronto, Ontario, Canada, a separate ITAR-EXTORTION case was opened for investigation by the New York Office.

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BU 92-174-Sub 3

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

15. Cost of Leased Line for instant installation?

[Redacted]

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16. Personnel Costs:

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

[Redacted]

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

[Redacted]

[Redacted]

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

[Redacted]

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

[Redacted]

17. Remarks (By SAC):

Source furnishes information on a daily basis relating to the whereabouts of FRED G. RANDACCIO, the underboss of STEVE MAGADDINO. This source has reported vital information concerning the developments and activities of members of the MAGADDINO Family. This source has furnished advance plans of RANDACCIO and his associates concerning the arrest of PASQUALE NATARELLI by Canadian authorities on 3/17/65. I will personally follow the productivity of this installation. UACB, this source will be continued for a period of 90 days.

BU 92-174-Sub 3

18. Recommendation by Assistant Director:

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

UNITED STATES GOVERNMENT

Memorandum

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

TO : Mr. Belmont *albo*

DATE: May 20, 1965

FROM : J. H. Gale *JHG*

JUNE

SUBJECT: FRED G. RANDACCIO
ANTI-RACKETEERING

McAndrews
9-1-65

This memorandum recommends that the Attorney General be requested to authorize continuance of the [redacted] in the [redacted]

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Randaccio is a long-time member and currently the "underboss" of the La Cosa Nostra "family" in Buffalo of which the notorious Steve Magaddino is the "boss" as well as being a member of the "Commission," the ruling group of La Cosa Nostra's nationwide activities. Coverage by the present installation began September 24, 1963. There had been an installation there previously from December 7, 1961, to June 29, 1962.

This source has kept us advised of plans, particularly to travel on the part of Randaccio when he accompanies Steve Magaddino to "Commission" meetings and other operations. [redacted] is a confidante as well as mistress of Randaccio and he has discussed in detail La Cosa Nostra operations, particularly those involving his close associate, Pasquale Natarelli, and the three Volpe brothers of Toronto, Canada, and the extortion operations of these four, for which they were recently arrested in Toronto. Randaccio has also met associates in Grann's apartment to discuss La Cosa Nostra activities.

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There is no prosecutable violation against subject in existence and this microphone should provide information which will aid in development of live informants and sources who can be used to develop a prosecutable case separate and apart from the microphone.

ACTION: It is recommended that the attached memorandum be forwarded to the Attorney General requesting him to authorize continuance of the microphone surveillance of the subject.

92-3972-389

- Enclosure *sent out 5-21-65*
- 1 - Mr. Belmont
 - 1 - Mr. Gale
 - 1 - Mr. McAndrews
 - 1 - J. D. Donohue
 - 1 - Mr. Kelly
 - 1 - Mr. Green
- CLG:cae *cae*

Q
PH
route in envelope
SPEC. MAIL RM.

JUNE

92-3972 - 389

May 21, 1965

REC 36

MEMORANDUM FOR THE ATTORNEY GENERAL

RE: FRED G. RANDACCIO
ANTI-RACKETEERING

- 1 - Mr. Belmont
- 1 - Mr. Gale
- 1 - Mr. McAndrews
- 1 - Mr. Donohue
- 1 - Mr. Kelly
- 1 - Mr. Green

b6
b7C
b7E

in the

[redacted] since September 24, 1963. Randaccio is the "underboss" of the La Cosa Nostra "family" of which Steve Magaddino is the "boss." In addition to being [redacted] is also his confidante in many matters and he also uses the apartment to meet criminal associates.

May 21 9 41 AM '65
 REC'D-READING ROOM
 FBI

Our coverage has assisted us not only in revealing Randaccio's position, influence and participation in La Cosa Nostra activities, but to some extent has furnished us similar information with reference to Steve Magaddino. It has disclosed information which has been of assistance to Canadian authorities in their program against organized crime. This source has furnished us valuable criminal intelligence data as well as travel plans of Randaccio and Magaddino.

Unless you instruct to the contrary, this microphone surveillance will be continued for an additional six months.

Respectfully,

[Signature]
 John Edgar Hoover
 Director

SENT FROM D. O.
 TIME 5:25
 DATE 5-21-65
 BY *[Signature]*

NOTE: See memo Gale to Belmont, same caption, 5/20/65, CLG:cae.

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

CLG:cae
 (9)

NO DISTRIBUTION

RECEIVED-CYF

ROUTE IN ENVELOPE

JUN 14 1965

MAIL ROOM

TELETYPE UNIT

F B I

Date: 6/8/65

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

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] during the period 5/31/65 through 6/6/65:

On 5/31/65, [redacted] furnished no information pertinent in this investigation.

On 6/1/65, the informant advised that RANDACCIO was observed at [redacted]

[redacted] shortly after 10 o'clock that morning. The informant advised that [redacted] did not return to her apartment until approximately 2:20 PM at which time she was in the company of [redacted] and her small child.

At approximately 8:30 that night, the informant stated that [redacted] was contacted by Buffalo attorney [redacted] in an effort to contact RANDACCIO. The informant was under the impression that [redacted] had received a call from someone in Toronto and wanted to discuss the matter with RANDACCIO. [redacted] explained to [redacted] she did not know the location of RANDACCIO or where he goes at night. [redacted] also informed [redacted] that she did not know when she would return to work and that it may be a month or more before she would be discharged by her doctor.

- 3 - Bureau (AM-RM)
- 3 - Buffalo
 - (1 - 92-296)
 - (1 - 166-49)

EX 110

REC-26 92-3972-391

3 JUN 10 1965

LFA:acr
(6)

C. G. FRUCH

Approved _____
Special Agent in Charge

Sent _____ M

Per _____

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NINE

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b6
b7C

BU 92-174

During the period 6/2 through 6/6/65, the informant stated that [redacted] was visited at various times by her mother and [redacted] who resides diagonally across the street from [redacted]. The informant furnished no information as to the whereabouts of RANDACCIO during this period.

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F B I

Date: 6/15/65

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

Via AIRTEL AIR MAIL - REGISTERED
(Priority)

TO : DIRECTOR, FBI (92-3972)
FROM: SAC, BUFFALO (92-174)(P)
FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] during the period 6/7-13/65:

During the period 6/7-8/65, the informant reported no information relating to the subject.

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On 6/9/65, [redacted] advised that [redacted] informed a girl who has been substituting for her at her job that her doctor will release her from his care on 6/15/65. [redacted] who has had a foot operation, was informed by her doctor that she should come in for an appointment on 6/18/65.

[redacted] was advised that Buffalo Attorney [redacted] was then on his way to Toronto, Ontario, Canada, and was late leaving Buffalo, N.Y., because his flight was late. Informant stated that apparently [redacted] was air-borne some time between 4:00 and 5:00 PM. The informant stated that [redacted] is having to give up his office in the Walbridge Building and move to Room 601 in the same building since Manpower, Inc. wants his office space.

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In connection with [redacted] trip to Toronto, it is noted that he has been representing FRED G. RANDACCIO

- 3 - Bureau (AM-RM)
- 2 - Buffalo
- (1 - 166-49, PASQUALE NATARELLI)

92-3972-392

JUN 17 1965

REC-11

LFA:dkc
(5)

Approved: _____
Special Agent in Charge

Sent _____ M Per _____

[Handwritten signature]

BU 92-174

by contacting Toronto attorneys representing PASQUALE NATARELLI, who is facing extortion charges in Toronto.

On 6/11/65, [redacted] advised that RANDACCIO was observed at [redacted] that morning shortly after midnight. Informant stated that RANDACCIO warned [redacted] that she was drinking too much.

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On 6/12 and 13/65, the informant furnished no information relating to the subject or his associates. The informant, however, added that RANDACCIO was observed at the apartment of [redacted] on the afternoon of 6/13/65.

F B I

Date: 6/22/65

the following in _____
(Type in plaintext or code)

AIRTEL

AIRMAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

[redacted] The following is a summary of information furnished by [redacted] during the period 6/14-20/65:

On 6/14/65, [redacted] advised that around 5:30 p.m. that day, [redacted] of PASQUALE NATARELLI, visited [redacted] at her apartment at [redacted] in Buffalo. The informant stated that after [redacted] and [redacted] discussed their childhood problems, [redacted] stopped by the apartment to perform some plumbing repair work. Informant stated that RANDACCIO did not show up at [redacted] until shortly after 8:00 p.m. that night, and he was accompanied by [redacted] landlord. Informant stated that [redacted] landlord and the plumber, [redacted] left the apartment with RANDACCIO shortly after 11:00 p.m. that night.

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On 6/15/65, the informant advised that [redacted] was again observed calling upon [redacted] shortly after 3:30 a.m.

Informant stated that RANDACCIO stopped by [redacted] apartment around 9:45 a.m. and spoke briefly with [redacted] about NATARELLI's trial in Toronto. The informant remarked that RANDACCIO was expecting a call from someone, apparently in Toronto, and that if the person did not call, "He's in trouble."

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

92-110
C. C. WICKY

REC-50

92-3972-393 [handwritten initials]

JUN 24 1965

274

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

RANDACCIO and [redacted] made plans to attend the races that afternoon at the Finger Lakes Race Track in Canandaigua, New York. RANDACCIO made tentative plans to leave Buffalo about 1:00 p.m., have lunch, and be at the track at about 3:30 p.m. that afternoon. After RANDACCIO left the apartment, [redacted] contacted someone on the telephone and remarked that her employer, Buffalo attorney [redacted] was still in the hospital with a dislocated hip, as a result of a car accident. Informant stated that RANDACCIO stopped by the apartment for a few minutes shortly after 5:00 p.m. and again later that night around 11:50 p.m.

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On 6/16/65, the informant advised that the previous night RANDACCIO and [redacted] apparently had dinner at the Steak House Restaurant at Batavia, New York. The informant stated that [redacted] lost her wallet and had contacted this restaurant to see if she had left it there. Informant stated [redacted] learned later that she had left her wallet in RANDACCIO's car. Around 8:00 p.m. that night, informant stated that [redacted] and FRED RANDACCIO planned to visit [redacted] in the hospital that night.

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On 6/17/65, informant reported no pertinent information concerning the subject other than the fact that he was observed at [redacted] around 8:20 p.m. until after 12:00 midnight.

On 6/18/65, informant advised that [redacted] contacted [redacted] and learned that RANDACCIO had not been over to see [redacted] that day. Informant stated that [redacted] then contacted [redacted] the wife of [redacted] employer, and made arrangements to pick up [redacted] and visit her employer in the hospital around 5:30 p.m. that day. Informant stated that RANDACCIO did not appear at [redacted] apartment until sometime after 9:30 p.m. that night.

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On 6/19/65, the informant advised that RANDACCIO was observed at various times during the day at [redacted] apartment. While RANDACCIO was present, [redacted] was contacted by [redacted] who informed [redacted] that he wanted to see [redacted] and RANDACCIO sometime the next day. [redacted] agreed to stop by and see [redacted] around 11:00 a.m. the next day.

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On 6/20/65, the informant reported no information pertaining to the subject.

F B I

Date: 6/30/65

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

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

Via AIRTEL AIRMAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

[Handwritten signature]

WEEKLY SUMMARY AIRTEL

[Redacted] The following is a summary of information furnished by [Redacted] during the period 6/21-27/65:

On 6/21/65, [Redacted] advised that about 4:00 p.m. that afternoon, he observed FRED RANDACCIO with his [Redacted] [Redacted] and overheard RANDACCIO say that he had been pulled over on the Thruway by someone and questioned for about ten minutes. According to the informant, RANDACCIO blamed the FBI for this inconvenience.

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On 6/22/65, [Redacted] advised that FRED RANDACCIO was observed leaving [Redacted] at about 6:25 a.m. and informing her at the time he departed that he had to go to Toronto that day. Informant stated that RANDACCIO was not observed at [Redacted] until the next afternoon at 3:40 p.m.

On 6/24/65, the informant advised that [Redacted] a paramour of PASQUALE NATARELLI, visited [Redacted] that afternoon in [Redacted]. Informant stated that [Redacted] [Redacted] told [Redacted] that she could not believe that NATARELLI's wife was unaware of the relationship between NATARELLI and herself.

