

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/21/61

FROM : SAC, NEW YORK [redacted]

SUBJECT: GREGORY SCARPA
[redacted]

b2 -1,2

CONF. INFT. TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

C 9-1,2
Q-2

FD-217

GREGORY SCARPA is a current member of the JOSEPH PROFACI group in Brooklyn and is considered to be an individual worthy of concentrated attention in accordance with this program.

A. NAME AND ALIASES

GREGORY SCARPA

B. SYMBOL NUMBER

b2 -1

[redacted]

C. ADDRESS AT WHICH CONTACTED

Not presently applicable

(Sc)

D. RESIDENCE ADDRESS

43 Marscher Place, Staten Island, NY.

E. PHYSICAL DESCRIPTION

The following description was obtained from observation and interrogation:

[redacted]

b6 -1
b7C -1

- 3 - Bureau
- 1 - New York
- 1 - New York

[redacted]

[redacted]

b2 -2

JLM:mtj
(5)

12 NOV 22 1961


[Signature]

EX 104

DEC 4 1961

Review
Spec...



Sex	Male
Race	White
DOB	5/28/28
POB	Brooklyn, NY
Height	5'10"
Weight	210 lbs.
Build	Heavy
Complexion	Medium
Hair	Black
Eyes	Brown
Marital Status	Married
Wife	
Children	
Brother	SALVATORE SCARPA
Military Service	None
Occupation	Gambler, numbers writer, etc.

b7C -3
b6 -3

F. DATE DESIGNATED INFORMANT

11/21/61

G. ESTIMATE OF RELIABILITY

Informant is considered reliable.

H. EMPLOYMENT

Informant is self employed as a clothing salesman and operates a numbers business.

I. PAST ACTIVITIES

SCARPA has been known to be engaged in selling stolen merchandise and for the past several years has operated a social club in Brooklyn, NY as a cover for his numbers business and other illegal activities.



J. CRIMINAL RECORD

The following is the identification record of GREGORY SCARPA under FBI number 584217A: (as of 8/30/60)

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD NY NY	Gregory Scarbo #290296	9-1-50	1897 P.L.(gun)	
Pen Riker's Island NY NY	Gregory Scarba #84139	12-5-50	Firearm etc	Ind.
PD NY NY	Gregory Scarpa #290296	10-7-59	722 PL Sub.11 (consorting) with others with evil reputations	
USM Brooklyn NY	Gregory Scarpa #23439	3-7-60	371 T 18 conspiracy theft interstate shipment	
USM Brooklyn NY	Gregory Scarpa #23465	3-16-60	poss of goods stolen from Interstate Shipment	

K. CRIMINAL ASSOCIATES

SCARPA has been a close associate of CHARLES LO CICERO, a well-known underworld figure in the Brooklyn, NY area for a number of years and in addition has associated with the following known criminals:



b2 -2

CARMINE J. PERSICO, JR.
HUGH MC INTOSH
SALVATORE ALBANESE
SALVATORE SCARPA

In addition, SCARPA is acquainted with most of the known members of the gambling and hoodlum element operating in South Brooklyn, NY.

L. SPECIFIC DETAILS OF INFORMATION FURNISHED

Not presently applicable

M. AVAILABILITY OF INFORMANT FOR USE IN OTHER AREAS

Informant is not available for use in other areas.

N. EMOTIONAL STABILITY, RELIABILITY AND CORRECTNESS OF INFORMATION FURNISHED

This informant is considered to be emotionally stable and reliable. He has not furnished any information known to be false.

MAR 29 1962 ⁷¹⁰
3/89

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/20/62

FROM : SAC, NEW YORK [redacted]
CONF. INFO

b2 -1,2

SUBJECT:

[redacted]
TOP ECHELON CRIMINAL INFORMANT PROGRAM
NEW YORK DIVISION

3
9-2,3

Re New York letter to Bureau, 11/21/61.

This informant was arrested by Bureau agents, 3/7/60, in connection with a theft from interstate shipment case. Following his arrest and release on bond, informant was contacted in an effort to obtain information concerning his brother who was a fugitive in the same case, with negative results. In August, 1961, when the feud between the GALLO and PROFACI groups in Brooklyn, NY, erupted, the informant was again contacted at a social club which he operated in Brooklyn. After two or three contacts at this club during which the informant was friendly but refused to furnish any information, he requested that he not be contacted again inasmuch as people were beginning to ask questions concerning why the FBI was contacting him. At this time, the informant was advised that he would not be contacted again, but that if a time came when he wanted to talk to someone, he should contact one of the agents.

b6 -1
b7C -1

On 10/27/61, the informant telephonically contacted the NYO and requested SA [redacted] meet him on that date.

He was designated a PC on 11/21/61, under the Top Echelon Criminal Informant Program. *Am*

Even though informant is a subject of a Bureau case, it is believed desirable to assign him a symbol number due to his sensitive position, however, no assignments will be given to the informant and contacting agents will merely accept whatever information he desires to furnish.

In connection with the designation of this individual as a symbol informant, the following is set forth:

b2 -2
b7C -1
b6 -1

- 3 - Bureau
- 1 - New York [redacted]
- 1 - New York [redacted]

JLM: pcs
(5)

APR 24 1962

MCT-22
11-13

5 MAR 21 1962

[Handwritten signature]



b2 -2

A. NAME AND ALIASES

GREGORY ⁶ SCARPA

B. SYMBOL NUMBER

b2 -1



C. ADDRESS AT WHICH CONTACTED

Not presently applicable.

D. RESIDENCE ADDRESS

43 Marscher Place, Staten Island, New York.

E. PHYSICAL DESCRIPTION

The following description was obtained from observation and interrogation:

Sex	Male
Race	White
DOB	5/28/28
POB	Brooklyn, NY
Height	5'10"
Weight	210 pounds
Build	Heavy
Complexion	Medium
Hair	Black
Eyes	Brown
Marital Status	Married
Wife	
Children	

b6 -3
b7C -3



Brother	SALVATORE SCARPA
Military Service	None
Occupation	Gambler, numbers writer, etc.



F. DATE DESIGNATED INFORMANT

3/20/62

G. ESTIMATE OF RELIABILITY

Informant is considered reliable.

H. EMPLOYMENT

Informant is self employed as a clothing salesman and operates a numbers business.

I. PAST ACTIVITIES

Informant has been known to be engaged in selling stolen merchandise and for the past several years has operated a social club in Brooklyn, NY, as a cover for his numbers business and other illegal activities.

J. CRIMINAL RECORD

The following is the Identification Record of informant under FBI Number 584217A as of 8/30/60:

Contributor of Fingerprints	Name and Number	Arrested or Received	Charge	Disposition
PD NY NY	Gregory Scarbo #290296	9-1-50	1897 P.L. (gun)	
Pen Riker's Island NY NY	Gregory Scarba #290296	12-5-50	Firearm etc	Ind.
PD NY NY	Gregory Scarpa #290296	10-7-59	722 PL Sub 11 (consorting) with others with evil reputations	
SM Brooklyn NY	Gregory Scarpa	3-7-60	271 T 18, conspiracy theft interstate shipment	Dismissed



b2 -2

<u>Contributor of Fingerprints</u>	<u>Name and Number</u>	<u>Arrested or Received</u>	<u>Charge</u>	<u>Disposition</u>
USM Brooklyn NY	Gregory Scarpa	3-16-60	poss of goods stolen from interstate shipment	

K. CRIMINAL ASSOCIATES

Informant has been a close associate of CHARLES LO CICERO, a well known underworld figure in the Brooklyn, NY area for a number of years and in addition has associated with the following known criminals:

- CARMINE J. PERSICO, JR.
- HUGH MC INTOSH
- SALVATORE ALBANESE
- SALVATORE SCARPA


In addition, informant is acquainted with most of the known members of the gambling and hoodlum element operating in South Brooklyn, NY.

L. SPECIFIC DETAILS OF INFORMATION FURNISHED SINCE 10/27/61



TFIS
NY File 15-25163

b6 -2
b7C -2

On 10/27/61, informant advised that a load of Marlboro cigarettes which had been hijacked the previous week in Newark, NJ, had been offered to him 



in Brooklyn. In addition to the above, informant advised that there was another load of cigarettes in New York which had been stolen in Florida.

[redacted]

b2 -2

He stated that the second load of cigarettes was primarily Marlboro, but had a few cases of Alpine cigarettes in it.

Based on the above information, inquiry was made of the Miami Division who furnished details regarding loss of above load and description of cigarettes. During the following week, both loads of cigarettes were recovered.

[redacted]

TFIS

NY File 15-25874

b6 -2
b7C -2

Two subjects in the above case were known to the NYO only as [redacted]

On 11/13/61, informant advised that he was acquainted with two individuals known to him only [redacted]

[redacted] He stated that [redacted] but was currently unemployed.

On 11/15/61, informant advised that at the present time, [redacted] had no present address, [redacted]

[redacted] and occasionally stayed with [redacted]

On 12/9/61, informant advised that he had ascertained that [redacted] Brooklyn, NY.

In addition, informant stated that in conversations with [redacted] he had ascertained that [redacted]

[redacted] on two or three hijackings two or three years ago.

b6 -2
b7C -2

On 12/21/61, informant stated that he had been unable to ascertain [redacted] current name, but stated that [redacted]

[redacted]

[REDACTED]

b2 -2

JOSEPH PROFACI aka
AR
NY File 92-676

LAWRENCE GALLO aka:

[REDACTED]

AR
NY File 92-1610

b6 -2
b7C -2

Informant stated that with regard to the shooting of JOSEPH MAGNASCO that he was not present nor was he in on the planning of the shooting, but heard that the shooting was actually an attempt to kill JOE GALLO. He stated that it was his understanding that GALLO was in the car [REDACTED] when they arrived at the restaurant. When JOE got out of the car, instead of going into the restaurant, he walked across the street to greet an acquaintance, and MAGNASCO went into the restaurant. He stated that the group who was to do the shooting, entered the restaurant and had the gun exposed before they found out that JOE GALLO was not in the restaurant. He stated that since the gun was exposed they decided to go ahead and kill MAGNASCO anyway.

b6 -2
b7C -2

With regard to this shooting and the connection with HARRY FONTANA, he stated that the relative of FONTANA's [REDACTED] and that he did not believe that any of FONTANA's relatives had nerve enough to ever use a gun in a manner in which it was used in the killing of MAGNASCO. He also advised that in connection with the PROFACI and GALLO warfare, he stated it was his opinion that the whole matter had gone too far for there every to be a reconciliation. He stated he believed that the PROFACI organization had too much support and too much power, and he believes it was just a matter of time until the GALLOS are broken. He stated that the only way they will be broken is by killing them.