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On 6/25/65, the informant advised that FRED RANDACCIO was with [Redacted] for a few minutes after 9:00 a.m. that morning. Informant stated that RANDACCIO and [Redacted] discussed

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

REC 48

92-3972-394

[Stamp: EX-108]

1 JUL 2 1965

G.C. Wick
Approved: *[Signature]*
Special Agent in Charge

Sent _____ M Per _____

[Handwritten initials]

BU 92-174

what appeared to be their plans to hide some money and a bond in [REDACTED] RANDACCIO indicated that he was fearful of being stopped while he was driving in connection with this matter. The informant was unable to elaborate on this discussion, although it appeared that RANDACCIO and [REDACTED] were taking precautions in the event [REDACTED] [REDACTED] is searched by someone while she is away.

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On 6/26/65, informant advised that RANDACCIO met with [REDACTED] that morning around 10:15 a.m. and discussed news articles appearing in Buffalo newspapers. The informant advised that when RANDACCIO left [REDACTED] he told her that he would get in touch with her.

On 6/27/65, the informant furnished no information as to the whereabouts or the activities of FRED G. RANDACCIO.

SAC, Buffalo (92-174 Sub 1)

7/6/65

Director, FBI (92-3972)

JUNE 1 - Mr. Kelly

FRED G. RANDACCIO, aka
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Advise status of your efforts to retrieve equipment
used in connection with b2

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ST-116

REC- 24 *92-3972-395*

6 JUL 8 1965

MAILED 6
JUL 6 1965
COMM-FBI

JK

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

ROUTE IN BUFFALO

6 JUL 15 1965 TELETYPE UNIT

F B I

Date: 7/8/65

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

Via AIRTEL AIR MAIL - REGISTERED MAIL
(Priority)

TO: DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 6/28 through 7/4/65:

On 6/28/65, [redacted] advised that RANDACCIO was observed entering the apartment of [redacted] at 51 Essex Street, at 9:28 A.M. that day. The informant stated that RANDACCIO has had trouble with his car and while it is being repaired, he may find it necessary to use his girl friend's car. Informant stated that RANDACCIO indicated that he would wait at [redacted] until STEVIE (STEVE CINO) came by to pick him up.

It is noted that a neighborhood source has advised that STEVE CINO has been driving for RANDACCIO and is currently driving a four door green Chrysler sedan bearing New York license 5B 4015.

The informant also stated that apparently DARLENE GRANN left that morning with RANDACCIO and they drove up to Indian Falls where they stopped for lunch at a "log cabin."

- 3 - Bureau (AM-RM)
- 5 - Buffalo
 - (1 - 92-296, PASQUALE NATARELLI)
 - (1 - 92-337, LA COSA NOSTRA)
 - (1 - 92-508, STEVE CINO)
 - (1 - 92-275, VICTOR RANDACCIO)

LFA:cas
(8)

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92-3972-396
JUL 10 1965

C. G. [redacted]
Approved: _____
Special Agent in Charge

Sent _____ M Per _____

BU 92- 174

On 6/29/65, [redacted] furnished information which indicated that [redacted] has recovered from her foot operation. The informant advised that earlier that morning, [redacted] visited the new office of her employer, [redacted] which is located in the Walbridge Building in Buffalo.

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On 6/30/65, the informant advised that [redacted] has informed one of her relatives that she, [redacted] will leave Buffalo on Sunday afternoon and drive to Rochester where they expect to stay until the next day. [redacted] informed RANDACCIO that she was going to take a week's vacation on 7/12/65. She also informed [redacted] that she was going to Rochester on Sunday, 7/4/65, and she wanted her money before leaving.

The informant stated that later that night, RANDACCIO was observed at [redacted]

[redacted] is the girl friend of PASQUALE NATARELLI, who is presently awaiting trial in Toronto, Ontario, Canada, on extortion charges.

On 7/1/65, the informant stated that [redacted] contacted her mother shortly before 1:00 that afternoon and instructed her mother to bet \$15.00 on the daily double and named the horses as [redacted] and [redacted]. These horses were running that night at the Hamburg Raceway.

The informant stated that RANDACCIO contacted [redacted] around 2:20 that afternoon and informed her that he was almost killed in a car accident. He explained that while he and his brother VICTOR were in his Mustang, a large tractor-trailer hit his car after the tractor brakes locked. RANDACCIO stated that he would have to drive his Cadillac since his Mustang is now at Al Maroone's Ford Company for repair. He stated the cost of these repairs would be over \$300.00 and that his brother VICTOR was driving when the accident occurred.

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On 7/2/65, informant stated that RANDACCIO met with his paramour, [redacted] that morning between 9:55 and 10:17 A.M. The informant stated that RANDACCIO

BU 92-174

informed [redacted] that he was going to have to take a trip, however, he could not tell her where this trip would take him. [redacted] was unsuccessful in her needling RANDACCIO in attempts to determine his itinerary, however, she learned that RANDACCIO planned to take a plane from Buffalo to another city located about 200 to 250 miles from Buffalo in time to make flight connections on another plane. RANDACCIO was scheduled to return on the following Tuesday in order to attend a wedding celebration at Syracuse, New York. It is noted that the sister of VINCENT A. SCRO is scheduled to be married at St. Peter's R. C. Church in North Syracuse, New York, at 11:00 on 7/10/65, and RANDACCIO has indicated that he will attend.

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[redacted] also learned from RANDACCIO that after attending the wedding on 7/10/65, he will leave Buffalo again by plane and is expected to be gone for a week. RANDACCIO indicated to [redacted] that he expects to do a lot of flying on this trip and that he is afraid of the newspaper publicity in the event his proposed travel plans were known. He also indicated that "the old man" did not like publicity involving their names.

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Shortly after 8:00 that night, the informant advised that RANDACCIO returned to [redacted] and informed her that his plans to leave Buffalo by plane had been cancelled. He indicated that he, RANDACCIO, did not want to travel in the first place.

The Buffalo Office is giving consideration to the fact that RANDACCIO may have been selected by STEVE MAGADDINO as his representative at a top level meeting of La Cosa Nostra. It is also possible that someone other than RANDACCIO may make this trip in behalf of STEVE MAGADDINO. The Bureau and the Albany and New York Offices have been advised of RANDACCIO's original plans to travel by separate communication.

On 7/3/65, the informant advised that RANDACCIO was observed at the apartment of [redacted] between 5:00 and 5:30 P.M. that day.

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BU 92-174

On 7/4/65, a surveillance at the Buffalo International Airport by Bureau Agents disclosed that RANDACCIO did not leave that day by plane from the Buffalo Airport. On 7/4/65, [redacted] advised that RANDACCIO contacted [redacted] around 10:30 A.M. that day and learned that [redacted] was planning to leave Buffalo the next day with her mother and will return to Buffalo the next day. Informant further stated that RANDACCIO was observed at [redacted] at noontime that day and that there was no indication that RANDACCIO was planning to leave Buffalo.

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE BUFFALO	OFFICE OF ORIGIN BUFFALO	DATE 7/15/65	INVESTIGATIVE PERIOD 4/15 - 7/9/65
TITLE OF CASE FRED G. RANDACCIO, aka		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px; display: inline-block;"></div> (A)	TYPED BY :pad
		CHARACTER OF CASE AR	b6 b7c

REFERENCE: Report of SAA dated 4/22/65 at Buffalo.

-P-

ENCLOSURES

TO BUREAU

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

LEADS

BUFFALO

AT BUFFALO, NEW YORK

(1) Will continue investigation to further.

APPROVED <div style="text-align: center;"></div>	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE: ③ - Bureau (92-3972) (Enc. 2) (RM) 1 - USA, Buffalo 2 - Buffalo (92-174)		92-3972-397	REC-71
		JUL 16 1965	
<u>Dissemination Record of Attached Report</u>		<u>Notations</u>	
Agency	Request Recd.	Date Fwd.	How Fwd.
	CC. AAC, Criminal Division, Organized Crime and Racketeering Section, Room 2524		
By			
AUG 19 1965			

STATE SECT.

BU 92-174

LEADS, CONTINUED

BUFFALO, CONTINUED

AT BUFFALO, NEW YORK, CONTINUED

establish identities of associates of FRED G. RANDACCIO who are reported to be members of La Cosa Nostra.

(2) Will identify and describe activities of those individuals who are engaged in bookmaking activities under control and direction of FRED G. RANDACCIO.

It is noted that a separate investigation captioned "GAMBLING ACTIVITIES OF 'THE ARM,' BUFFALO, NEW YORK, ITAR; ITWI" is being conducted in an effort to collect evidence against the bookmaking operations of the organization known as "The Arm" allegedly controlled by FRED RANDACCIO.

(3) Will continue close liaison with Intelligence Unit, IRS, Buffalo, New York, the BCI, New York State Police at Athol Springs, New York, and the OSI of the Buffalo PD, as these agencies are also conducting investigations on RANDACCIO and his associates.

(4) Will continue selecting associates of RANDACCIO for interviews, who have a potential for development under the Top Echelon Criminal Informant Program.

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

BU 92-174

INFORMANTS

Identity of Source

BU T-1

[REDACTED]

BU T-2

[REDACTED]

BU T-3

[REDACTED]

PCI

BU T-4

[REDACTED]

BU T-5

[REDACTED]

Buffalo, New York

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BU 92-174

ADMINISTRATIVE

The following is a summary of pertinent information received from highly placed confidential sources and informants in a chronological order, concerning FRED G. RANDACCIO:

April 1, 1965
[redacted]

RANDACCIO was reported to be in the downtown area of Buffalo, New York that day with NICK RIZZO, an admitted gambler and associate of "The Arm." RANDACCIO was at the apartment of his [redacted] [redacted] New York from around 8:00 p.m. until 11:45 p.m.

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April 2, 1965
[redacted]

An unidentified Toronto, Ontario, Canada attorney offered to come to Buffalo to discuss the charges against PASQUALE NATARELLI in Toronto with [redacted]. This offer had been made to Buffalo attorney [redacted] who related the information to [redacted] through his secretary, [redacted]. RANDACCIO told [redacted] that she should set up a meeting with this attorney at midnight. There was some indication that Buffalo attorney [redacted] NI would be present.

April 3, 1965
[redacted]

RANDACCIO met with [redacted] at approximately 8:00 p.m. that night to discuss the case against PASQUALE NATARELLI. [redacted] informed RANDACCIO that he saw the transcript of the case against NATARELLI, that is the way the police in Toronto, Ontario had typed it up. [redacted] pointed out that although they have a good case, he believes that the VOLPES and NATARELLI have a very good defense.

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BU 92-174

He commented that [redacted] the victim of the extortion plot and one of the VOLPES had a reason to get into a fight, but NATARELLI did not have reason to get into a fight with [redacted]

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During this meeting, the informant advised that RANDACCIO has a business card of a man known only as [redacted] (Phonetic). At the time this man was mentioned, the name of [redacted] was unknown to the Buffalo Office. It is noted that by letter dated 6/15/65, the [redacted]

[redacted] advised the Legat of the background of one [redacted] aka [redacted] born [redacted] in [redacted] who was then believed to be a resident of Nassau, Bahamas. Among other things, the letter from Headquarters of the [redacted] mentioned that inquiries have indicated there have been telephone contacts between [redacted] and [redacted]

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This information is being set forth in detail in case captioned PASQUALE NATARELLI; [redacted]; [redacted] VOLPE; EUGENE VOLPE; RICHARD ANGLE - VICTIM, ITAR - EXTORTION; CONSPIRACY."

This informant also advised that [redacted] described the NATARELLI's defense on the fact that if the VOLPES and NATARELLI had threatened [redacted] in January of 1965, why would the victim, [redacted] be doing business with him in March, 1965.

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At this point in the discussion, [redacted] mentioned, "They even sent a man from England, had blue blood with a title of Sir." RANDACCIO suggested that they send Buffalo attorney [redacted] to Toronto to represent them in this matter, however both [redacted] and [redacted] agreed that [redacted] is not well regarded in Canada and would be of little use to them.

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[redacted] pointed out that NATARELLI remained in jail in Toronto without bail, and that neither the VOLPES nor NATARELLI can receive visitors and they are permitted six packs of cigarettes per week while in jail.

BU 92-174

The VOLPES and NATARELLI were then being represented in Canada by Toronto attorneys [redacted] and [redacted] informed RANDACCIO that eventually the VOLPES will be barred from entering the United States and that NATARELLI will not be permitted to re-enter Canada. [redacted] stated that the prosecution will have to turn over to the defense attorneys transcripts of the testimony given by the victim, [redacted], as well as copies of any other evidence obtained by the police during their investigation.

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April 5, 1965
[redacted]

FRED G. RANDACCIO and his [redacted] [redacted] discussed the domestic problems of PASQUALE NATARELLI who is currently facing trial in Toronto, Ontario, Canada, with members of the "VOLPE Family" on charges of extortion. RANDACCIO became extremely angry over allegations that he, RANDACCIO, is in possession of NATARELLI's money and income, and is using this money to defend NATARELLI. This allegation, which originated with NATARELLI's [redacted] [redacted] caused RANDACCIO to inform [redacted] that she was not to visit [redacted] at her apartment any more.

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[redacted] stated that [redacted] was of the opinion that FRED RANDACCIO was working for NATARELLI and she blamed NATARELLI for this mistaken belief, because he, NATARELLI, is letting [redacted] think he is a "big man."

April 7, 1965
[redacted]

[redacted] continues on the payroll of Buffalo attorney [redacted] who is behind in salary payments to [redacted]

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April 8, 1965
[redacted]

Buffalo attorney [redacted] met with FRED RANDACCIO at [redacted]

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Buffalo. [redacted] has been retained by RANDACCIO to assist Toronto attorneys handling the defense of PASQUALE NATARELLI. [redacted] informed RANDACCIO that one member of the "VOLPE Family" who was arrested with PASQUALE NATARELLI, in Toronto, had been released from jail on bail bond in Toronto sometime before 5:00 p.m. that afternoon.

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April 12, 1965

[redacted] of FRED G. RANDACCIO, made plans to enter Buffalo General Hospital on 5/9/65 for an operation on her foot. She also made arrangements for the secretary to former Buffalo attorney [redacted] [redacted] now disbarred, to work her job as secretary to [redacted] while she is on sick leave.

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April 13, 1965

FRANK J. VALENTI, a capo regima in the "MAGADDINO Family" met in Rochester, New York, with [redacted] and [redacted]. These three individuals are subjects of separate AR cases of the Buffalo Office and they all reside in Rochester, New York.

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During this meeting, FRANK J. VALENTI outlined plans to organize or at least take over certain bookmaking in the Rochester area. VALENTI pointed out that he, [redacted] and [redacted] would have to meet and formalize their basic attack or approach to gamblers of the Rochester area.

During the discussions, VALENTI complained about certain individuals from Buffalo, who appear for meetings with him on the spur of the moment, which caused him a great deal of inconvenience. VALENTI stated he did not want any interference from certain "yokels" in Buffalo, and he did not want these "yokels" to be sent to Rochester to give him assistance. He stated that if Buffalo wanted to send him someone, they could send [redacted] or another "Amico Nostro."

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VALENTI stated that he gets his orders directly from the "Old Man" whom he later identified as DON STEFANO. VALENTI was perturbed over certain directions or suggestions made by a "capo decina" in Buffalo as to what should be done in Rochester. VALENTI stated that he recognizes FRED RANDACCIO as the "sutto boss" (under boss) and he is required to take orders from him. He pointed out, however, that he, VALENTI, is still the "capo" (boss) and he gets his orders directly from the "Old Man" in Niagara Falls. VALENTI complained that by getting stories and information third hand, the facts changed with the change of hands, and he was going to take his problems directly to the "Old Man."

One of the problems which concerned VALENTI was a fight he was trying to start with MURPHY JAMES RUSSO, aka Murphy Russolosi, the brother of the missing JAKE RUSSO.

April 13, 1965

[redacted]
Buffalo attorney [redacted] returned from Toronto, Ontario, Canada that day and informed RANDACCIO that there was a "big blowup" in court that day during some sort of hearing in the NATARELLI case. [redacted] indicated that a telephone call originating from someone known as CIPOLA in New York, to one of the prosecution witnesses, caused the commotion in court; and that one of the defense attorneys is fearful of being involved in disbarment proceedings because of the telephone call. [redacted] who was present at the time, informed [redacted] that apparently [redacted] is afraid that he will be involved in disbarment proceedings because someone had either tried to bribe or kill someone in connection with this case.

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Later that night, RODENBERG informed [redacted] and RANDACCIO that the trial of NATARELLI in Toronto had been set for the month of May, 1965, however no bail had been set for NATARELLI. RANDACCIO instructed [redacted] to inform NATARELLI's [redacted] of the no-bail decision.

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BU 92-174

RANDACCIO informed [redacted] that the only member of the VOLPE Family he knows is [redacted] and he only met him once.

The informant stated that after [redacted] left [redacted] [redacted] told RANDACCIO that he had better talk to [redacted] and tell him that he, [redacted] talks too much. In discussing their efforts to raise bail money for NATARELLI, [redacted] told RANDACCIO that [redacted] had called to tell her that [redacted] (Phonetic) would be in Buffalo on the 15th or the 16th, and that [redacted] would get in touch with him right away. It is believed that [redacted] was planning to see [redacted] a well known Buffalo gambler.

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April 16, 1965

[redacted] advised [redacted] that the cost of plane trip and expenses for a trip to Toronto or Albany runs about \$500. [redacted] promised [redacted] that he would be paid for his troubles later and indicated that she had someone else would drive him to the airport.

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At 2:40 p.m., [redacted] planned to pick up [redacted] at the corner of Court and Franklin Streets, Buffalo, and drive him to the airport in order for him to leave on a plane at 3:15 p.m.

Later that night, RANDACCIO informed a man known as [redacted] to drive to the airport and pick up a man who had been in Toronto to see NATARELLI, and that the plane to Buffalo would not arrive until 8:30 that night.

April 20, 1965

[redacted] informed RANDACCIO that she felt sorry for [redacted] PASQUALE NATARELLI, since [redacted] had spent 11 years of her life with NATARELLI and is now in a position to lose her car and furniture

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BU 92-174

because of NATARELLI's arrest. She stated that [redacted] is now aware of the fact that NATARELLI will be sentenced in Canada and that she is going to be "stuck" with raising NATARELLI's child.

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April 24, 1965
[redacted]

[redacted] the infant child of PASQUALE NATARELLI and [redacted] had a birthday on April 24, 1965, and received presents from [redacted] and RANDACCIO at [redacted]

April 27, 1965
[redacted]

Buffalo attorney [redacted] con-
tacted [redacted] at her [redacted] around 8:15 p.m.
on April 27, 1965. [redacted] advised [redacted] that he had
just talked to a [redacted] (Phonetic) about NATARELLI's
case in Toronto, and that [redacted] wanted to see
RANDACCIO to explain exactly what course of action they
should take in this matter. [redacted] left the apartment
later with RANDACCIO to meet an individual at [redacted]
[redacted] New York.

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May 6, 1965
[redacted]

Informant advised that RANDACCIO and [redacted]
[redacted] went to the race track on the night of
May 5, 1965, with [redacted] and she won five out of
six races.

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May 7, 1965
[redacted]

FRED G. RANDACCIO advised Buffalo attorney
[redacted] that he had received a subpoena calling for
his appearance in New York City, New York on Tuesday,
May 11, 1965. RANDACCIO stated that he would take
the Fifth Amendment "all the way down the line" in front
of the Grand Jury.

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It is noted that a subpoena was served on RANDACCIO by SAA [redacted] at 2:10 p.m. on May 7, 1965, which ordered the appearance of FRED G. RANDACCIO before the Federal Grand Jury in the Southern District of New York on May 11, 1965, to give testimony in a matter involving the alleged abduction of JOSEPH BONANNO in New York City.

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Also on May 7, 1965, it was learned that the wife of PASQUALE NATARELLI left Buffalo and went to Toronto, Ontario to talk with a member of the VOLPE family. Mrs. NATARELLI was interested in obtaining the services of another lawyer for her husband.

RANDACCIO, contemplating the possibility of being charged with contempt before a Federal Grand Jury in New York City, told [redacted] that in the event he was jailed she was to go apply for welfare. RANDACCIO stated that ROY CARLISI, a member of the "MAGADDINO Family" had fled Buffalo in fear of being subpoenaed.

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It should also be noted that Federal Grand Jury subpoenas were also served by FBI Agents in Buffalo and Niagara Falls, New York on PETER A. MAGADDINO, son of STEVE MAGADDINO, as well as SAM RANGATORE and JOSEPH S. BONGIORNO, a nephew of STEVE MAGADDINO. These individuals were ordered to appear before the Grand Jury in the Southern District of New York at 10:00 a.m., May 11, 1965 to answer questions about the disappearance of JOSEPH BONANNO.

It is also noted that a subpoena was served on STEVE MAGADDINO at 10:40 a.m., May 3, 1965, which commanded his appearance before the Federal Grand Jury on May 5, 1965.

May 15, 1965
[redacted]

FRED RANDACCIO was observed assisting [redacted] into her apartment at 51 Essex Street, Buffalo, New York, around 9:20 a.m., May 15, 1965. [redacted] was confined to her bed as a result of a foot operation at a Buffalo Hospital.

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Later that night, RANDACCIO, [redacted] and [redacted] called on [redacted] and discussed the case involving PASQUALE NATARELLI in Toronto, Canada. [redacted] informed RANDACCIO that NATARELLI may be sentenced in Canada, and that a trial date had been set tentatively for June 7, 1965. If the case is adjourned, according to [redacted] the attorneys for NATARELLI will apply for bail again. RANDACCIO was upset over this information and pointed out that some of his people are going to ask him about NATARELLI's case, and that all he, RANDACCIO, is in a position to say is "Your guess is as good as mine." RANDACCIO complained that members of the VOLPE family were the ones who made all the money. He also expressed his disappointment with [redacted] [redacted] two Buffalo attorneys, who are representing him during his appearance before the Federal Grand Jury, sitting in the Southern District of New York.

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[redacted] explained to RANDACCIO that since he, RANDACCIO, took the Fifth Amendment before the Grand Jury, and since he is being recalled, the Grand Jury will ask him the same questions again. If RANDACCIO continues to take the Fifth Amendment, it is possible that the foreman of the Grand Jury will order RANDACCIO to return at a later date. With further speculation, [redacted] stated that RANDACCIO should request the foreman of the Grand Jury to have RANDACCIO taken before a judge who would recognize that the recalls would begin to assume harrassments.

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May 17, 1965
[redacted]

FRED G. RANDACCIO was observed that day with VINCENT A. SCRO and CHARLES A. MONTANA, both sons-in-law of STEVE MAGADDINO.

May 17, 1965
[redacted]

RANDACCIO advised that he had received a bill from Buffalo attorney ALFRED PACINI and complained over the fact that PACINI was trying to make a "kill" on his being subpoenaed in New York City. RANDACCIO stated that he was seriously

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considering getting an attorney who was a former FBI man in New York City to represent him since it was costing him \$1,000 and railroad fare to have PACINI's office represent him. He stated he could pick up a lawyer for \$200 in New York City.

May 18, 1965
[redacted]

On the night of May 18, 1965, RANDACCIO met with [redacted] and [redacted] to discuss NATARELLI's case. RANDACCIO was of the opinion that if NATARELLI would complain that he wanted a legal-aid lawyer as he was going to "cop a plea" for a two year sentence, the cost of the lawyers would not be so much.

RANDACCIO questioned how the attorneys or the courts in Toronto could accept the testimony of RICHARD ANGLE, although most of the conversations between ANGLE, NATARELLI and the VOLPEs were on tape. RANDACCIO indicated he was aware of the conversations on the audio tape which were transcribed by the Toronto Police Department.

While discussing another matter in [redacted] apartment, RANDACCIO mentioned that he has not seen JOHN CAMMILLERI in over a week and asked [redacted] if she had seen his "compare." [redacted] denied having seen CAMMILLERI, pointing out that he did not even come over on Christmas with a present for her son, PERRY. She stated that CAMMILLERI gave a present to PATTY NATARELLI, however, she believes that NATARELLI actually purchased this present to cover up for CAMMILLERI.