[REDACTED]

b2 -2

On 11/13/61, informant advised SAS [REDACTED] [REDACTED] that the GALLO brothers were originally brought around and introduced by JOHNNY SCIMINI. He stated that some of the people whom he did not know by name began making good money off of the GALLO operations and were pushing them hard in the organization. Informant stated that CHARLES LO CICERO was opposed to the GALLOS from the beginning, stating that the GALLOS were not the right kind of people. Informant stated that politics entered into the matter, LO CICERO was persuaded to keep quiet and that following this the GALLOS were "made". Informant advised that after they were "made" they began to run wild and pushed for more and more authority in the organization. He related that as a result of this the decision was made to dispose of them.

b6 -1
b7C -1

In explaining why they used a rope in an effort to strangle LARRY GALLO, informant stated that there were several men that had to go and that with the heat that is being put on NYC by the Attorney General, it was not felt that it would be a good idea to gun them down and leave bodies lying all over the streets in Brooklyn. He stated that the plan was to just have them disappear and never be seen again. He stated that it was thought this would be logical inasmuch as they were all out on bail and it would be felt by the authorities that they were jumping bail. Informant stated that on Sunday when the attempt was made on LARRY GALLO, three of the men in the Sahara Lounge at that time were to disappear and indicated that the other two in addition to LARRY GALLO were JOHNNY SCIMINI and ANTHONY ABBATEMARCO. He related that if the plans had worked and these three had been successfully taken care of, a call would have been made to JOE GALLO. GALLO would have been told to come down for a pow-wow, that his brother was there, and that JOE GALLO would have been disposed of when he came in.

On 11/28/61, the informant furnished the following information concerning the GALLO group:

He stated that the GALLOS were "made" approximately 5 years ago and that after being made they were of the opinion that they would come into sudden wealth. Informant related that this is not true and that the GALLOS soon found out that most of the rackets such as numbers, garbage collection, etc., were already under the control of someone else, and the GALLOS were not allowed to move in on anyone else's operation. He stated that through the years, there was friction over various things that the GALLOS attempted to get into and that he felt the final blowup was an accumulation of various things rather than any one particular thing.

Informant stated that there had been meetings held at the Golden Door Restaurant at Idlewild Airport in an effort to settle the issue with the GALLOS before all the trouble started. He stated that he attended two of these meetings, but refused to attend any more due to the conduct of JOSEPH GALLO.

He stated that when the GALLOS first left the organization, that some of the organization men went with them. According to the informant, CARMINE PERSICO originally went with the GALLOS and had approached the informant in an effort to persuade him to join with the GALLOS. The informant stated that he knew the GALLOS were crazy and that nothing but trouble could come from joining with them, therefore, he would not consider leaving the organization to associate with the GALLO group. He stated that all of the organization men who originally went with the GALLOS are either dead or have returned to the organization. In this light, he stated that JOE JELLY is one of the ones considered dead.

On 12/9/61, informant advised that he had heard from various members of the PROFACI organization that on 12/5/61, an order came down for all members who were working on efforts to line up members of the GALLO mob for assassination to stop. Informant stated that he did not know the reason for this order, but that all individuals known to him who had work to do along these lines had been ordered to stop. He stated that he did not know if there was a peace movement underway or what reason was given for these orders and that he was in no position to ask questions.

The informant also stated that LO CICERO was reportedly going to contact LARRY GALLO or had contacted him regarding a peace move between the GALLO and PROFACI factions. Informant stated he did not know whether these actions by LO CICERO had the support of JOSEPH PROFACI or whether LO CICERO was doing this on his own. He stated that he did not believe that any peace overtures would be accepted as he felt the whole matter had gotten too far out of hand to be settled through negotiation.

On 1/9/62, informant advised that the GALLO organization had turned CHARLES LO CICERO down on his peace offer which he, LO CICERO, had made. Informant stated that inasmuch as the GALLOS refused to accept the offer made by LO CICERO, things have reverted to their old status and it appeared the only solution would be the elimination of the GALLOS.

Informant stated that it was his understanding that prior to 12/31/61, a number of members of the PROFACI organization were assigned to set up individual "hits" of members of the GALLO organization. He stated that to the best of his knowledge, all of these assignments were being worked on actively and that about the end of December, 1961, all of those who were assigned "hits" were told to stop their work along those lines. He stated that it was at about this time that he heard that CHARLES LO CICERO had contacted LARRY GALLO in an attempt to bring peace between the two organizations and that LARRY GALLO had turned down LO CICERO's offer of peace. He stated that some members of the PROFACI organization, including LO CICERO, apparently feel that they must avoid open warfare between the two groups as such warfare would only bring additional police pressure to Brooklyn.

Informant advised that since the peace offer has been turned down, he has heard that certain contracts were given to "hit" some members of the GALLO organization again.

Informant stated that when a member of the organization receives an order they must carry it out regardless of their personal feelings and have no alternative but to carry out the order.

SAC, New York [redacted]

3/28/62

Director, FBI

CONF. INFT [redacted]

b2 -1,2

**TOP ECHELON CRIMINAL
INFORMANT PROGRAM**

C 31

Reurlet 3/20/62.

Referenced letter sets forth significant information obtained from this informant regarding the gangland strife between Joseph Profaci and the Gallo brothers. Advise the Bureau if this informant has reported that he is a member of either the Profaci or Gallo organization. In the event this informant has not been specifically asked if he were a member of an Italian organization, you should promptly do so.

Advise the Bureau of all developments in this matter.

NOTE: By referenced letter the New York Office designated this individual an informant in connection with the Top Echelon Criminal Informant Program. This source has provided keen insight into the gang warfare between Profaci group and the Gallo group. New York instructed to advise if the informant admits being member of any Italian organization.

JEK: asg [signature]
(4)

[signature]

179-1996-3

REC-28

[redacted]

b2 -2

19 MAR 29 1962

MAILED 19
MAR 28 1962
COMM-FBI

on _____
ont _____
han _____
ld _____
rch _____
s _____
in _____
Room _____
62

[signature]
APR 20 1962
[signature]

MAIL ROOM TELETYPE UNIT

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 4/3/62

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted] TOP ECHELON CRIMINAL
INFORMANT PROGRAM

b2 -1,2

ee 3
(S)
FD 217

ReBulet to NY, dated 3/28/62.

When informant originally agreed to furnish information to the contacting agents it was because of a personal liking for the agents and faith in their discretion in handling information furnished by him. Informant indicated at the time that he desired to furnish information concerning TFIS violations only which he knew were investigated by the contacting agents.

The informant has indicated an extreme reluctance to discuss matters relating to organized crime. It has only been through the patience and persistence of the contacting agents that information concerning organized crime has been received from this informant. However, through repeated, long and carefully planned contacts the informant's trust in the agents has increased to the point that he is now furnishing accurate and detailed information concerning the strife between the PROFACI and GALLO groups in Brooklyn.

As the Bureau is aware the rules of the criminal organization prohibit members from admitting membership therein. Members are reluctant to make any disclosure concerning the organization for fear of retaliation against themselves and their families. Therefore the contacting agents have not made direct inquiry

179-1996-4

BOOKED

tr

REC-28

- (2) - Bureau
- (1) - New York

[redacted]

OOI XE

13 APR 5

(3)

b2 -2

b6 -1
b7C -1

62 APR 10 1962

[redacted]

[REDACTED]

of the informant concerning his standing or membership in the organization. The contacting agents do not feel that this informant has developed to the point where it would be wise to make direct inquiry concerning his membership in a criminal organization. However, the contacting agents believe that he is a member due to the following information which has been received from him:

The informant has been closely associated with CHARLES LO CICERO, a top hoodlum in Brooklyn during his (informant's) adult life. He has indicated that he is completely loyal to LO CICERO and would be willing to accept any orders or requests made to him by LO CICERO. From the high level of information furnished by informant it is apparent that informant is trusted by LO CICERO which would not be true if he were not a member of the organization. Informant has indicated that his sympathies lie with LO CICERO and through him to the PROFACI group in the current struggle for power between PROFACI and the GALLO group. Informant has indicated that if as a result of LO CICERO's efforts to mediate the dispute between the GALLO and PROFACI groups, PROFACI retaliated against LO CICERO, informant would then favor the GALLO group.

It is the opinion of the contacting agents, based on above information, that informant is a current member of the PROFACI group.

No direct inquiry will be made of informant at this time concerning his membership in an organization as it is not felt that the



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 1, 1962

pk

⁰
GREGORY SCARPA
CRIMINAL INFORMANT

[Redacted]

b2 -1,2

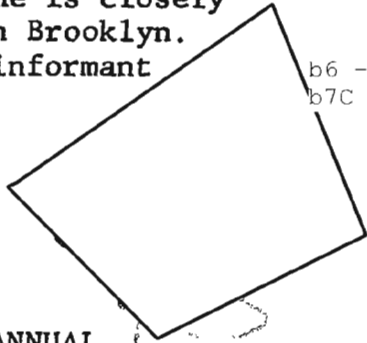
NEW YORK FILE NUMBER [Redacted]

BUREAU FILE NUMBER [Redacted]

CURRENT EMPLOYMENT OR ACTIVITIES THROUGH WHICH INFORMANT
IS ABLE AND IN A POSITION TO OBTAIN INFORMATION

Informant runs a numbers operation in the area of
60th Street and 11th Avenue, Brooklyn, New York. He is closely
associated with many members of the PROFACI gang in Brooklyn.
The informant was converted to an approved symbol informant
of the New York Office on March 20, 1962.

b6 -1
b7C -1



SPECIFIC DATES OF CONTACT SINCE CONVERSION

March 20, 1962
April 4, 9, 17, 1962

OUTCOME OF CASES NOT COMPLETED WHEN PREVIOUS SEMI-ANNUAL
MEMORANDUM WAS SUBMITTED

Not applicable.

DIVISION
SPECIAL INVESTIGATIVE
RECEIVED

MAY 15 3 21 AM '62
U.S. DEPT. OF JUSTICE
FBI

179-1996-
[Redacted]

b2 -2

NOT RECORDED
17 MAY 17 1962

ADME

42
8 JUL 16 1962

SUMMARY OF INFORMATION FURNISHED SINCE CONVERSION

LAWRENCE ALBERT GALLO aka:

AR

New York File 92-1610

JOSEPH PROFACI aka

AR

New York File 92-676

b6 -2

b7C -2

On March 20, 1962, informant advised that he had heard that [redacted] the moratorium on violence which had been in existence between the PROFACI and GALLO groups during the negotiations to reach a peace agreement had been extended for a two week period. He stated that according to the story he heard, LARRY GALLO went to the home of CHARLES LO CICERO on Sunday, March 18, 1962, and advised LO CICERO that LO CICERO would have until 6 p.m. Monday, March 19, 1962, to advise his members that the moratorium was off and that as of 6 p.m., Monday, both groups would be free to take any action against the other group.

Later on March 20, 1962, the informant stated that it was his understanding that the moratorium on violence between the GALLO and PROFACI groups was still in effect and would remain in effect until 6 p.m., April 2, 1962. He stated that he had heard from individuals closely associated with CHARLES LO CICERO that an individual by the name of LAWRENCE (LNU), who operates a barber supply business in the vicinity of GALLO's headquarters, was acting as a messenger between the GALLOs and LOCICERO. He stated that this individual, according to his information, is a very old man and is completely gray. Informant related he had heard that this individual visited LO CICERO at LO CICERO's home during the afternoon of March 20, 1962. Informant stated that according to talk by individuals closely associated with LO CICERO, LO CICERO is still endeavoring to get JOSEPH PROFACI to step down as head of the Brooklyn organization.

On April 4, 1962, informant advised he learned a meeting was held at the home of CHARLES LO CICERO on April 4, 1962, concerning the GALLO - PROFACI feud. Informant learned that at this meeting, it was decided that JOSEPH PROFACI is not going to step down as leader of the Brooklyn organization. Informant also learned that an ultimatum consisting of three points was issued to the GALLOs.

1. The GALLOs can stay out of the organization and be peaceful.

2. The GALLOs can come back into the PROFACI organization with a guarantee from the organization on the lives of the GALLOs but not for any of their men.

3. If the GALLOs commit any acts of violence, the PROFACI group will immediately retaliate and not only against the GALLOs and their men but also against their wives and children.

The Commission - New York File 92-2300

On April 9, 1962, informant stated that it was his understanding that the Commission consisted of all top level individuals in the organization such as JOE PROFACI. He stated that all of these individuals hold equal rank and are considered Commission men. He stated that the organization has such men covering the entire United States. He stated that there is one in Florida, one in Arizona, one in Nevada, one in California whom he stated was a highly reputable criminal lawyer on the West Coast, one in Pennsylvania, one in Detroit, one in Boston and one or more in Chicago and five in New York. He stated that the five Commission men in New York are JOSEPH PROFACI, THOMAS LUCHESE, CARLO GAMBINO, VITO GENOVESE and another individual whose name he did not recall. The informant gave the following explanation as to how the Commission presently operates.

He stated that when a problem comes up that has to be referred to the entire Commission, a delegation of two or three men is appointed who will go around the country and contact all the other Commission men. He stated that following these contacts, an agreement is reached on a number of individuals ranging from three up who are named as the Commission for this particular problem. He stated that these individuals for the particular problem will then meet and hear the evidence presented by both sides of the dispute. He stated that following this hearing, the group that has been appointed by the Commission to act as the Commission for the particular dispute will hand down a ruling which is then binding on the entire organization.

The informant explained that prior to the Apalachin meeting, all the Commission men would get together for meetings on big issues. He stated that since they were caught at Apalachin, they no longer hold these large meetings. He explained that all the men at Apalachin were not Commission members inasmuch as a Commission man is allowed to take one or more of his lieutenants with him to a Commission meeting.

In regard to the PROFACI organization, the informant stated that he would estimate that there are approximately 400 made men in the PROFACI group at the present time. He stated that the PROFACI organization consisted of approximately 200 men up until the time that ALBERT ANASTASIA started increasing the number of men in his organization. At this time, according to the informant, PROFACI made an additional 200 men which brought the number up to 400.

He stated that CARLO GAMBINO reportedly has a thousand men in his organization.

The informant advised that if a Commission man dies or is arrested and given a prison term, the men of his organization then get together and recommend a replacement for him. The name of this replacement is then submitted to the Commission and if approved by the Commission, he then assumes the rank of a Commission member. He stated that this person will then serve until the original Commission member whose place he took is released from jail at which time the original Commission member automatically takes over his position again.

CARLO GAMBINO aka
AR
New York File 92-657

On April 17, 1962, the informant stated that the organization now headed by GAMBINO was formerly CHARLES

[REDACTED]

b2 -2

informant would be receptive to such an inquiry. The possibility of such inquiry alienating the trust which has been established by the contacting agents outweighs the possible value of such an inquiry.

The Bureau will be advised of the progress and the development of this informant and at such time as the contacting agents feel he would be receptive inquiry will be made concerning his membership in the organization.

LUCIANO's organization and that following his deportation, ALBERT ANASTASIA became the head of this organization. Then following the death of ANASTASIA, GAMBINO became the head. He stated that this organization is the largest in the New York City area.

He stated that PETE FERRERA (ph), who is a GAMBINO man, is the largest numbers operator in the New York - Metropolitan area. Informant stated that he has heard that three-fourths of all numbers written in the New York - Metropolitan area are banked through FERRERA.

The Commission - New York File 92-2300

On April 17, 1962, additional discussion was had with the informant concerning information furnished by him regarding the Commission. Informant stated that the Commission consists of all heads of families throughout the United States. (He stated that each organization such as PROFACI's is known as a family. He stated that this is true because when an individual is accepted into membership, he becomes a brother to all other members.) He stated that all heads of families hold equal rank within the organization regardless of the size of their family or area which they control. He stated that a Commission is set up only to handle disputes between families or when a dispute within a family cannot be settled by the family and begins to disrupt the operation of the family. According to the informant, it is not too easy to get members to sit on a Commission now due to the pressure from law enforcement and the large amount of publicity afforded the organization following the Apakchin meeting.

The informant related that it is his understanding that when a dispute arises between two groups which requires a calling of a Commission meeting, one party to the dispute will approach a Commission man who is not associated with either of the two groups involved in the dispute and requests him to organize a Commission to handle the dispute. He stated as an example of this was the PROFACI - GALLO dispute. According to information received by him, the GALLOS went to CARLO GAMBINO and requested GAMBINO to set up a Commission to handle the GALLO-PROFACI dispute.

He said that GAMBINO then got in touch with PROFACI and advised him of the approach made by the GALLOs and obtained PROFACI's ideas on who would be acceptable to him as Commission members. Informant related that GAMBINO is the only one that he knows who sat on this Commission. He stated he does not know how many members there were on the Commission or the identities of any of the members other than GAMBINO. He related that he had heard that the first meeting of this Commission was held in Florida and that subsequent meetings had been held in Chicago and Detroit.

Informant stated that the Commission member who now has the State of Florida is a young man, and that he obtained this position two or three years ago. The informant related that according to stories he had heard, the former Commission member in Florida was not performing satisfactorily to the Five Commission members in New York City. He stated that as a result of this, the Five Commission members in New York, namely GENOVESE, LUCHESE, PROFACI, GAMBINO and BONNANO invited him to New York for a conference. He stated that according to this story, they met in a hotel room in New York City and that that was the last time the Commission man from Florida was ever seen. The informant related that this is the only instance that he knows of where the Commission men themselves actually eliminated an individual. He stated that the normal practice is for the Commission to decide that an individual has to be disposed of and then the actual work of disposing of an individual will be assigned to some member of one of the organizations.

In discussing the PROFACI family, the informant stated that JOE MAGLIOCCO is the number two man in the PROFACI family and in the event PROFACI was disposed of, MAGLIOCCO will be the normal successor as head of the family. He stated that MAGLIOCCO has two brothers by the name of AMBROSE and [REDACTED] Informant stated that it is his opinion that these two brothers of MAGLIOCCO hold positions directly below JOE MAGLIOCCO in the PROFACI family.

b6 -2
b7C -2

The information furnished by this informant is unavailable from any other source. The informant has furnished more detailed information concerning the operation of the criminal organization than has been obtained from any other source.

EMOTIONAL STABILITY, RELIABILITY AND FALSE INFORMATION

This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

RECOMMENDATION

It is recommended that this informant be continued as an approved symbol informant of the New York Office.

FBI

Date: 6/6/62

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

Via AIRTEL
(Priority or Method of Mailing)

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

b2 -1,2

TO : DIRECTOR, FBI [redacted]
 ATT : (C.A. EVANS , ASSISTANT DIRECTOR)
 FROM : SAC, NEW YORK [redacted]
 SUBJECT: [redacted] **CONF. INFT.**
 TOP ECHELON CRIMINAL
 INFORMANT PROGRAM

Scarpa
 [redacted]

b6 -1
b7C -1

Re Telephone call from ASAC [redacted] New York Office, to Assistant Director EVANS on 6/6/62.

Captioned informant has furnished extensive information of great value regarding the PROFACI-GALLO feud in Brooklyn for which he has never been paid.

During night of 6/5/62, a lengthy interview was had with informant during which he furnished information on the history and background of the Italian criminal organization, the organizational set-up; procedure and ritual for inducting new members, certain rules of organization and penalty for violation; and the identity of the officers of the PROFACI family.

A summary of above information was furnished to Assistant Director EVANS in re telephone call. Details will be submitted under separate caption.