[redacted] told RANDACCIO that JOHN CAMMILLERI has never liked her and she does not care if he ever comes to her house. RANDACCIO explained to [redacted] that all of the CAMMILLERIs are crazy and [redacted] added that she had heard that CAMMILLERI's wife had been confined to Meyer Memorial Hospital with a nervous breakdown.

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In discussing the case in Toronto, Canada, RANDACCIO commented that the men arrested with NATARELLI

BU 92-174

(the VOLPE brothers) were "yellow rats" and they had to bring some other men in to handle the situation for them. RANDACCIO accused the VOLPEs of "using us."

May 21, 1965
[redacted]

FRED RANDACCIO again visited the apartment of [redacted] where [redacted] and [redacted] were present. RANDACCIO proceeded to berate the character of JOHN CAMMILLERI, whom he described as a "degenerate" and a "bum" who has been avoiding him for the past two weeks. He stated that CAMMILLERI is "underhanded" and "sneaky."

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He accused CAMMILLERI of not stopping by Gina's Restaurant and offering to help, nor has he been around to see [redacted] since NATARELLI was arrested.

He further accused CAMMILLERI of owing him approximately \$10,000 and when CAMMILLERI took a trip to California a few years ago, RANDACCIO loaned him money for the trip which CAMMILLERI has never repaid. RANDACCIO cited an incident wherein CAMMILLERI borrowed \$1,700 on his insurance policy, which involved RANDACCIO's son, ALBERT RANDACCIO. At that time, RANDACCIO's son was working as an insurance agent, and almost had his license suspended because of the debts incurred on the policy by CAMMILLERI. RANDACCIO stated that his son was later reinstated as an insurance agent after FRED G. RANDACCIO paid the \$1,700 debt.

RANDACCIO continued in describing several incidents of wrongdoings on the part of CAMMILLERI. RANDACCIO stated that CAMMILLERI would have to come to him because he, RANDACCIO, is "the Chief." He stated that he, RANDACCIO, is the man who took CAMMILLERI out of the "mudhole" and he, RANDACCIO, is the man that CAMMILLERI will have to get on his knees and ask forgiveness for all he has done. RANDACCIO told [redacted] and [redacted] that he is aware of the things CAMMILLERI has been doing, with whom he has been working, and the underhanded way he has been carrying on these activities.

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RANDACCIO stated that he would question JAMES V. LA DUCA, the son-in-law of STEVE MAGADDINO, about CAMMILLERI's activities, adding that if he gave JAMES LA DUCA \$20, he would tell him everything he knew.

RANDACCIO continued his tirades and complained at some length that more money seemed to be going out than they were taking in. He stated that he and NATARELLI were indebted to his brother, VICTOR RANDACCIO, in the amount of \$10,000 because of a note VICTOR RANDACCIO had signed for them.

It was noted that both [redacted] and [redacted] indicated that they are aware of the problems RANDACCIO is having with the bookmaking operations since NATARELLI was arrested. [redacted] explained to RANDACCIO that she knew BENNY SPANO had taken over for NATARELLI. RANDACCIO stated that ROCKY VACCARO was caught stealing customers from the bookmaking operations and RANDACCIO was forced to throw ROCKY VACCARO out of his horse book. RANDACCIO also instructed BENNY SPANO that SPANO is to take over this operation and keep it going for NATARELLI. He indicated that he threw ROCKY VACCARO out of his horse book because ROCKY had started "working on" SAMUEL BONITO, aka Georgie Raft.

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According to RANDACCIO, he has been forced to personally take over some of the bookmaking operations at Buffalo since NATARELLI's arrest on 3/17/65.

RANDACCIO stated that [redacted] and [redacted] should realize their financial difficulties; however they should be patient since things will work out alright, although it is going to cost money for attorneys for NATARELLI as well as for his, RANDACCIO's trips to New York City.

RANDACCIO explained to [redacted] and [redacted] that the Federal Grand Jury in the Southern District of New York is investigating rackets in unions, and they believe he, RANDACCIO, is connected with his brother, VICTOR.

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RANDACCIO, who is secretary and treasurer of Local 210, Laborers Union in Buffalo, New York. According to RANDACCIO, the Federal Grand Jury also believes that he has associated with his son, ALBERT RANDACCIO in the building business. He stated that [redacted] is worried sick over this publicity surrounding his appearance before the Grand Jury and he feels that the bank is closing in on him. It is noted that [redacted] is an officer of Transit Paving Company, Inc., which carries FRED G. RANDACCIO as an employee on its payroll. RANDACCIO told [redacted] that there would be no sense in his firing him, RANDACCIO, since it would prove nothing; and if he, [redacted], did let him go, he would have to do some explaining.

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RANDACCIO told [redacted] that PASQUALE NATARELLI was much closer to his father, UMBERTO RANDACCIO, than he was to him. RANDACCIO described NATARELLI and his father as being much alike in that they jumped into things blindly without thinking. He stated that the large red ring worn by NATARELLI was given to him by his, RANDACCIO's, father.

May 23, 1965

[redacted] made plans to go to Toronto, Canada on 5/25/65, noting that Monday, 5/24/65 is a Canadian holiday, and that he would have trouble finding anyone in Toronto on that date. [redacted] inquired as to RANDACCIO's wishes before taking the trip. [redacted] advised [redacted] he would probably locate RANDACCIO at Dewey's Diner on West Chippewa Street, Buffalo.

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May 24, 1965

[redacted] RANDACCIO, during conversation with [redacted] described Buffalo attorney [redacted] as a cheap "shyster" who is mixed up in shady deals. He stated it was a shame since [redacted] was considered the smartest man in his law class.

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[redacted] requested that RANDACCIO stop by [redacted] house to pick up her pay check since she is unable to move about because of her recent foot operation.

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May 25, 1965
[redacted]

RANDACCIO obtained the keys to [redacted] car, which he planned to use that morning. RANDACCIO indicated that he was expecting a large sum of money that day which he is to turn over for delivery to someone "up there." RANDACCIO asked [redacted] if she thought he could trust the man with the money, indicating that the person to deliver this money would take it "up there" the next day.

It is noted that RANDACCIO has been concerned over the amount of money he had to raise to pay the cost of attorney's fees, for representing PASQUALE NATARELLI in Canada.

May 26, 1965
[redacted]

RANDACCIO asked [redacted] to contact [redacted] around 10:00 a.m. the morning of 5/26/65, to see if his [redacted] was at [redacted] office. [redacted] informed RANDACCIO that [redacted] had just left his office, and that he, [redacted] was then on his way to Toronto. [redacted] is the son of RANDACCIO's sister and is administrator of the Buffalo Laborers Welfare Fund, and is a licensed bail-bondsman in Buffalo.

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It is possible that the money delivered to RANDACCIO on 5/25/65 was for delivery to Toronto attorneys representing NATARELLI, and that this money had passed through records of either [redacted] as a bail-bondsman or the accounts of the Laborers Welfare Fund.

BU 92-174

June 9, 1965

[redacted]
[redacted] N received information on 6/9/65 that [redacted] was then en route to Toronto, Ontario, Canada, and was late leaving Buffalo because of a delay in plane departure. [redacted] was advised that [redacted] apparently left sometime between 4 and 5:00 p.m.

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[redacted] has given his present office space in the Walbridge Building, Buffalo, to move to Room 601 in the same building.

June 10, 1965

[redacted]
STEVE MAGADDINO and JOHN V. CAMMILLERI met in Niagara Falls, New York around 11:30 a.m. on 6/10/65. During this meeting, CAMMILLERI discussed at some length the friction that was developing between him and RANDACCIO.

June 15, 1965

[redacted]
RANDACCIO and [redacted] made plans to attend the races that afternoon at the Finger Lakes Race Track, Canandaigua, New York. They tentatively planned to leave Buffalo at about 1:00 p.m. in order to be at the track at about 2:30 p.m.

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[redacted] was advised that her employer, [redacted] was in the hospital with a dislocated hip as a result of a car accident.

June 16, 1965

[redacted]
[redacted] made several attempts during the day to locate her wallet. She thought she had left it at the Steak House Restaurant in Batavia, New York the night before. She later learned that she had left her wallet in RANDACCIO's car during her trip from the Finger

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COVER PAGE

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Lakes Race Track. Both [redacted] and RANDACCIO planned to visit [redacted] at the hospital that night.

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June 22, 1965

[redacted]
FRED RANDACCIO told [redacted] on 6/22/65 that he was leaving for Toronto, Ontario, Canada that day. He left [redacted] at 7:30 a.m. that morning and was not again observed in Buffalo until 3:40 p.m. the following day.

June 23, 1965

[redacted]
STEVE MAGADDINO and his son, PETER A. MAGADDINO, met with one or two unidentified men in Niagara Falls, New York that day, one of whom could have been his under boss, FRED G. RANDACCIO. In whispered conversations, those present during this meeting in Niagara Falls discussed what possibly may be plans to handle 5 gold bars taken during an armed robbery in Canada and further described in New York teletype dated 6/18/65 in case captioned "UNSUBS (4); Armed Robbery of Five 1,000 Ounce Bars of Gold, \$160,000, Ontario, Canada, 6/11/65, ITSP - MT."

During the discussion, the sum of \$16,000 is mentioned and PETER A. MAGADDINO was overheard saying, "Don't pay TONY until we get our five pieces." Another reference is made to a division of "one for us and two for Toronto" followed by the word "Montreal." In discussing this division, MAGADDINO refers to "the guy in Canada is hungry."

Further reference was made to putting "groceries" in SAM RANGATORE's car. Much of the conversation is in whispered tones, but the names [redacted] and [redacted] are overheard. Mention was also made of "the next shot" apparently taking place next week.

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This conversation was interrupted upon the arrival of [redacted] who apparently gave something

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to STEVE MAGADDINO before departing.

The assistance of the Bureau and the New York Office was requested for further information concerning this discussion.

June 24, 1965

[redacted]

During a meeting between [redacted] operator of the La Nova Pizzeria, and CHARLES A. MONTANA in Buffalo, [redacted] pointed out that his son, [redacted] had become involved in an argument with [redacted] the son of the [redacted] who operates the cheese manufacturing plant in Buffalo, New York. According to [redacted] RANDACCIO had visited him inquiring as to why he was beating the [redacted] people out of money and saying their cheese was inferior. A short time later, [redacted] was sued by the Merino Cheese Company. [redacted] stated he met with FRED and VICTOR RANDACCIO and pointed out that he felt that FRED RANDACCIO had handled the matter. He stated that VICTOR RANDACCIO and [redacted] then went to [redacted] and [redacted] denied that he called FRED RANDACCIO a liar or made any derogatory remarks about [redacted]. The argument was settled wherein TODARO agreed to make weekly payments on his debt to [redacted].

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July 2, 1965

[redacted]

FRED RANDACCIO advised [redacted] that he was going to take a trip, however he could not tell her where this trip would take him. Although [redacted] was unsuccessful in her attempts to elicit RANDACCIO's itinerary from him, she did learn that RANDACCIO was planning to take a plane trip from Buffalo to another city located about 200 or 250 miles from Buffalo, and arrive in time to make flight connections on another airline. RANDACCIO was scheduled to return on the following [redacted] in order to attend a wedding celebration in Syracuse, New York.

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It is noted that the sister of VINCENT A. SCRO is scheduled to be married at St. Peter's Roman Catholic

BU 92-174

Church in North Syracuse, New York, at 11:00 a.m. on July 10, 1965. [redacted] also learned from RANDACCIO that after attending the wedding on 7/10/65, he would leave by plane again and would be away from Buffalo for a week. He indicated that he expects to do a lot of flying on this trip, and he is afraid of the newspaper publicity in the event his proposed travel plans were known. He also indicated that the "Old Man" did not like newspaper publicity involving their names.

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Shortly after 8:00 p.m., that night, informant advised that RANDACCIO returned to [redacted] to tell her that his plans to leave Buffalo by plane had been cancelled. He indicated that he did not want to travel in the first place.

It is noted that on 7/1/65, BU 280-C* reported that FRED G. RANDACCIO, PETER A. MAGADDINO, VICTOR RANDACCIO and JOSEPH BONGIORNO had met with STEVE MAGADDINO in Niagara Falls, New York. No information was developed concerning the purpose of this meeting or if there was any possibility that STEVE MAGADDINO had instructed RANDACCIO to make the trip which he discussed with [redacted] on 7/2/65.