Based on above information Assistant Director EVANS authorized the payment of [redacted] to informant in addition to the [redacted] under SAC authority. Informant was paid a total of [redacted] this date 179-1996-5

b2 -3

ADJUTANT GENERAL

2 REC-60
1 - Bureau [redacted]
1 - New York [redacted]

EX-105

REC-60

JUN 7 1962
b2 -2
b7C -1
b6 -1

JUN 30 1962
 [redacted]
 [redacted]
 [redacted]

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

[Handwritten signature]

F B I

Date: 6/7/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO DIRECTOR, FBI [redacted]
 (ATT: ASSISTANT DIRECTOR C. A. EVANS)
 FROM SAC, NEW YORK [redacted]
 SUBJECT TOP ECHELON CRIMINAL
 INFORMANT PROGRAM

b2 -1,2

ReNYairtel to the Bureau dated 6/6/62.

Captioned informant is a self-admitted member of the PROFACI family in Brooklyn, NY and has stated that he holds the rank of a Caporegima in the PROFACI family.

On 6/5/62 informant was interviewed at length by SAS [redacted] concerning the criminal organization and its operations. The following is a summary of information furnished by informant regarding the background, organizational setup and some of the rules of the criminal organization:

b6 -1
b7C -1

Informant stated that the movement had its origin in Sicily years ago where the majority of the people were oppressed by the feudal lords and was organized on a "Robinhood" basis, that is stealing from the rich and giving to the poor. He stated that as is typical in any dictatorship the person in power

4 Bureau [redacted] EX 100 REC-15 179-1996-6
 (1 - Assistant Director C.A. EVANS) [redacted]
 1 - New York [redacted]

b7C -1
b6 -1

JJM:mg
 (6)
 t.S.I.

b2 -2

15 JUN 8 1962

Approved: [Signature] Special Agent in Charge

Sent [redacted] M Per [Signature]

54 JUN 15 1962

became power hungry and eventually the proceeds of the thefts were going to the bosses in the organization. The organization was known at one time as "The Black Hand", which title was derived from the symbol of the organization, which was a black handprint. He stated that if a black handprint was found on a door of a home it indicated that some member of the family in this home had violated a rule of the organization and was slated for death. Informant stated that the name "comarada" originated with the Neapolitan branch of the organization but that actually the Black Hand, Mafia and Comarada were all synonymous terms and referred to only one organization.

Informant advised that at the present time there is no name for the overall organization, which is now made up of numerous groups which are known as "families" and which operate throughout the entire world with the exception of Communist dominated areas. He pointed out that the organization was active in Cuba until the rise of CASTRO but that to his knowledge there is no organized activity in Cuba at the present time.

Informant stated that each "family" is made up as follows in order from top to bottom:

1) the boss or representanda (PH). The boss is head of the "family" and a member of the overall governing body of the organization which is known as "The Commission".

2) the underboss. The person who will act for the boss in the absence of the boss and is the number two man in power in the "family".

3) consulieri or counsellor, who is a

neutral counsel for anyone in the family who needs his advice or services in settling disputes and he is available to represent members of the family who have been accused of violations of rules.

4) caporegima or captain. A person who has a group of members under him and follow his orders. He also relates orders from the boss to the individual members. There is not set number of members who are assigned to a captain and all captains hold equal rank regardless of the number of individuals assigned to them.

5) acting captain. The acting captain is appointed by the captain with the approval of the boss and acts for the captain in his absence.

6) good fellows, button men, soldier. A member of the "family" who has not attained any rank or authority but has merely been initiated into the organization.

Informant advised that the procedure for making a new member is as follows:

A member of a "family" becomes acquainted with someone who he feels has the qualifications and is acceptable for membership. The member will then control and direct the activities of this person and generally observe his actions for a period of six months to a year, after which he will propose that the individual be accepted in membership. To propose a person for membership the member making the proposal will go to his captain and furnish the name, address, members of family and as much additional background information as possible concerning the proposed member. The captain will then present the name of

the one who has been proposed at a meeting of all captains, the boss, underboss and consulieri. If the proposed new member is acceptable to those at the meeting a thorough background investigation will be conducted on him which includes relatives and it will be determined if the person was ever a Government witness, furnished information to the police, etc. During the period that the proposed new member is being directed toward membership he is led to believe before being admitted as a member that it will be necessary for him to kill someone. Informant stated that prior to about ten years ago it was necessary for a proposed new member to participate in the execution of a member before being accepted into the organization. He stated that this rule has been abandoned but that each proposed new member is still led to believe that he must participate in an execution prior to becoming a member. Informant stated that members can be taken into the organization only during certain periods when the bosses are authorized by "The Commission" to accept members. He stated that the last new members were accepted into the organization about 1957 and since that time "The Commission" has not authorized the making of any new members.

After the investigation is completed on the proposed member he is summoned to a meeting at which will be present the boss, underboss, consulieri, all captains and the sponsor (the member who proposed him). The proposed new member will be questioned by the boss regarding his willingness to kill on order, to obey other orders given him, etc. If these questions are answered in the affirmative, the proposed new member, his sponsor and the sponsor's captain will then stand up and the boss will pierce the trigger finger of

the proposed new member with a needle and draw blood from his finger. Following this a piece of paper is placed in the hand of the proposed new member, lighted, then cupped between the two hands while it burns. While this paper is burning he repeats the following oath in Italian:

"With this oath I swear that if I ever violate the oath I may burn as this paper."

It is required that the father of a member be an Italian; however, the mother may be of other nationality and the member may marry a person of another nationality.

Informant stated that if a member of a "family" moves from one location to another he is given a letter of introduction by his boss to the boss in the area to which he is moving. This letter entitles the member to be accepted into membership in the "family" covering the area to which he moves. The only way a member can meet another member is to be introduced by a third member who is acquainted with both and know that both are members of the organization. He stated that when introducing one member to another the person making the introduction must use the phrase "a friend of ours". He stated that when the above phrase is used the parties being introduced then know that they are both members. It is a violation of rules for a member to introduce himself to another person as a member even though he may know that this other person is also a member.

Informant related that all executions are authorized by the boss and the persons who perform the executions are assigned to the job by the boss.

[REDACTED] b2 -2

Informant related that all bosses are members of "The Commission" and that if a problem arises which requires action by "The Commission" a group of bosses is appointed to serve as "The Commission" for this particular problem. He stated that the number serving on "The Commission" for any problem will vary with the seriousness of the problem and its effect on the overall operation of the organization.

In addition to the above informant furnished the identities of some members of "families" in the NY area as well as the identity of the individuals who hold positions in the PROFACI family.

The Bureau will be furnished detailed results of the interview by a separate communication captioned THE CRIMINAL COMMISSION, ET AL, NY file 92-2300.

840 New York [redacted]

REC-138 179-1996-7

June 28, 1962

Director, FBI [redacted]

b2 -1,2

REC'D-READING ROOM
FBI

JUN 28 1 24 PM '62

cut

[redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Reurlet 6/18/62.

Bureau authorization granted to pay the above-captioned individual [redacted] in separate payments of [redacted]

b2 -3

In the event this informant does not continue to provide substantial and significant information, the second payment [redacted] should not be made.

Promptly advise the Bureau results of contacts with [redacted]

b2 -1

1 - [redacted]

b6 -1
b7C -1

NOTE: See cover memo Evans to Belmont, same date, same caption, JEK:mac

JEK:mac
(5)

MAILED 25
JUN 26 1962
COMM-FBI

RECEIVED
DIRECTOR'S OFFICE
JUN 28 1962

RECEIVED
JUN 28 1962

U.S. DEPT. OF JUSTICE
FBI

U.S. DEPT. OF JUSTICE
FBI

JUN 28 3 56 PM '62

JUN 28 5 12 PM '62

RECEIVED-EVANS

RECEIVED-EVANS RECEIVED-DIRECTOR

- Tolson
- Belmont
- Mohr
- Callahan
- Conrad
- DeLoach
- Malone
- Rosen
- Sullivan
- Tavel
- Trotter
- Tele. Room
- Holmes
- Gandy

53 JUL 10 1962 MAIL ROOM TELETYPE UNIT

REC'D FBI
JUN 28 1962

JUN 28 5 13 PM '62

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 6/18/62

FROM : SAC, NEW YORK

CONF. INFT,

b2 -1,2

SUBJECT: [redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

Re NY airtels to Director, 6/6/62 and 6/7/62.

This informant is not paid on a regular scale, but is paid on a COD basis.

The informant has been paid [redacted] on SAC authority in compliance with Section 108J2, Manual of Instructions, and [redacted] on the authority of Assistant Director, C. A. EVANS, based on information provided through 6/6/62, in connection with the below captioned case.

b2 -3

It is requested that the Bureau authorize payment of [redacted] to the informant at this time.

b2 -3

The informant states that he is a Caporegima in the JOSEPH PROFACI family. The informant has at the present time 10 men under his control and has been a member of this organization since 1951. [redacted] that informant is at least a button in the PROFACI family). It is to be noted that the informant has indicated that he will press for advancement within this group if the Bureau desires that he advance.

b2 -1
b7D -1

3 - Bureau
1 - New York

[redacted]

b2 -2
b6 -1
b7C -1

EX-102

179-1996-7

REC

[redacted]

[redacted]

MRF:vmc
(4)

4 JUN 19 1962

*Put NY
6-25-62
JCE/mac*

[redacted]

The informant has provided information on a continuous basis concerning the feud between the PROFACI - GALLO groups, which has been of great value. He has described in detail the organizational setup of a family within the overall criminal organization (set forth below). In addition, the informant is in the process of identifying by name and/or photograph a large number of additional members of the PROFACI family. He is also in the process of attempting to identify the members of the other 4 New York families down through the rank of Caporegima.

It should be noted that none of this information is currently available to the NYO from an admitted member of the criminal organization.

At the present time the informant manages a numbers operation in Brooklyn for CHARLES LO CICERO, Consulieri of the PROFACI family. The informant currently is required to make payments of \$150 per week to LO CICERO from this numbers operation. He stated that as a result of the GALLO - PROFACI feud and as a result of stepped up local police action against gamblers, the numbers business has fallen off badly.

Informant advised he must always maintain the reputation of being a "money man" and that to indicate to anyone that he is in need of money could seriously injure his reputation within the organization. He stated that he cannot ask for money from the organization because of his status and reputation and at this time is anticipating an assessment to pay the cost incurred by the family in the GALLO - PROFACI feud. Informant stated that he is in extremely bad shape financially to the extent that he has pawned his ring and watch and his wife's wedding ring. Informant also indicated that he does

not desire to participate in any local burglaries or commit any other crimes because of his relationship with the agents and the remote possibility that he would be caught, which would at least temporarily end his usefulness to the Bureau. He stated that he must obtain money from some source to maintain his reputation and status in the organization. He advised he is currently indebted in the amount of \$3,000 and that if he were in a position to pay off these debts he feels that his income from his organization activities would be sufficient to cover his operating expenses and maintain his position within the organization.

At the time the informant was originally contacted by agents he was in the process of attempting to bring his activities in the organization to a minimum. He stated that he had ceased all activities relating to the organization except those which were absolutely necessary. The informant related that he could not resign from the organization, but that by withdrawing from all except essential activities he could more or less retire.

During the period of this informant's development by NYO agents, the informant has reactivated his status in the organization in an attempt to be in a position where he could obtain information of greater value to the Bureau. This reactivation process has necessitated that the informant spend more time with other members of the PROFACI group at considerable expense to himself. The informant stated that he feels he is now attaining the position where he will be able to furnish information on a continuous basis and will continue to do so as long as the Bureau is desirous of his assistance.

The informant has repeatedly stated that the FBI is the only police agency, local, State or Federal, in which he has any confidence. He has stated that in

the event he is suspected by any members of the organization of furnishing information, it would automatically mean his death with no chance to explain or defend his actions. He stated that his life is dependent entirely upon the manner in which the contacts are made and the manner in which information provided by him is handled to protect his identity.

The following is a brief description of the information furnished by the informant thus far concerning the criminal organization.

The informant is considered to be emotionally stable and reliable and to this date has furnished no information known to be false.

THE CRIMINAL COMMISSION, ET AL
ANTI-RACKETEERING
NY 92-2300

Informant stated that the movement had its origin in Sicily years ago where a majority of the people were oppressed by the feudal lords and was organized at that time on a "Robin Hood" basis or the idea of stealing from the rich to give to the poor. He stated, however, that as time went on and as is typical under dictatorship or power organization those who were in power became hungry for power and money and that the movement changed from stealing from the rich to give to the poor to stealing from the rich to give to the bosses.

Informant stated that this organization or group has continued from that time to the present and has been known at different periods of time as "The Black Hand", "Mafia", or "Comarada". He stated that the name Comarada originated with the Neopolitan branch of the organization, but that actually the terms are all synonymous and refer only to the one organization. He stated that the name Black Hand originated with the Sicilian group and the title was derived from the symbol of the organization which was a black hand print. He stated that at the time this name was used if a family found on their front door an imprint of a hand in black, it

indicated to the family that some member had violated a rule or rules of the organization and was slated for death. He stated that no explanations were allowed and that this sign was an arbitrary one and that if the sign was utilized someone within the family always met a violent death. He pointed out that this sign could be utilized by any member of the organization at his discretion.

Informant stated that at the present time there is no name for the overall organization and that the organization is now made up of numerous groups which are known as "families" and which operate throughout the entire world with the exception of Communist dominated areas. He stated that the organization had at least one family which was active in Cuba, but with the rise of CASTRO that family ceased its operations, that most of the family departed from Cuba, and that to his knowledge there is no organization family in Cuba as far as the organization is concerned.

Informant stated that each family throughout the world is made up generally in the same way and carries the same titles and positions. He stated that the order which is followed from top to bottom is as follows:

1- The Boss or Representanda (PH), who is the head of the family and is automatically as the head of the family a member of the overall governing body of the organization which is known as "The Commission".

2- The Underboss who is the person who will act for the Boss in his absence and who is the number 2 man in power in the family.

3- The Consuleri or Counselor who acts as a neutral counsel for anyone in the family who needs his advice or services in settling disputes and is available to represent members of the families who have been accused of violations of rules. He pointed out that the Counselor is normally the person who mediates disputes between families and is supposed to remain neutral at all times.

4- Caporegima or Captain is a person who has a group of members of the organization under him who follow his directions and orders. The Captain relays orders from the Boss to the individual

members and is directly responsible for their activities and actions. Informant pointed out that the number of members assigned to any Captain may vary greatly and that there is no set number of Captains in any family. He advised that all Captains hold an equal rank regardless of the number of individuals assigned to them.

5- Acting Captain who is a person appointed by the Captain with the approval of the Boss and who acts for the Captain in his absence and assists in the controlling of the members in general.

6- Good fellows also known as button men or soldiers. These terms are synonymous and indicate that the persons are members of the organization who have not attained any rank or position of authority.

Informant advised that the procedure for making new members in the organization is as follows:

A member of a family becomes acquainted or his acquainted with a person whom he feels has the general qualifications and who would be acceptable for membership in the organization. The member will then closely associate with this person and will attempt to control and direct his activities and generally observe all his actions for a period of time, usually at least 6 months to a year and often times longer. If he is still satisfied ~~that~~ this person has the qualifications and would be acceptable for membership, he then meets with his Captain and proposes that this person be accepted for membership in the organization. If the Captain agrees with the member, the member must furnish to the Captain the name, address, names of members of the family and as much additional background information as possible concerning the proposed

member. The Captain will then present the name of the one who has been proposed at a meeting at which all of the Captains, the Boss, Underboss and Counselor are present. If the proposed new member is acceptable to these people they will then order that a thorough background investigation be conducted, which will include investigations of all relatives. During this investigation it will be determined if the person was ever a Government witness, furnished information to the police and verified any arrests for himself as well as his relatives. If the results of this investigation are considered satisfactory, the proposed member will then probably be accepted for membership at some later date. During the period that the proposed new member is being directed toward membership and while he is waiting to be brought into membership, he is led to believe that before being admitted as a member it will be necessary to kill someone. The informant stated that prior to about 10 years ago it was necessary for a proposed new member to participate in the execution of a member before being accepted into the organization. He stated that during that time the number of members remained relatively constant and pointed out that the proposed member did not necessarily have to kill anyone himself, but had to participate in it to some extent. He stated that during the past 10 years this rule has actually been abandoned, but that each proposed new member is still led to believe that he must participate in an execution prior to becoming a member. The informant stated that members can be taken into the organization only during certain periods of time when the Bosses are authorized by the Commission to accept new members. He stated that the last new members were accepted into the organization in about 1957, and that since that time the Commission has not authorized the making of any new members.

Informant stated that after the investigation of a proposed member has been completed and if new members are being accepted, the proposed member will be summoned to a meeting place which may be in a home, apartment, hotel or restaurant, and that present there

will be the Boss, the Underboss, the Counselor, all of the Captains, and the sponsor of new member who proposed him. The proposed member and his sponsor unless he is a Captain will then be called into the meeting room where the proposed member will be questioned by the Boss. He will be asked if he knows why he is there and the general answer is "Yes I have been told (by my sponsor) that someone has to be killed". The Boss will then ask him if he feels he is capable of killing a person and the usual response is "Yes" and the indication also given that all the sponsor or Boss has to do is name the person to be killed. He is also usually asked if he believes that his sponsor is a good fellow and if he will accept and follow out any orders given him by his sponsor or anyone else in authority. If the proposed member has answered the questions in the affirmative and proper manner, the sponsor and the sponsor's Captain then stand beside him in front of the group and at that time the Boss asks him if he is right-handed or left-handed and indicates he is to extend the right hand if right-handed and the left hand if left-handed. The Boss will then take a pin and prick the end of the trigger finger until blood is drawn. He then passes into the proposed member's hand a piece of paper, generally tissue paper, and sets fire to it. The proposed member will then move the burning piece of paper from one hand to the other and at the same time repeats in Italian the following oath:

"With this oath I swear that if I ever violate the oath I may burn as this paper".

This action ends the ritual of initiation and the proposed member is then considered to be a member in good standing of the organization.

Informant stated that one of their requirements is that the father of the proposed member must be of Italian descent, however, the mother may be of any other nationality and the member may marry a person of any other nationality.

The informant stated that if a member of any family moves from one location to another, he is given a letter of introduction from his Boss to the Boss in the area to which he is moving. This letter entitles the member to be accepted into membership in the family covering the area to which he moves. The only other way one member can meet other members of the organization with whom he is not previously acquainted is to be introduced by a third member who is acquainted with both and knows that both are members of the organization. He stated that when introducing one member to another the person making the introduction must use the phrase a "friend of ours." For example, JOE meet JOHN, who is a "friend of ours." He stated that any other terminology such as a friend of mine or anything else would indicate that the person being introduced is not a member of the organization. He stated that it is a violation of rules for one member to attempt to introduce himself to another member even though he may know that the other is a member of the organization.

The informant stated that all of the executions within the organization are authorized by the Boss of the family and that the persons who perform the executions are assigned to the job by the Boss.

The informant stated that all Bosses or heads of the families are automatically members of "The Commission", and that if a problem arises

which requires action by "The Commission", a group of Bosses or heads of family are appointed to serve as the Commission to solve that particular problem. He stated that the number serving on any one Commission will vary with the seriousness of the problem and its effect on the overall operation of the organization. He pointed out that any actions or rulings which result from a meeting of the Commission are binding on all families even though the boss of one family did not serve as a member of the Commission.

With regard to the JOSEPH PROFACI family, he hadvised that JOSEPH PROFACI is the Boss, JOSEPH MAGLIOCCO is the Underboss and that CHARLES LO CICERO is the Acting Counselor of the family. He stated that in addition there are 8 Captains in the family consisting of SALVATORE MUSSACHIO, AMBROSE MAGLIOCCO, [REDACTED] (PH), SAM BADALAMENTE, HARRY FONTANA, SIMONE (LNU) (PH), JOHN ODDO, and GREGORY SCARPA. All of the above are known to the NYO except [REDACTED] and SIMONE. In addition to this the informant has to date provided the identities of 25 persons in varying positions who he knows to be members of the organization and has stated that there are 5 families within the New York area which are controlled by the following persons:

b6 -2
b7C -2

- 1- JOSEPH PROFACI
- 2- CARLO GAMBINO
- 3- JOE BONNANO
- 4- VITO GENOVESE
- 5- THOMAS LUCHESE

The informant stated that punishment for violation of the rules of the organization was a reprimand by the Boss or death depending on the seriousness of the violation. According to the informant violation of the following rules is punishable by death; furnishing information to any law enforcement agency, having an affair with another member's wife (the wife will also be killed), a married member having an affair with another.

member's sister or daughter, stealing from another member, anyone striking member knowing him to be a member, and being involved in the sale of narcotics. He stated that a reprimand is usually the result of arguments between members or some other minor activity not enumerated above.