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It is also noted that by airtel dated 7/7/65, the Albany Office advised that VINCENT A. SCRO and family, consisting of four adults and one child; JAMES V. LA DUCA and family, consisting of four adults and one child, arrived in the Country House at 2:05 p.m. on 7/7/65. An elderly couple was also observed arriving in a car bearing New York license 7E 1666. This car is registered to the Magaddino Memorial Chapel. FRED G. RANDACCIO and VICTOR RANDACCIO were observed arriving at this motel in Syracuse, New York at 5:10 p.m. in a car bearing New York license ER 1503. ROY CARLISI was observed arriving at 7:30 p.m.

[redacted]
have reported information concerning the SCRO wedding in Syracuse, New York on 7/10/65.

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On July 9, 1965, [redacted] advised that FRANK J.

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VALENTI, of Rochester, New York, will leave Rochester, New York on the morning of July 10, 1965 with his wife to attend this wedding.

-V*-

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Buffalo

Report of: [REDACTED] (A) Office: Buffalo, New York
Date: 7/15/65

Field Office File #: 92-174 Bureau File #: 92-3972

Title: FRED G. RANDACCIO

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Character: ANTI-RACKETEERING

Synopsis: Records, Motor Vehicle Bureau, Buffalo, New York, list employment of subject as Transit Paving Company, Inc. Jewett Park Apartments, Buffalo, sold by subject's son, ALBERT RANDACCIO, for \$262,000. Canadian Immigration holds warrant for subject's arrest, which will be served in the event he enters Canada. Informants allege RANDACCIO controls book-making operations in Buffalo through "The Arm." Subject subpoenaed to testify before Federal Grand Jury, SDNY, on 5/12/65 and 5/20/65. Subject and other members of the "MAGADDINO Family" attended wedding at Syracuse, New York on 7/10/65.

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Details: PERSONAL HISTORY AND BACKGROUND

On May 7, 1965, BU T-1 advised that FRED G. RANDACCIO is driving a 1965 Ford Mustang, bearing New York license 7381 E. He described this car as a bronze colored convertible with

BU 92-174

a light cream colored canvas top. BU T-1 further advised that the 1965 Cadillac owned by RANDACCIO is being driven by [REDACTED] in the Buffalo area. He pointed out that RANDACCIO and his wife are seldom seen together and she can be seen driving to the downtown shopping area of Buffalo, accompanied by [REDACTED]. He stated he believes that [REDACTED].

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On May 7, 1965, the records of the Niagara County Sheriff's Office were checked by the radio dispatcher who reported that New York License 7381 E was registered in Niagara County, New York on October 13, 1964. He stated that the registration for this car is in the name of FRED G. RANDACCIO, born July 1, 1907, and residing at 562 Richmond Avenue, Buffalo, New York. The registration shows RANDACCIO's employment as Transit Paving Company, Inc., Walden Avenue, Buffalo, New York. He stated that the New York License number 7381 E is issued for a 1965, two door, Ford Mustang, bronze color, with Vehicle Identification Number 5F00313475.

As previously reported, [REDACTED] Buffalo, New York Police Department, advised he had received information that FRED RANDACCIO is on the payroll of Transit Paving Company, Inc.

On April 22, 1965, the records of the Erie County Clerk, Buffalo, New York, were reviewed by SAA [REDACTED]. These records show that a Certificate of Incorporation, number 33582, was filed in the name of Transit Paving Company, Inc., dated January 31, 1958, in that office, on March 6, 1958. The mailing address for this corporation was listed as 6425 Transit Road, Town of Lancaster, New York.

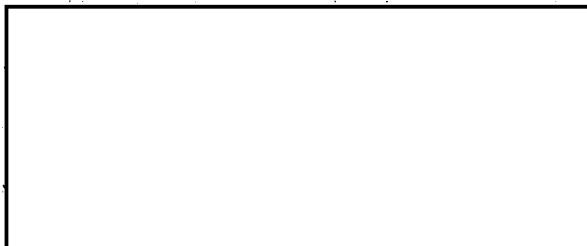
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The officers and stockholders of this corporation at the time the Certificate of Incorporation was filed are listed as follows:

[REDACTED]

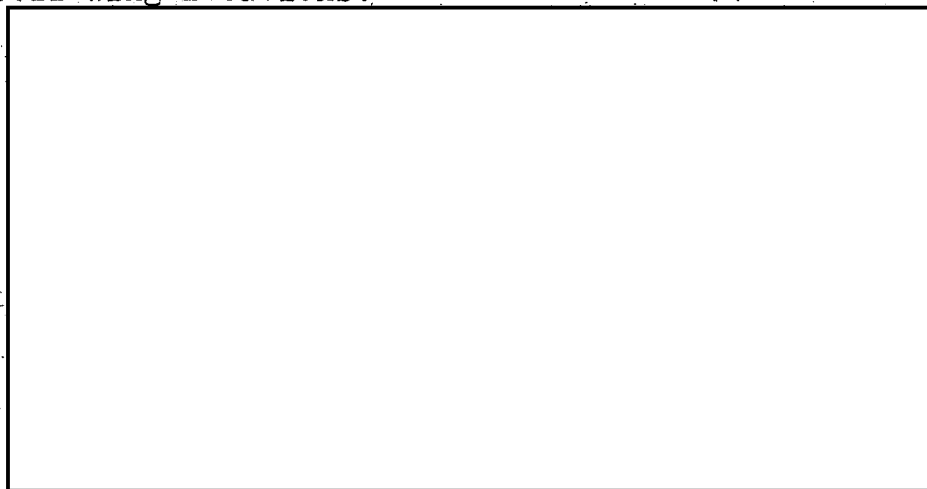
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On April 22, 1965, [redacted] Buffalo Retail Merchants Credit Association, advised that her records show that PASQUALE D. CIPOLLA is the President of Transit Paving Company, Inc., 3179 Walden Avenue, Depew, New York. The records also show that [redacted] have maintained residences at the following locations:

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The credit records also indicate that [redacted] [redacted] was employed at one time as a truck driver at the Military Academy at West Point, New York, and by Louis Del Prince and Sons, in the Buffalo, New York area. He was also associated with [redacted] in the operation of the Pleasant View Snack Bar. His wife is listed as a registered nurse at the Meyer Memorial Hospital in Buffalo, New York. The credit records list one unsatisfied judgment against [redacted]

On April 22, 1965, [redacted] Identification Bureau, Buffalo Police Department, advised that a search

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of the arrest records of the Buffalo Police Department failed to show an arrest record for PASQUALE D. CIPOLLA.

As previously reported, ALBERT V. RANDACCIO, the son of FRED G. RANDACCIO, is a building contractor in the Buffalo, New York area.

On July 11, 1963, a Certificate of Incorporation listed the following as officers, directors and stockholders of the Alran Development Corporation, which is building multiple unit housing and apartments in the Buffalo area:

ALBERT V. RANDACCIO

LOUIS J. RANDACCIO

FRED D. TURANO

It is noted that FRED D. TURANO, a brother-in-law of FRED G. RANDACCIO, also operates a business known as Tur-Ran Builders, 160 Siegfried Drive, Amherst, New York, with RANDACCIO's son, ALBERT RANDACCIO.

An article appeared in the "Buffalo Evening News", a local daily newspaper at Buffalo, New York, dated May 19, 1965, captioned "Apartment Buildings and Motel Sold for a Total of 1.2 Million Dollars." According to this newspaper article, seven Buffalo apartment buildings with a total of 214 apartments, and a motel in Amherst, New York, were sold by Munro Real Estate, 1317 Hertel Avenue, Buffalo, who negotiated the transactions. Mrs. ELIZABETH MUNRO, Owner of Munro Real Estate, announced the combined sale price of the eight structures amounted to more than \$1,242,000.

The largest transaction was the sale of the four story apartment building at 400 Elmwood Avenue, to ROBERT GANNON of Buffalo for about \$350,000. The seller was FRED LANDAU of Buffalo, and the building housed 79 apartments. The news article stated that two of the seven apartment buildings were sold by Supreme Court Justice CARLTON A. FISHER. They were identified as the Melton Manor, 176-186 Chapin Parkway, which was purchased by

BU 92-174

[redacted] and the Main-Allen Apartments, 922-926 Main Street, Buffalo, which were acquired by VINCENT VACANTI.

The selling price of the 22 unit Melton Manor was listed at \$110,000 and the 35 unit Main-Allen Apartments at \$125,000. Another two apartment buildings were sold by Albion College to JOHN BUSCARINO for about \$145,000. One of these structures with 12 apartments, is located at 2096 Delaware Avenue and the other with 18 units, is at 2108 Delaware Avenue, Buffalo, New York. The Jewett Park Apartments, 135 Jewett Parkway, was sold by ALBERT RANDACCIO to an unidentified Buffalo businessman for \$262,000. It has 20 apartments and was built in 1964 by ALBERT RANDACCIO.

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[redacted]
[redacted] was sold to [redacted] by [redacted]
[redacted] was sold to [redacted] both attorneys.

There is no specific information which shows that FRED G. RANDACCIO has a direct financial interest in the operation or ownership of any of the aforementioned properties. It is also noted that the Buffalo Savings Bank loaned a large sum of money to ALBERT RANDACCIO when they started construction of the Jewett Park Apartments, which were built in 1964.

During the month of April, 1965, the following investigation was conducted to establish that RANDACCIO continues to reside at 562 Richmond Avenue, Buffalo, New York, and is the driver of a 1965 bronze colored Mustang, bearing New York registration 7381 E:

FEDERAL BUREAU OF INVESTIGATION

Date 5/6/65

The following are the results of a physical surveillance conducted of FRED G. RANDACCIO by SAs and on April 30, 1965:

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7:05 PM RANDACCIO and unidentified man observed backing out of driveway at RANDACCIO's residence on Richmond Avenue, Buffalo. Unidentified man driving late model Lincoln bearing 1965 New York registration 1B 974.

7:15 PM RANDACCIO and unidentified man parked in front of Howard Shoe Store, Main Street, Buffalo, New York, and window shopped.

7:20 PM RANDACCIO and unidentified man re-entered vehicle and proceeded to West Side of Buffalo.

7:55 PM Unidentified man drops RANDACCIO at his, RANDACCIO's, residence on Richmond Avenue.

7:57 PM RANDACCIO enters 1965 bronze Mustang bearing 1965 New York registration 7381 E and proceeds south on Richmond.

In order to maintain security and because of light traffic in downtown Buffalo, it was necessary to conduct an extremely discreet surveillance, and RANDACCIO's car was temporarily lost at approximately 8:09 PM near West Chippewa and Main Street.

On 4/30/65 at Buffalo, New York File# Buffalo 92-174

by SAs and JMB Date dictated 5/5/65

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8:13 PM 1965 Mustang bearing 1965 New York registration 7381 E located parked in lot on the corner of Chippewa and Pearl Streets, Buffalo.

All restaurants, taverns and other business establishments in the vicinity of Chippewa and Pearl Streets were checked to locate RANDACCIO with negative results.

11:36 PM RANDACCIO observed walking on West Chippewa Street and entering above described Mustang.

11:50 PM RANDACCIO enters driveway at his residence, parks Mustang, and enters home.

12:00 Midnight Surveillance dropped.