A comparison of the information furnished by this informant with information received from other informants indicates that the informant is furnishing accurate information. A portion of the information received to date from the informant has been previously received from other informants. However, this informant is the only informant in the NYO who has been able to supply all the information set forth. This informant also was able to furnish more details and to supply names, which are not available from other sources.

The full potential of this informant is yet to be realized, however, it is felt that if the requested payment is authorized it will solidify the informant's faith in the Bureau and provide the necessary incentive for the informant to fully reactivate himself in the organization so that he will be in an even better position to be of assistance to the Bureau.

It is recommended that the Bureau approve [REDACTED] to be paid to the informant for information furnished; and for additional information which he is to furnish in the immediate future as well as an incentive for the informant [REDACTED]

b2 -3

[REDACTED]

It is recommended that payments be made in installments of [REDACTED] initially and an additional [REDACTED] following additional interviews with the informant. This method of payment is recommended so that there will be no doubt in the informant's mind that he is to be paid only as information is received.

UNITED STATES GOVERNMENT

Memorandum

RETYPE

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

TO : Mr. Belmont

DATE: June 25, 1962

FROM : C. A. Evans

CONF. INFT.

SUBJECT: [redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM

b2 -1



b7C -1
b6 -1

SAC, New York, recommends a payment of [redacted] in installments [redacted]

b2 -1,3

[redacted] has been developed as an informant by the New York Office in connection with the Top Echelon Criminal Informant Program. The informant is a leader in the Profaci gang of the New York underworld organization whose leadership comprises the "commission." He is closely allied with Frank LoCicero, prominent New York underworld figure who has been identified as an advisor in the Profaci organization. The informant is currently active as an operator in the numbers racket in Brooklyn.

b2 -1

The informant has provided significant information on a continuous basis concerning the feud between the Profaci-Gallo groups. He has also described in detail the organizational setup of the Profaci gang within the over-all criminal organization. In addition, he has identified a large number of the members of the Profaci organization. The New York Office reports that the comparison of information furnished by this informant with information received from other sources indicates that the informant is furnishing accurate information. A portion of the information received from this informant has been previously received from other sources; however, this informant is the only informant of the New York Office who has been able to supply detailed information regarding the organization of the Profaci gang.

[redacted] has furnished information regarding his membership in an Italian underworld group. [redacted]

b2 -1,4
b7E -2

This informant has furnished extraordinary information of great value to the Criminal Intelligence Program and possesses a tremendous potential to penetrate the New York underworld.

Enclosure sent 6-26-62

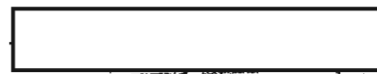
1 - [redacted] (Room 6221 IB)

JEK:mac

(7)

b7C -1
b6 -1

60 JUL 3 1962



b2 -2

179-1996-8
JUN 29 1962
9-vf

Memorandum to Mr. Belmont

Re: [redacted]

b2 -1

The informant has advised that he is currently heavily in debt in the amount of \$3,000 and that he feels if he can pay off these debts, his income from the organization would pay operating expenses and maintain his position in the organization.

The informant has been paid a total of [redacted] and has not been a regularly paid informant. b2 -3

RECOMMENDATION

It was contemplated when the Top Echelon Criminal Informant Program was initiated that situations would arise requiring substantial authorization for payments to high level informants. This informant presents a unique opportunity to fully penetrate the Italian organization in New York.

That if approved the attached letter be forwarded to New York authorizing payments of [redacted] to this informant, in installments [redacted] b2 -3

[Handwritten signatures and initials: A, G, M, V, J, E, R]

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

JUL 2 1962

TELETYPE

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

b7C -1
b6 -1

URGENT 7-2-62 3-55 PM JAA

TO DIRECTOR, FBI [redacted] -4-
FROM SAC, NEW YORK [redacted] b2 -1,2

CONF. INFO [redacted]

INFORMANT ADVISED THAT ON AM SEVEN ONE SIXTY TWO, AMBROSE
MAGLIOCCO ADVISED THAT HIS BROTHER JOSEPH MAGLIOCCO HAD BEEN SELECTED
AS BOSS TO REPLACE JOSEPH PROFACI AND SALVATORE MUSSACCHIO ALSO
KNOWN AS SALLY THE SHEIK AS COUNSLERI. MAGLIOCCO STATED ABOVE
NAMES WOULD BE SUBMITTED TO COMMISSION FOR APPROVAL AND IF APPROVED
NEW BOSS WOULD APPOINT UNDER BOSS. INFORMANT ATTEMPTING TO DETER-
MINE WHEN COMMISSION WILL ACT AND WHERE MEETING PLACE WILL BE,
IF POSSIBLE.

DETAILS TO FOLLOW BY LETTER.

END

NY R 4 WA MLL

68 JUL 9 1962

REC-25

EX 100

16 JUL 3 1962

b2 -2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI



DATE:

7/9/62

FROM : SAC, NEW YORK

b2 -2

CONF. INFT.

SUBJECT:

TOP ECHELON CRIMINAL
INFORMANT PROGRAM

b2 -1

Re New York letter to the Director, 6/18/62.

b2 -3

On 6/27/62, informant was paid [redacted] in accordance with Bureau letter to New York, 6/26/62.

Since referenced letter to the Bureau was submitted, the informant has provided the following information:



b6 -1
b7C -1

THE CRIMINAL COMMISSION, ET AL
AR
NY 92-2300

On 6/26/62, the informant advised that in early 1961 when the GALLO faction broke from the PROFACI family he, the informant, lived in the home of CHARLES LOCICERO for a period of time. He stated that at that time LOCICERO was the acting Consulieri of the PROFACI family. He stated that LOCICERO told him at that time that he felt that the family was going to ask him to drop all titles except that of Caporegima. LOCICERO told informant that he, LOCICERO, would agree to this only if the informant was assigned to his regime. Informant stated that after this conversation with LOCICERO, LOCICERO was called to the home of JOE MAGLIOCCO, who was then Underboss of the PROFACI family, and upon his return from the meeting with MAGLIOCCO, LOCICERO told the informant that MAGLIOCCO had asked him to drop all

Am

- 3 - Bureau
- 4 - New York

- (1 - [redacted])
- (2 - 92-2300)

MRF:vmc
(7)

179-1996-10

REC-48



10

JUL 10 1962

b2 -2

801-X

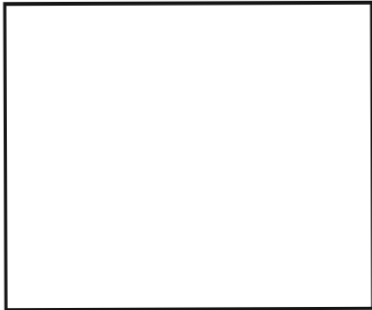
54 AUG 7 1962



b2 -2

titles except that of Caporegima and that he, LOCICERO, had agreed to this, but that the informant was not going to be in his regime. Informant stated LOCICERO then told him that MAGLIOCCO wanted to see him and that LOCICERO wished him luck when he departed. Informant stated he inquired of LOCICERO as to why he wished him luck and asked what MAGLIOCCO wanted with him. LOCICERO then stated that the informant would understand after he went to see MAGLIOCCO.

Informant stated he went to MAGLIOCCO's home and MAGLIOCCO advised him at that time that he was appointing him a Caporegima and had put the word out among the other members of the family that as of that time the informant would be considered a Caporegima. Informant stated that at that time the following members of the PROFACI family were assigned to him:



b6 -2
b7C -2

Informant also stated that three proposed members, who had been proposed to the organization, were also assigned to him, namely JOSEPH SAPONARO, JOHN SAPONARO and CHARLES LOCICERO.

Informant has advised since the death of JOSEPH PROFACI that he did not believe a new Boss or Consuleri would be selected to replace JOSEPH PROFACI until CHARLES LOCICERO returned from Italy.

He stated that he was of this opinion because of the fact that he believed LOCICERO carried too much weight in the family for his opinions concerning a new leader to be ignored. It is noted that the informant has previously reported that when it is necessary to replace a Boss in a family the Captains Consuleri, and Underboss will hold a meeting and nominate an individual for the job of the Boss. He stated that the name of this individual is then submitted to the Commission for approval and if approved by the Commission, he then becomes the new Boss. He also advised that normally the Commission will approve nominees for jobs submitted by the family.

Informant advised on 6/27/62, that on that date he had occasion to visit with SAM BADALAMENTI, who in the absence of CHARLES LOCICERO is acting as Consuleri for the PROFACI family. Informant stated that BADALAMENTI told him that AMBROSE MAGLIOCCO wanted to see him about the election of a new Boss. When the informant showed surprise concerning the election of a new Boss, BADALAMENTI asked him if he did not know that the election was coming up. The informant indicated that he did not. BADALAMENTI then stated, "Well maybe that is not what AMBROSE wants to see you about".

Informant advised that he visited with AMBROSE MAGLIOCCO on 6/27/62, and at that time was requested by MAGLIOCCO to contact some of the members of the PROFACI family and instruct them to attend meetings at MAGLIOCCO's home on the night of 6/28/62, and on the morning of 7/1/62. MAGLIOCCO instructed the informant to attend the meeting on 7/1/62.

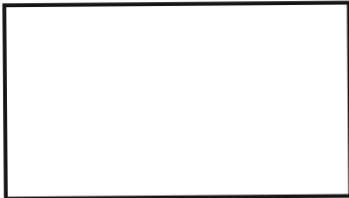


b2 -2

On 7/1/62, the informant advised that when he arrived at AMBROSE MAGLIOCCO's home the other members of the family who were there were:


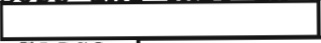


AMBROSE MAGLIOCCO

GREGORY SCARPA



b6 -2
b7C -2

He stated that AMBROSE then advised them that they had been gathered together to obtain their opinions on a new Boss for the PROFACI family. MAGLIOCCO pointed out that it is normally the practice to allow time to elapse between the death of the Boss and the election of the new Boss, however, due to the internal trouble in the PROFACI family it had been decided to hold the election at that time.