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HANGOUTS

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Mogavero's Texaco Service Station,
7th and Porter Avenues,
Buffalo, New York

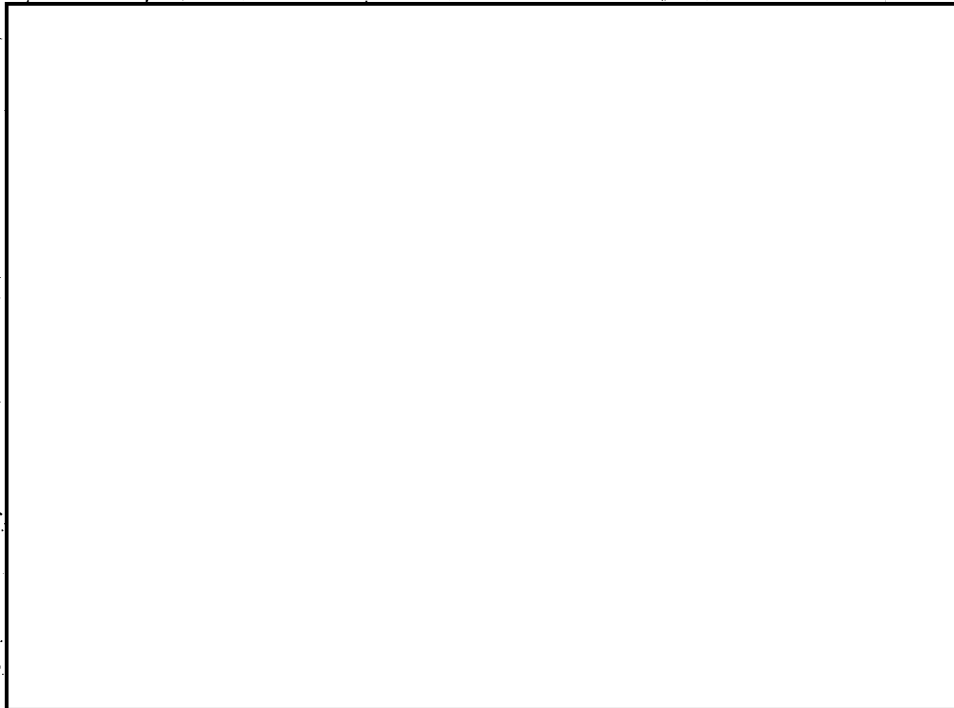
On April 2, 1965, FRED G. RANDACCIO was observed at 10:45 a.m. at Mogavero's Service Station, 7th and Porter Avenues, Buffalo, by SA [redacted] and SA [redacted]. Background and subject's association with MOGAVERO have been previously reported.

Gina's Restaurant
530 Rhode Island Avenue
Buffalo, New York

As previously reported, a photographic surveillance was placed into operation by Special Agents of the Buffalo Office in the vicinity of Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York, on March 1 and March 5, 1965.

There is set forth below information obtained from the records of the Auto Bureau, Buffalo Police Department, relating to New York registrations observed by SA [redacted] and SA [redacted] during the time of the photographic surveillance:

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3E 5349,
1964 white Buick, four door
ANTHONY PERNA,
720 Seventh Street, Buffalo

5B 4015,
1965 Pontiac Bonneville (black),
ANGELO BONITO

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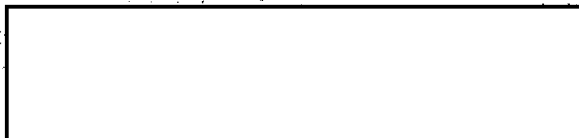
5B 6631,
1958 black Cadillac.
Registered to [REDACTED]
(driven by BABE BILLI PERI)

CE 4700,
1961 dark green Cadillac.
Registered to [REDACTED]
790 Seventh Street, Buffalo,
(driven by VICTOR CANNAROZZO)

3069 BU
1963 blue Buick Electra.
Registered to [REDACTED]
(driven by PAT NATARELLI,
60 Manchester Place, Buffalo)

7B 9136,
1960 red Buick, station wagon
SAMUEL SPANO
40 Charlescrest Drive,
West Seneca, New York

8B 5357,
1963 white and aqua Chevrolet,
JOSEPH S. DOMINO,
228 Baynes Street,
Buffalo, New York



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has observed the following vehicles in the area of Gina's Restaurant at 530 Rhode Island Avenue, Buffalo, the apartment of [REDACTED] and the apartment of [REDACTED] [REDACTED] New York. It is noted that these three addresses are all located within the same city block.

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1. A four door Chevrolet bearing New York license AEA-5, was observed at Gina's Restaurant, on March 17, 1965.
2. A Cadillac coupe de ville, bluish-gray in color, bearing New York license 9790 BU, was parked at Gina's Restaurant on March 17, 1965.
3. On April 1, 1965, a dark blue and gray Pontiac, bearing New York license 884-RA, was observed stopping at the apartment of [REDACTED] and two men were observed entering her apartment.
4. On April 1, 1965, a white, two door Oldsmobile sedan bearing New York license 3005 KE or 3005 EK, was observed parked on Essex Street. A man appeared to have left the car and entered Gina's Restaurant.
5. On April 12, 1965, a four door Buick Electra, New York license NR 9379 was observed parked in front of Gina's Restaurant.
6. On April 13, 1965, a dark blue two door Pontiac bearing New York license 7B 9140, was observed stopping on Essex Street and two people were observed leaving the car and entering the apartment of [REDACTED] carrying small boxes.

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7. On April 22, 1965, a light blue Thunderbird with a white vinyl top bearing New York license 8M 3237 was observed parked near Rhode Island near Richmond Avenues, in Buffalo.
8. On April 22, 1965, a dark green Cadillac bearing New York license CE 4700, was observed parked on the sidewalk next to Gina's Restaurant.
9. On May 11, 1965, a four door, white Buick sedan bearing New York license 3E 5439, was observed parked at Gina's Restaurant.

Spot surveillances of Gina's Restaurant during the months of April, May and June, 1965 disclose that RANDACCIO meets regularly with his friends who have been previously identified as members of "The Arm" and numerous Buffalo bookmakers.

On June 7, 1965, BU T-2 reported the following observations on his part in the neighborhood of Essex, Massachusetts and Rhode Island Streets in Buffalo:

On May 29, 1965, BU T-2 observed a four door dark green Chrysler bearing New York license 5B 4015 parked in front of the apartment of [REDACTED] around 3:30 p.m.

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At 3:45 p.m., May 29, 1965, BU T-2 observed a four door white Chevrolet bearing New York license 6B 4526, parked in front of [REDACTED] New York.

On June 7, 1965, BU T-2 advised that he observed an unidentified man talking with FRED G. RANDACCIO at the corner of Rhode Island and Richmond Avenues in Buffalo. The man talking with RANDACCIO appeared to be

BU 92-174

in his late 20s or early 30s, and as he left RANDACCIO, he returned to enter a four door Plymouth sedan, light gray in color, bearing Texas license FNT-277.

BU T-2 stated that on June 7, 1965, he again observed a four door gray Plymouth sedan parked at Gina's Restaurant, bearing New York license WY 7286. He stated he first observed this car at Gina's Restaurant on May 4, 1965.

On May 15, 1965, BU T-2 reported that a dark blue Thunderbird was parked at the home of FRED G. RANDACCIO that morning and it is his recollection that the owner of this car is the co-owner of Playtime Bar, 310 West Ferry Street, Buffalo, New York.

Fort Erie Race Track
Fort Erie, Ontario, Canada

As previously reported, subject and members of "The Arm" were frequenting the Fort Erie Race Track at Fort Erie, Ontario, Canada during the racing meet each year. It is noted that the Fort Erie Race Track is located within a few minutes drive from the West Side of Buffalo, across the Peace Bridge into Fort Erie, Ontario, Canada.

On April 1, 1965, [redacted] both of the Department of Immigration and Citizenship, Ottawa, Canada, and [redacted] appeared at the Buffalo Office. [redacted] stated he was interested in obtaining the cooperation of the Buffalo FBI Office by providing Agents for a surveillance at the Fort Erie Race Track, Fort Erie, Ontario, on April 3, 1965. Arrangements were made with [redacted] N that SAs

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[redacted] and [redacted] (A) would meet with members of the [redacted] at 11:00 a.m. on April 3, 1965 to assist with the surveillance. Prior to the surveillance, [redacted] made available a list

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consisting of three pages of individuals, their names and addresses. The first page consisted of 19 names of individuals for whom the Canadian authorities have warrants of arrest. The second page consisted of 12 names of individuals who will be arrested by either the RCMP or the Canadian Immigration Service, although there have been no Canadian warrants, such arrests being made under Section 16 of the Canadian Immigration Act, referred to in Section 19 (1) (c) (ix). Page three lists individuals who have been identified as members of the Mafia, however no criminal record exists in the records of the Canadian Immigration and the RCMP offices sufficient to obtain warrants of arrest. Those names appearing on page three of this list would be questioned regarding their status in Canada and released. It is noted that the name FREDERICO GABRIEL RANDACCIO, alias Fred Lupo, Randazzo, Fassi, Castellani, born July 1, 1907 in Italy, and residing at 562 Richmond Avenue, Buffalo, New York, appeared on page one of this list of names.

There is set forth below the other names appearing on page one, all of whom have been previously identified as members of the "MAGADDINO Family":

SALVATORE (SAM) BONITO
PAUL BRIANDI
SALVATORE (SAM) BROCATO
JOHN VICTOR CAMILLIERI
STEVEN CANNAROZZO
ROSARIO (ROY) CARLISI
JOSEPH FINO
ROSARIO MANCUSO
SALVATORE MIANO
PASQUALE NATARELLI
ANTHONY PERNA
SALVATORE PIERI
PASQUALE (PASCAL) POLITANO
DANIEL G. SANSANESE, SR.
ANTHONY FRANK FINO
JAMES VINCENT LA DUCA
ANTONIO MAGADDINO
STEFANO MAGADDINO

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On April 3, 1965, a surveillance was conducted by the above-mentioned Agents of the Buffalo Office at Fort Erie, Ontario, Canada, and of the list made available by the [redacted] only JOSEPH FINO was observed. He was taken into custody by members of the [redacted] and held for interrogation by [redacted]

On April 5, 1965, JOSEPH M. FINO of 230 Pellman Place, West Seneca, New York, was ordered deported from Canada to the United States.

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On March 19, 1965, a surveillance was conducted by SA [redacted] and SA [redacted] at Buffalo, New York, to determine whether or not ROY CARLISI, a member of the "MAGADDINO Family" was leaving Buffalo to enter Canada via the Peace Bridge. At 1:55 p.m., ROY CARLISI was observed in the company of FRED G. RANDACCIO entering Darone's Fargo Restaurant, Fargo and Niagara Streets, Buffalo, New York. At that time, the following vehicles were observed parked at the restaurant in the parking lot:

1. A 1962 Plymouth sedan, turquoise, bearing 1965 New York license EE 9616, registered to [redacted]
[redacted] her date of birth was listed as [redacted], and her occupation as a housewife.
2. A 1964 Oldsmobile coupe, green in color, bearing 1965 New York license EE 5191, which is registered to [redacted]
Buffalo; his date of birth is [redacted] and his employment is with Keystone Chromium, 1095 Niagara Street, Buffalo, New York.
3. A 1954 Dodge sedan, blue-green, bearing 1965 New York registration E 9616, registered to [redacted]

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[redacted] New York. His date of birth is listed as [redacted] and employment at Deplan Contracting, 70 Sheldon Avenue, Lancaster.

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4. A 1961 Tempest sedan, gray, four door bearing New York registration 3754 BF, registered to [redacted]
[redacted]
New York.

5. A 1962 Volkswagon coupe, white, bearing 1965 New York license 210 NR, registered to PAUL E. HEADLEY, 5839 Ontario Street, Olcott, New York; date of birth November 3, 1909, employment with Headley Boat Company.

On June 24, 1965, BU T-1 advised that since it is known by members of the "Arm" that Canadian authorities are holding arrest warrants for FRED G. RANDACCIO and members of "The Arm" no one from this group will visit the Fort Erie Race Track in Canada.

GAMBLING ACTIVITIES

As previously reported, informants of the Buffalo Office have furnished information that FRED G. RANDACCIO is known as "the enforcer" and "the under boss" in the "MAGADDINO Family" of La Cosa Nostra. "The Arm" has also been described as an organization which controls the activities of a number of West Side Buffalo bookmakers and gamblers and individuals engaged in shylocking activities.

On March 29, 1965, BU T-3 advised that the Intelligence Unit of the [redacted] Buffalo, in 1961 raided a "bookie joint" operated by LOUIS C. MALE, which employed the following individuals:

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[redacted]

BU 92-174



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BU T-3 stated that [redacted] was paid \$75 weekly for working in this "bookie joint" as a "figures man." According to BU T-3, a "figures man" is an individual who works in the horse book, computing the amounts owed to and owed by the bookie to horse bettors. He stated that the final figure arrived at by a "figures man" is known as a particular bettor's "bottom."

In regard to the appearance of FRED G. RANDACCIO at the Finger Lakes Race Track at Canandaigua, New York, BU T-3 stated that he saw RANDACCIO and PASQUALE NATARELLI with their two girl friends at the Finger Lakes Race Track in the summer of 1964. BU T-3 stated he could not recall the date or the time he saw RANDACCIO at this track.