Informant stated  then inquired as to who the nominees for a Boss were and MAGLIOCCO replied there was only one candidate, namely his brother JOSEPH MAGLIOCCO. With this statement all individuals present with the exception of GREGORY SCARPA stated that they would cast a vote for JOSEPH MAGLIOCCO as the new Boss. Informant stated that SCARPA made a speech stating that he had been praying that JOSEPH MAGLIOCCO would accept the position of Boss and that in speaking for himself, his brother, and  he would cast 3 votes for JOSEPH MAGLIOCCO.  then questioned SCARPA's ability to cast votes for his brother and  stating that SCARPA did not know how they would cast their votes.

b6 -2
b7C -2

SCARPA then stated that if either his brother or MADELONE questioned their vote that he would assume responsibility for having cast votes for them while they were in prison. Informant stated that AMBROSE MAGLIOCCO then stated that the name of JOSEPH MAGLIOCCO would be submitted to the Commission as the family nominee for the new Boss and if approved by the Commission MAGLIOCCO would then be the duly elected Boss of the family.

AMBROSE MAGLIOCCO then stated that they were also going to elect a Consuleri and stated that JOHNNY ODDO and SALVATORE MUSACCHIO were the nominees for this position. Informant stated that GREGORY SCARPA expressed the opinion that he favored SAM BADALAMENTI as Consuleri rather than either one of the two nominees. Following this expression of opinion, AMBROSE MAGLIOCCO stated that he had known BADALAMENTI for a number of years and felt that he was a good man, but that he did not have the time to devote to the job of Consuleri. AMBROSE MAGLIOCCO stated that whoever was elected as Consuleri would have to be able to devote 24 hours a day to the job and be available to travel to other states to contact people there. MAGLIOCCO then expressed the opinion that inasmuch as BADALAMENTI and ODDO both have businesses which demand part of their time, he felt that SALVATORE MUSACCHIO would be the best person for the position. All present then agreed to cast their votes for SALVATORE MUSACCHIO as Consuleri.

[REDACTED] then inquired about the position of Underboss and asked if there was going to be a vote taken on this position. AMBROSE MAGLIOCCO stated there would be no vote taken on the Underboss inasmuch as this was a position which would be filled by appointment by the new Boss when he was approved by the Commission. MAGLIOCCO also advised that with the election of the Boss all Caporegimas were subject to reappointment by the new Boss and that the Boss could reappoint old Caporegimas or make new ones as he saw fit.

b6 -2
b7C -2

GREGORY SCARPA then inquired as to whether or not the GALLO organization had any voice in the election of the new Boss. AMBROSE MAGLIOCCO stated they have no voice in the election inasmuch as they were not recognized by the Commission. SCARPA then asked whether there were any plans to terminate the feud between the PROFACIs and GALLOs or what the status was. AMBROSE MAGLIOCCO stated that all members were to avoid meetings with members of the GALLO group if possible, but if they met one of them they could exchange greetings and then proceed on their own business and were not to enter into any discussions or conversations with members of the GALLO group. MAGLIOCCO explained that if the GALLO group desired to come back into the family, the only way they could get back would be for them to go to the Commission, admit that they have made a mistake, and ask the forgiveness of the Commission. He stated that if the Commission would accept their apology and would be willing to recognize them, they would then be received back into the PROFACI family.

During a conversation with AMBROSE MAGLIOCCO a discussion came up concerning CHARLES LOCICERO [REDACTED] MAGLIOCCO stated that [REDACTED] had been against SALVATORE MUSACCHIO for Consuleri giving the reason that MUSACCHIO owed money to almost everyone in the family. Informant stated that MAGLIOCCO advised he felt that [REDACTED] had a lot of nerve to make such a statement when he, [REDACTED] owed as much money as he does. During the conversation, informant gathered that there is considerable ill feeling between the MAGLIOCCOs and the LOCICEROS even though it was not stated.

b6 -2
b7C -2

Informant stated that HARRY FONTANA, previously described by him as a Captain in the JOSEPH PROFACI family, is presently missing and his whereabouts unknown. He stated that he had talked to HARRY [REDACTED] and asked him to give his regards [REDACTED] to which [REDACTED] replied, "I will if I ever see him again". Informant stated that in the early days of the PROFACI - GALLO feud HARRY FONTANA had attempted to play both sides of the feud and as a result is in disfavor with the PROFACI group at this time.

Informant stated that ANTHONY BUFFA, who was Consuleri for the PROFACI family until his death, at one time owned the dress shop now owned by JOHN ODDO. He stated that BUFFA when he sold the dress shop to ODDO invested the money received from the sale in the Higrade Fuel Oil Company with SAM BADALAMENTI.

Informant was specifically questioned about factionalism between members of the organization, who are of Napolitan and Sicilian descent. Informant stated that years ago it made a difference as to whether one was of Napolitan or Sicilian descent, but that at this time so far as he knows there is no question ever asked as to the background of a member.

Informant also stated that to his knowledge no member of any family regardless of rank draws any salary as such. He pointed out, however, that if a person has attained a rank in the organization and has been extremely active in the organization and runs into financial difficulty, the organization may or may not upon the request of the individual furnish him with a sum of money to straighten out his financial affairs. Informant stated that a basic rule at this time is that all members of the organization earn their own living and make their own way. The informant pointed out that several years ago an assessment was made on members of the PROFACI family to assist CHARLES LOCICERO who was at that time in financial difficulties. He stated that this assessment was approved because LOCICERO had in the past been an extremely active member in the organization and had attained some rank in the organization.

The informant was asked about the membership figures in the various families in New York and stated that his best estimate is that the CARLO GAMBINO family has roughly 1,000 members while each of the other four families have approximately 250 to 350 members each.

With respect to the CARDO GAMBINO family, the informant advised that the [REDACTED]

[REDACTED] He stated that the identity of the person who held the position of Consuleri was unknown to him and that the following persons are known by him to be Captains in the GAMBINO family:

[REDACTED]

b6 -2
b7C -2

[REDACTED]

JOSEPH COLOZZO

[REDACTED]

ARNIEL, probably identical with ANIELLO DELLACROCE.

PETE FERRARA

PAUL CASTELLANO

b6 -2
b7C -2

Informant also advised that [REDACTED] [REDACTED] was also a Captain in this family.

Informant advised that in connection with the VITO GENOVESE family, the identities of the persons holding the positions of Underboss and Consuleri are unknown to him at this time. He stated that he knows the following persons to be at least Captains in the GENOVESE family and that any one of them could in addition be either an Underboss or Consuleri:

[redacted] b2 -2

[redacted] b6 -2
b7C -2

PETER DE FEO

TOMMY EBOLI

ANTHONY STROLLO

In addition, informant furnished the identities of the following persons whom he knows to be members of the organization and in these instances any descriptive information he has concerning them:

[redacted]
[redacted] Brooklyn
New York, who has no rank but has much influence in the policies and decisions of the organization.

b6 -2
b7C -2

[redacted]
A member of the GAMBINO family [redacted]
[redacted] CARLO GAMBINO in a
shylock and numbers operation.

[redacted]
[redacted] for CARLO GAMBINO.

BADALAMENTI, SALVATORE - aka SAM
Captain in the JOSEPH PROFACI family,
acting as Consuleri, and owner of the
Higrade Fuel Oil Company, Brooklyn, New York

BONANNO, JOSEPH
Head of a family in New York City.

b6 -2
b7C -2

[redacted]
probably identical with [redacted]
who is a member of the GENOVESE family
and frequents the area of Second Avenue
and 12th Street, New York City. His
[redacted] is also a member of
the GENOVESE family.

[REDACTED]
[REDACTED]
currently a member of the GALLO
faction

CASTELLANO, PAUL
Captain in the CARLO GAMBINO family

COLOZZO, JOSEPH
Captain in the CARLO GAMBINO family

COLOMBO, JOE
Captain in the PROFACI family

D'ALESSANDRO (RNU)
Acting Captain in the PROFACI
family, [REDACTED]

DE FEO, PETE
Captain, family unknown

DELLACROCE, ANIELLO
Captain in the GAMBINO family

b6 -2
b7C -2

[REDACTED]
Member of GENOVESE family

EBOLI, TOMMY
Captain in GENOVESE family

[REDACTED]
Captain in GAMBINO family

FERRARA, PETE
Captain in GAMBINO family

FONTANA, HARRY
Captain in PROFACI family

FORLANO, NICHOLAS
was a member of the PROFACI
family; now with LARRY GALLO

FRANCESE, JOHN
Member of PROFACI family
under SALVATORE MUSACCHIO,
however, his opinions carry
a great amount of weight because
of his activity for the organization.