In March, 1965, BU T-4 was contacted on several occasions for information concerning the gambling activities of "The Arm" in Buffalo, New York. According to BU T-4, there is no such thing as a "syndicate" operating in the Buffalo - Niagara Falls, New York area, and that although the "MAGADDINO Family" has four or five gambling establishments where bets are accepted, there are many other bookies operating in the greater Buffalo and Niagara Falls area who have no connection with members of the "MAGADDINO Family" and are apparently allowed to operate.

BU T-4 stated that in some instances, "The Arm" will tell a bookmaker that they are moving in and will take a percentage of the winnings. However, BU T-4 could not identify the name of any bookmaker or gambler who is operating under this arrangement at the present time.

BU T-4 explained that "The Arm" has been hit so heavily in respect to basketball game losses that they have quit taking bets on college basketball.

BU 92-174

On April 29, 1965, BU T-4 advised of the following information concerning members of "The Arm" who are engaged in taking horse bets and bets on sporting events:

DONALD DI CARLO and ANGELO BONITO were then operating bookmaking room at 60 Days Park, Buffalo, utilizing Buffalo telephone numbers 886-3929 and 885-6359. BU T-4 stated that a third unidentified individual has been working these telephones most of the time and the bookmaking room is located at a house which sets back from Days Park and the room is located downstairs in the building and is barricaded.

[redacted] was then operating a bookmaking room, utilizing Buffalo telephone numbers [redacted] and [redacted]. He stated that PASQUALE RAIMONDO works the telephones during the day and [redacted] works the telephones at night. It is noted that [redacted] was recently arrested in a bookmaking raid by the Buffalo Police Department at 196 Prospect Street, Buffalo, New York.

[redacted] was then operating a bookmaking room utilizing Buffalo telephone numbers [redacted] and [redacted]. BU T-4 described this bookmaking office as the largest office maintained by "The Arm" in Buffalo and this office is also used by RICHARD TODARO. It is noted that on April 15, 1965, BU T-4 stated that in his opinion, RICHARD TODARO is a "lieutenant" and on the same level as STEVE CINO in the bookmaking operations conducted by "The Arm" and under the control of FRED G. RANDACCIO.

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BU T-4 stated that both TODARO and STEVE CINO are on a slightly lower level than BENNY SPANO in the gambling hierarchy in Buffalo, and they both take orders from RANDACCIO. He stated that BENNY SPANO hangs out at Dewey's Diner on West Chippewa Street and periodically runs a "skin" game above the garage at the rear of his home. He stated this game was run by NICK RIZZO, however, he recently had an occasion to enter the building where this game is played with BENNY SPANO, and noted that it

BU 92-174

would be almost impossible for the local law enforcement officials to raid this game since BENNY SPANO has installed a pulley-type ladder, which is the only entrance to the second floor where the game is carried on.

At the time of this interview, BU T-4 stated that the "skin game" had been closed down for approximately one month, and he anticipated that it would not open again for at least another month.

During the course of another investigation, it was determined that the aforementioned members of "The Arm" were then operating horse books and sports betting operations at the addresses listed below and as of May 18, 1965:

RE: HORSE BOOK OFFICE,
47 LOVERING AVENUE,
BUFFALO, NEW YORK

Operators

1. THOMAS CALLEA,
6 Admiral Road,
Buffalo, New York
2. STEVE CASTELLANI,
47 Lovering Avenue,
Buffalo, New York

STEVE CASTELLANI has been observed in the company of FRED G. RANDACCIO on several occasions. Members of the CASTELLANI family residing at 47 Lovering Avenue have been observed at the apartment where the above horse book office is in operation.

Telephones

1.
Unlisted telephone at
Buffalo.

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BU 92-174

Telephones, continued

2.

[REDACTED]

Unlisted telephone number for [REDACTED]

[REDACTED] Buffalo.

3.

[REDACTED]

[REDACTED]

[REDACTED] New York.

4.

[REDACTED]

[REDACTED]
Buffalo, employed as laborer at Local
210 of the Laborers Union in Buffalo.

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RE: HORSE BOOK OFFICE,
60 DAYS PARK,
BUFFALO, NEW YORK

Operators

DONALD A. DI CARLO,
52 Days Park,
Buffalo, New York

ANGELO BONITO,
176 15th Street,
Buffalo, New York

Surveillances

Spot surveillances at the above address disclose that DONALD DI CARLO parks his car directly in front of the horse book and that ANGELO BONITO, also known as Charlie Hy, has been observed entering the horse book at the above address. It is noted that some informants have denied that DI CARLO is operating under the control or the direction of "The Arm."

BU 92-174

RE: HORSE BOOK OFFICE,
CORNER OF NIAGARA AND
JERSEY STREETS,
BUFFALO, NEW YORK

Operators

[REDACTED]

[REDACTED] New York

PASQUALE RAIMONDO,
44½ Putnam Street,
Buffalo, New York

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Telephones

1. [REDACTED]

Non-listed

2. [REDACTED]

Non-listed

RE: MEETING PLACE OF "THE ARM,"
GINA'S RESTAURANT,
RHODE ISLAND STREET,
BUFFALO, NEW YORK

During the past few years, informants and physical surveillances have shown that the following hoodlums and gamblers are observed almost daily meeting at Gina's Restaurant, 530 Rhode Island Street, Buffalo, New York. FRED G. RANDACCIO, the under boss of MAGADDINO, can be located at this restaurant for a few hours each morning, and up until March 17, 1965, PASQUALE NATARELLI was also meeting at this location each morning.

JOSEPH M. FINO

SAMUEL BONITO

STEVE CINO

MARIO "BABE" BILLITTERI

BU 92-174

BENNY SPANO

JOHN V. CAMMILLERI

RICHARD JOSEPH TODARO

THOMAS CALLEA

DANIEL G. SANSANESE

On May 20, 1965, BU T-4 stated that on the early afternoon of that day, all horse books operated by "The Arm" suddenly moved. BU T-4 theorized that they moved to other locations due to the gambling raids conducted by the Buffalo Police Department on that date at 249 South Elmwood Avenue, Buffalo, New York.

Informant stated that the horse books operated by RICHARD TODARO and THOMAS CALLEA were not available on the early afternoon hours of that date. For this reason BU T-4 felt that this move was a temporary thing, since neither THOMAS CALLEA nor RICHARD TODARO had any other location to move to. BU T-4 stated that RICHARD TODARO was extremely nervous and afraid because he had heard that several indictments had been returned by a Federal Grand Jury concerning bookmaking in Buffalo.

In regard to BENNY SPANO, BU T-4 stated that on Sunday, May 16, 1965, BENNY SPANO lost \$1,500 on a bet that the New York Mets would lose both games of a double header. The gambler who won the bet went to SPANO and tried to collect, but SPANO told him to wait a week or so and he would get the money.

According to BU T-4, the gambler went directly to FRED G. RANDACCIO's house on Richmond Avenue, Buffalo, and told RANDACCIO about the situation. The next day, the gambler met SPANO at Gina's Restaurant, and SPANO promptly paid the gambler in full.

On June 4, 1965, BU T-4 stated that ANGELO BONITO and DONALD DI CARLO had re-opened their bookmaking operations at the rear of Rose's Variety Store, 144

BU 92-174

Hudson Street, Buffalo, New York. Two telephone numbers are listed for this operation, however only one telephone has been installed. BU T-4 stated that the telephone is similar to a business telephone in that when the second line rings, a button can be pressed and the first caller will be placed on "hold" while the second call is answered.

BU T-4 stated that BENNY SPANO is re-opening his "skin game" in approximately one week. The game will be in an apartment over a garage located at the rear of SPANO's residence at 858 Prospect Avenue, Buffalo, New York. Entrance to the apartment can be made from the door at the extreme right of the garage.

According to BU T-4, immediately after THOMAS CALLEA moved his bookmaking room from 47 Lovering Avenue, Buffalo, he notified his bettors that he would be operating from telephone TL 3-8723 on a temporary basis. Approximately one week later, CALLEA moved from this telephone number and is now taking betting action from telephone number TT 5-7793. CALLEA is working the telephone himself and is accepting both horse bets and sports action.

BU T-4 stated that RICHARD TODARO has just moved his horse book operation to a new location, utilizing telephone TT 3-6641. A man known as [redacted] is working the telephone at this location, which is used only for taking sports action.

On June 10, 1965, BU T-4 advised that BENNY SPANO's "skin game", which would open on June 11, 1965, would be operating as a private club called "Blue Banner Social Club." BU T-4 stated that printed invitations had been made for the grand opening of the Blue Banner Social Club, operated by BENNY SPANO.

On June 18, 1965, BU T-4 stated that RICHARD TODARO was then conducting his bookmaking operations at 52 St. John's Place in Buffalo. The horse room is located on the second floor in the front apartment and [redacted] answers the telephone between 12:00 noon and 2:00 p.m. each day. BU T-4 stated that [redacted]

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[redacted] drives a 1962 or 1963 Chevrolet Belaire, two door, hardtop, and is working another bookmaking room for TODARO, which handles only horse betting action.

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As previously reported, RANDACCIO and members of "The Arm" formerly hung out at the Connecticut Athletic Club in Buffalo. BU T-4 stated that the club has folded and the owners are presently trying to sell the club for \$40,000.

MISCELLANEOUS INFORMATION

Wedding of ANGELO MERLINO,
February, 1965

On May 14, 1965, BU T-5 advised that AUGUSTINE "WILLIE" TERRITO, the brother-in-law of FRED G. RANDACCIO, no longer operates Augustine's Restaurant on Washington Street, immediately across the street from the Ellicott Square Building, in Buffalo. He stated that TERRITO's brother SAM TERRITO and his wife are operating the Aragon Restaurant at Main and Wadsworth Streets in Buffalo.

BU T-5 stated that the daughter of WILLIE TERRITO was married to ANGELO MERLINO of Buffalo in February of 1965. He stated that ANGELO MERLINO is the son of the family which owns and operates the Merlino Cheese Company in Buffalo. He stated that ANGELO MERLINO is a playboy and often gets in trouble in night clubs and restaurants in the Buffalo area.

On May 14, 1965, BU T-5 made available the following list of vehicle registrations observed during a surveillance by a member of the New York State Police and a member of the Erie County District Attorney's Office during a wedding reception on February 20, 1965. The entire dining areas and banquet rooms of the Cordon Bleu Restaurant, 3909 Genesee Street, Cheektowaga, New York, were reserved for wedding guests celebrating the wedding of ANGELO MERLINO and the daughter of AUGUSTINE "WILLIE" TERRITO. It was estimated that the cost of this celebration was \$10,000.00. The license numbers and the names to whom these licenses are registered are set forth below:

- (1) [redacted] New York, issued to [redacted] born [redacted]
[redacted]
- (2) 6589-NT, New York, issued to JOSEPH ALFONSETTI, born 12/5/87, 395 Highland Avenue, Kenmore, New York (retired), for a black and white 1957 Plymouth
- (3) [redacted] New York, issued to [redacted] born [redacted]
[redacted] employed
Cordon Bleu Restaurant,
Cheektowaga, New York, for a
black 1962 Chevrolet
- (4) 3507-NT, New York, issued to S. C. Johnson, Inc., 290 Larkin Street, Buffalo, New York, for a 1964 Chevrolet station wagon

- (5) [redacted] New York, issued to [redacted] born [redacted]
[redacted]

- (6) [redacted] New York, issued to [redacted] born [redacted]
[redacted]

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(7) 7E-1665, New York, issued to Magaddino Memorial Chapel, Inc., 1338 Niagara Street, Niagara Falls, New York, for a 1964 silver and black Cadillac sedan

(8) [redacted] New York issued to [redacted] born [redacted]
[redacted]

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(9) NR-1209, New York, issued to NICHOLAS J. TRAMONT, born 3/7/08, 77 Shoshone Avenue, Buffalo, New York, for a 1962 blue Chrysler sedan, employed Erie County Liquor Company, Inc., 154 East Eagle Street, Buffalo, New York

(10) [redacted] New York, issued to [redacted] born [redacted]
[redacted]

(11) [redacted] New York, issued to [redacted] born [redacted], [redacted]
[redacted]

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(12) [redacted], New York, issued to [redacted]
[redacted]

(13) [redacted] New York, issued to [redacted]
[redacted]

(62) [redacted]

(63) [redacted] New York, issued to [redacted]
[redacted]

(64) [redacted] New York, issued to [redacted]
[redacted]

(65) [redacted] New York, issued to [redacted]
[redacted]

(66) [redacted], New York, issued to [redacted]
[redacted]

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(67) [redacted] New York, issued to [redacted]
[redacted]

(68) BL-2424, New York, issued to EDWARD W. CHESTER, 56 Reed Street, Buffalo 12, New York (Buffalo Fire Department), born 8/22/09, for a 1957 white and tan Ford

(69) 5041-BL, New York, issued to ALICE E. HAGEN, 212 Geary Street, Buffalo, New York, born 2/23/00, for a 1956 Plymouth sedan

(70) [redacted] New York, issued to [redacted]
[redacted]

(71) [redacted] New York, issued to [redacted]
[redacted]

(72) [redacted] New York, issued to [redacted]
[redacted]

(73) [redacted] New York, issued to [redacted]
[redacted]

(74) [redacted] New York, issued to [redacted]
[redacted]

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(75) [redacted] New York, issued to [redacted]
[redacted]

(76) [redacted] New York, issued to [redacted].
[redacted]

(77) 4612-BU, New York, issued to JOE
MORSICATO, 493 Plymouth Avenue, Buffalo,
New York, employed at M. Wile, Buffalo,
New York, born 11/18/03, for a 1962 blue
Pontiac sedan

BU 92-174

Federal Grand Jury Subpoena
Southern District of New York

At 2:10 p.m., May 7, 1965, a Federal Grand Jury Subpoena was served by SAA [redacted] on FRED G. RANDACCIO at Gina's Restaurant, 530 Rhode Island Avenue, Buffalo, New York. This subpoena called for the appearance of RANDACCIO before the Federal Grand Jury in the Southern District of New York on [redacted]

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[redacted]

It should be noted that the alleged violation for which RANDACCIO was to testify was [redacted]

[redacted]

It is also noted that on May 3, 1965, a subpoena was served on [redacted] by [redacted] and this subpoena called for [redacted] to appear before the Grand Jury in the Southern District of New York, [redacted]

b3 FJG
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[redacted]

In addition to the subpoena being served on [redacted] on May 7, 1965, subpoenas were also served on [redacted]

[redacted]

On May 11, 1965, [redacted] and FRED G. RANDACCIO appeared before the Federal Grand Jury in the Southern District of New York, and invoked the Fifth Amendment; while in New York City these individuals were registered at the Warwick Hotel, Sixth Avenue and 54th Street, New York City.

All four individuals were ordered to return before this Grand Jury on May 12, 1965.

BU 92-174

On May 12, 1965, [REDACTED]
[REDACTED] FRED G. RANDACCIO again invoked the Fifth
Amendment.

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Wedding, Syracuse, New York
July 10, 1965

By communication dated July 7, 1965, the Albany Office advised that the following individuals arrived on that date and registered at the Country House of the Hotel Syracuse, in Syracuse, New York:

VINCENT A. SCRO and family, consisting of four adults and one child.

FRED and VICTOR RANDACCIO, with wives, driving car with New York license ER 1503.

JAMES V. LA DUCA and family, consisting of four adults and one child.

Two individuals, identified only as teenagers.

An elderly couple, tentatively identified as STEFANO MAGADDINO and wife, driving car bearing New York license 7E 7166. This car was previously identified as being registered to the Magaddino Memorial Chapel, Niagara Falls, New York.

ROY CARLISI, 20 [REDACTED] Person Place, Buffalo, New York, arrived at 7:30 p.m. in a car not identified.

The Albany Office previously advised that the wedding of the sister of VINCENT A. SCRO would take place on July 10, 1965 in North Syracuse, New York, and that some of the wedding guests would be registered at the

BU 92-174

Country House of the Hotel Syracuse, which is located
just off the New York State Thruway exit into Syracuse,
New York.



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Buffalo, New York
July 15, 1965

Title FRED G. RANDACCIO

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Character ANTI-RACKETEERING

Reference Report of SAA
dated and captioned as above.

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



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

*In Reply, Please Refer to
File No.*

Buffalo, New York
July 15, 1965

FRED G. RANDACCIO

ANTI-RACKETEERING

Reported of SAA [REDACTED]
dated and captioned as above.

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CHARACTERIZATION OF INFORMANTS

BU T-1 is a confidential informant, who because of his association with members of the "MAGADDINO Family", is in a position to furnish information concerning their activities on the West Side of Buffalo, New York.

BU T-2 is an individual, who because of his residence, is in a position to furnish information concerning the arrivals and departures of people in the vicinity of Essex, Massachusetts and Rhode Island Streets, Buffalo, New York.

BU T-2 has requested that his name be maintained in confidence.

BU T-3 is a confidential informant, who because of his past activities as a bookmaker, is in a position to furnish information concerning the bookmaking and gambling activities of "The Arm."

BU T-4 is a confidential informant, who because of his association with members of the "MAGADDINO Family," is in a position to furnish information on a regular basis concerning their activities in the Buffalo and Niagara Falls, New York area.

FRED G. RANDACCIO
ANTI-RACKETEERING

CHARACTERIZATION OF INFORMANTS, CONTINUED

BU T-5 is an individual, who because of his employment, is in a position to furnish information concerning the activities of certain hoodlums, bookmakers and gamblers in the Buffalo, New York area.

F B I

Date: 7/13/65

Transmit the following in _____

(Type in plaintext or code)

AIRTEL

AIR MAIL - REGISTERED

Via _____

(Priority)

TO : DIRECTOR, FBI (92-3972)

FROM: SAC, BUFFALO (92-174)

FRED G. RANDACCIO, aka
AR

WEEKLY SUMMARY AIRTEL

The following is a summary of information furnished by [redacted] for the period 7/5-12/65:

On 7/5/65, [redacted] furnished no information relating to the subject or his associates.

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On 7/6/65, [redacted] advised that [redacted] the paramour of RANDACCIO, advised her employer, Buffalo attorney [redacted] that she was leaving for Cape Cod on Sunday, 7/11/65, with her mother and nephew, known to the informant only as [redacted] Informant indicated that [redacted] was still in the hospital as a result of a car accident.

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Shortly after 11:00 AM, 7/6/65, FRED RANDACCIO was observed at the [redacted] [redacted] RANDACCIO informed [redacted] that he was leaving Buffalo the next day to attend a wedding. He also told [redacted] that he would like to use her car on this trip. [redacted] objected to RANDACCIO using the car since she was planning to use the car on her vacation.

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

REC 48

92-3112-398

LFA:dkc

(4)

JUL 15 1965

Approved: 80 JUL 21 1965
Special Agent in Charge

Sent _____ M Per _____

BU 92-174

[redacted] then informed [redacted] about the denial of bail for her boy friend.

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[redacted] also advised [redacted] (LNU) that she and her mother would be in Rochester, N.Y., around 7:30 AM, Sunday 7/11/65.

On 7/10/65, the informant stated that RANDACCIO was not observed during the day, noting that he was scheduled to attend a wedding in Syracuse, N.Y., at 11:00 AM that date. The informant said that [redacted] informed [redacted] [redacted] in Rochester, N.Y., that she was leaving Buffalo at 6:00 AM, Sunday 7/11/65, and she would stop in Rochester to pick up her nephew.

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On 7/11 and 12/65, informant reported no information concerning the subject or his associates.

At 5:30 PM, 7/12/65, contacts with this informant were discontinued.

BU 92-174

It is noted that RANDACCIO previously indicated that he was planning to attend a wedding in Syracuse, N.Y., on Saturday, 7/10/65. The Albany Office advised that a surveillance of the Country House of the Syracuse Hotel, on the outskirts of Syracuse, N.Y., disclosed the arrival of several members of the "Magaddino Family", including VICTOR RANDACCIO, FRED RANDACCIO, and their wives.

Around 7:15 PM, the informant advised that [redacted] was observed at her apartment with [redacted] the [redacted] of PASQUALE NATARELLI. The informant stated that [redacted] told [redacted] that she had a tip on the first race that night on a [redacted] and she wanted to get a bet down on the horse. The informant stated that [redacted] then telephoned her mother and asked her to determine if [redacted] (LNU) was going to the race, and said she wanted to get bets down on a [redacted] in the first race. She also pointed out to her mother that she wanted to place bets on the Daily Double. It is noted that the horse selected by [redacted] was running at Hamburg Raceway that night.

b6
b7C

On 7/7/65, the informant advised that RANDACCIO stopped by to see [redacted] around 10:00 AM, and proceeded to advise [redacted] about the operation of a camera. Informant stated that RANDACCIO left [redacted] around 11:18 AM, wishing her a nice trip on her vacation.

b6
b7C

As previously reported, RANDACCIO was leaving Buffalo to attend a wedding in Syracuse, N.Y., and that [redacted] was not planning to leave Buffalo on her vacation until Sunday, 7/11/65.

On 7/8/65, the informant reported no information pertinent to the subject or his associates.

On 7/9/65, informant advised that shortly before 5:00 PM that day [redacted] contacted her employer, [redacted] and tried to get him to pay her for her back salary. [redacted] informed her that he did not have the money, which made [redacted] very angry. [redacted] advised [redacted] that he had just received a telephone call advising that the bail for PASQUALE NATARELLI in Toronto, Ontario, Canada, had been denied at a hearing earlier that day in Toronto.

b6
b7C

SAC, Buffalo (92-174 Sub 1)

7/16/65

Director, FBI (92-3972)

JUNE

1 - Mr. Kelly

JEK
FRED G. RANDACCIO, aka
AR

Advise status of your efforts to retrieve equipment
used in connection with

b2

JEK:ral
(4) *ral*

REC 36

MAILED 27
JUL 17 1965
COMM-FBI

92-3972-399

6 JUL 20 1965

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

Handwritten signature/initials

Handwritten initials

ROUTE IN ENVELOPE

6 JUL 26 1965 TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3972) DATE: 7/21/65

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

SUBJECT: FRED G. RANDACCIO, aka
AR

Remylet to Bureau, 3/24/65, and Bulet to Buffalo, 7/16/65.

It has been impossible to gain access to the premises where the equipment is installed with full security. No trouble has been reported to our source at the Telephone Company which would allow access.

The matter is being closely followed, and the Bureau will be kept advised.

- 2 - Bureau (RM)
- 1 - Buffalo

JDK;dkc
(3)

REG-52

ST-100

72-3972-400
15 JUL 23 1965

[Handwritten signature]
NINE



6 AUG 5 1965

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

JK M

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

SEP 16 1965

TELETYPE

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

SENT BY TELETYPE

FBI NEW YORK

6-08 PM EDT URGENT 9/16/65 M.F.R.

TO DIRECTOR, FBI ~~144~~ / 92-3972/ AND BUFFALO 92-174/
FROM NEW YORK 92-1840/

Handwritten signatures and initials:
J. J. [unclear]
G. [unclear]
S. J. [unclear]

FRED G. RANDACCIO, AKA, AR.

Re

REBUTEL CALL THIS DATE. VICTOR RANDACCIO, SUBJECT-S BROTHER, AND SAM BONGIOVANNI ARRIVED LA GUARDIA AIRPORT FROM BUFFALO VIA AA FLIGHT THREE ONE EIGHT, TWO FIFTY PM, THIS DATE. REGISTERED AT COMMODORE HOTEL, NYC, IN ROOMS THREE FIVE SEVEN AND THREE FIVE FIVE, RESPECTIVELY AS REPRESENTATIVES OF LABORERS UNION, LOCAL TWO ONE ZERO, BUFFALO, TO ATTEND AFL-CIO CONVENTION AT COMMODORE, THEIR CHECKOUT DATE NINE NINETEEN IN VIEW OF FOREGOING, VERY DISCREET COVERAGE WILL BE GIVEN THIEIR ACTIVITIES IN NEW YORK CITY
END AND HOLD PLS...

Handwritten signature: Balpan

REC 20

20 18

25 SEP 20 1965

223
55 SEP 27 1965