[REDACTED]
Captain in GENOVESE family

GALLO, JOSEPH
Formerly a member of the
PROFACI family

GALLO, LAWRENCE
Formerly a member of the
PROFACI family

b6 -2
b7C -2

GAMBINO, CARLO
Head of largest family
in New York

GENOVESE, VITO
Head of family in New York

[REDACTED]
Possibly identical
with [REDACTED] and
closely associated with
JOSEPH "SOCKS" LANZA

LANZA, JOSEPH aka "Socks"
Either he or his brother
is a Captain, family unknown

b6 -2
b7C -2

[REDACTED]
Member of PROFACI family

LOCICERO, CHARLES
Member of PROFACI family
and Acting Consuleri

[Redacted]

b2 -2

[Redacted]

Member of PROFACI family

LOMBARDOZZI, CARMINE
Captain, probably in the
GAMBINO family

LUCHESE, THOMAS
Head of family in New York

[Redacted]

Captain, family unknown

MAGLIOCCO, AMBROSE
Captain in PROFACI family

b6 -2
b7C -2

[Redacted]

Member of PROFACI family

[Redacted]

MAGLIOCCO, JOSEPH
Member of PROFACI family
and Underboss; proposed
to be new Boss

[Redacted]

Captain, GENOVESE family

[Redacted]

Member of GENOVESE family

b6 -2
b7C -2

MISURACA, JOHN
Captain in PROFACI family,
who operates in New Jersey

MUSACCHIO, SALVATORE
Captain in PROFACI family

[Redacted]

Was a member of PROFACI
family, now with GALLOS

[Redacted]

b2 -2

[Redacted]

Member of PROFACI family

ODDO, JOHN
Captain in PROFACI family

[Redacted]

Member of GENOVESE family

PANARELLA, CHARLES
Member of PROFACI family

[Redacted]

GAMBINO family

PEPITONE, SALVATORE aka Sonny
Was a member of PROFACI family,
now with GALLOS

b6 -2
b7C -2

PEPITONE, JOSEPH
Was a member of PROFACI family,
now with GALLOS

PERSICO, CARMINE
Was a member of PROFACI family,
now with GALLOS

[Redacted]

Member of PROFACI family,
now with GALLOS

b6 -2
b7C -2

PROFACI, SALVATORE, JR.
Member of PROFACI family

[Redacted]

Member of PROFACI family

[Redacted]

SCARPA, GREGORY
Captain in PROFACI family

[REDACTED]

b2 -2

SCARPA, SALVATORE
Member of PROFACI family

SCIALO, DOMINICK
Member of PROFACI family

[REDACTED]

Member of PROFACI family,
but now with GALLOS

[REDACTED]

was member of PROFACI
family, now with GALLOS

[REDACTED]

Captain in PROFACI family

b6 -2
b7C -2

[REDACTED]

Captain, possibly with the
GAMBINO family, present
whereabouts unknown

STROLLO, ANTHONY
Captain in GENOVESE family,
present whereabouts unknown

TROPIANO, GEORGE
Member of the PROFACI family

TROPIANO, RALPH
Member of PROFACI family,
who was very active and is
now operating in Connecticut

b6 -2
b7C -2

[REDACTED]

Member of PROFACI family,
now with GALLOS

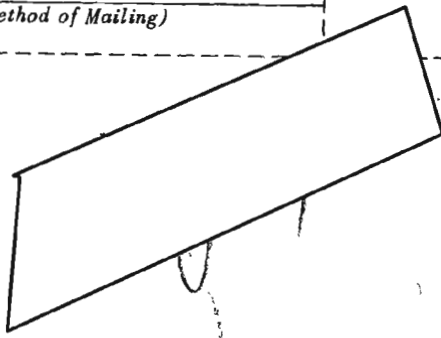
F B I

Date: 7/9/62

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI [redacted]
FROM: SAC, NEW YORK [redacted]
SUBJECT: [redacted]
TOP ECHELON-CRIMINAL
INFORMANT PROGRAM
NEW YORK OFFICE



b2 -1,2
b6 -1
b7C -1

On 7/5/62, informant advised that the Florentine Furniture Corporation, 816 Avenue U, Brooklyn, New York, which is owned by CHARLES LOCICERO was burned Saturday night, 6/30/62. Informant stated that the furniture store was burned on the orders of LOCICERO and according to stories he heard, it was burned in order to destroy LOCICERO's books and records so that they could not be subpoenaed by IRS. Informant stated that he had heard that alcohol was used to start the fire. Informant was not aware of the identity of the individuals who actually started the fire, but is attempting to ascertain their identity.

The above information was furnished to [redacted] Fire Marshal, NYC, on 7/6/62.

b6 -1
b7C -1

179-1996-11 [handwritten initials]

REC-8 [redacted] [handwritten initials]

b2 -2

5 JUL 10 1962

4 - Bureau [redacted]
(1 - 92-4578)
1 - New York (92-1612)
1 - New York [redacted]
JLM: pcs
50 JUL 10 1962

EX - 102

[Handwritten signature]

92-4578
UNRECORDED COPY FILED IN

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

DECODED COPY

Tolson
 Belmont
 Mohr
 Callahan
 Conrad
 DeLoach
 Evans
 Malone
 Rosen
 Sullivan
 Tavel
 Trotter
 Tele. Room
 Holmes

Radio

Teletype

URGENT 9-13-62 1:35 AM SAV

TO DIRECTOR 1

FROM SAC, NEW YORK 130415
CONF. INFT. b2 -1

[Redacted]

ON SEPTEMBER 10 LAST INFORMANT ADVISED THAT CHARLES LOCICERO HAD ASSIGNED INFORMANT TO KILL JOSEPH MAGLIOCCO. LOCICERO ASSIGNED [Redacted] TO DRIVE FOR INFORMANT ON HIT. INFORMANT AND [Redacted] CASSED LONG ISLAND ESTATE OF MAGLIOCCO ON SEPTEMBER 11 LAST. ON SEPTEMBER 11 LAST INFORMANT ADVISED THAT CHARLES LOCICERO HAD STATED THAT HE EXPECTED TO HAVE COMMISSION APPROVAL FOR THE HIT ON MAGLIOCCO ON EITHER SEPTEMBER 12 OR 13 INSTANT. LOCICERO ALSO STATED POSSIBILITY EXISTS THAT COMMISSION WILL HANDLE EXECUTION OF MAGLIOCCO RATHER THAN ASSIGNING IT TO LOCICERO. LOCICERO ALSO ADVISED INFORMANT THAT PEACE BETWEEN THE GALLO AND PROFACI GROUPS WAS OFF BUT "THEY WON'T BE LOOKING FOR US," INDICATING ALLIANCE WITH GALLOS.

THIS MATTER BEING CLOSELY FOLLOWED BY NYO AND BUREAU WILL BE KEPT ADVISED.

RECEIVED: 1:42 AM

REC-3

[Redacted]

177-1996-12

SEP 15 1962

SEP 21 1962

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's cryptographic systems.

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

DECODED COPY

Radio

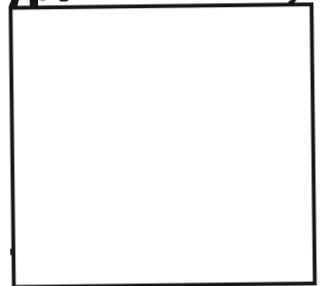
Teletype

URGENT 9-13-62 4:16 PM JAA

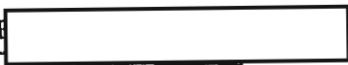
TO DIRECTOR 7

FROM SAC, NEW YORK 132050

b2 -1
b6 -1
b7C -1



CONF. INFO



RENYTEL SEPTEMBER 12, 1962.

INFORMANT HAS BEEN INSTRUCTED THAT UNDER NO CIRCUMSTANCE CAN HE PARTICIPATE IN THE MURDER OF JOSEPH MAGLIOCO.

b6 -2
b7C -2
b7E -1
b2 -5



THE USE OF INFORMANT IN THE ASSASSINATION BUT WILL LEAVE HIM IN A POSITION TO POSSIBLY BE AWARE OF ANY FURTHER DEVELOPMENTS IN THIS MATTER.

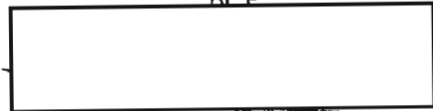
b2 -2

RECEIVED:

4:28 PM

179-1996-13

RIP



REC-69

15 SEP 18 1962

EX 113

53 SEP 26 1962

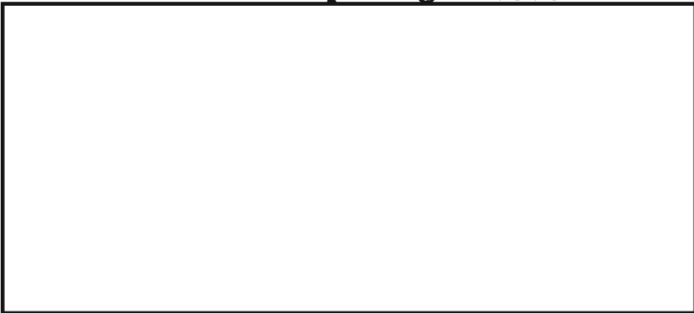
24 13 2 51 pm 62

RECEIVED

SPECIAL INVESTIGATIVE DIVISION

September 13, 19

New York Office has instructed the informant and the informant agrees that he must not participate in the execution of Joseph Magliocco.



b6 -2
b7C -2
b7E -1
b2 -5

OB

F B I

Date: 9/17/62

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

FROM: SAC, NEW YORK

b2 -1,2

SUBJECT: _____

CONF. INFO

Re New York teletype, 9/13/62.

Informant furnished the following on 9/16/62:

On 9/14/62, informant went to see CHARLES LOCICERO in preparation to make another trip out to Long Island to case JOSEPH MAGLIOCCO's home. LOCICERO asked informant if he could find his way in and out of MAGLIOCCO's place, if necessary, without making another trip out there. Informant replied that he could. LOCICERO then told him that it was not necessary for him to go again.

The informant then told LOCICERO that he thought that MAGLIOCCO would have to have Commission approval to take over the family and make appointments. LOCICERO stated that MAGLIOCCO did not have Commission approval. He explained this to informant by stating that the GALLOs had beat-up two captains of CARLO GAMBINO and that GAMBINO had not done anything about it because he did not want MAGLIOCCO to get credit for having killed any of the GALLOs.

The informant furnished the following as his opinion as possible explanations of LOCICERO's action in asking him to kill MAGLIOCCO:

- 3 - Bureau _____
- 1 - New York (92-2300)
- 1 - New York (92-1612)
- 1 - New York (92-1610)
- 1 - New York (92-668)
- 1 - New York (92-657)
- 1 - New York _____

179-1996-14

REC- 60

SEP 18 1962

JLM:vmc
(10)

Wick

b2 -2

b2 -2
b6 -1
b7C -1

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

1. LOCICERO wanted to test informant's loyalty to him. Informant related that LOCICERO may be planning a power play and wanted to make sure he could depend on informant. He also believes that if this is true, LOCICERO would be testing other individuals in the family also.

2. LOCICERO did not get Commission approval for the assassination of MAGLIOCCO, but did not want to admit this to the informant.

From the conversation with LOCICERO the informant does not feel that there will not be any action against MAGLIOCCO in the immediate future. This is being closely followed and the Bureau will be kept advised.

SAC, New York [redacted]

9/7/62

EX-108
REC-64
Director, FBI

179-1996-15

15-1

6221 IB

b2 -1,2
b6 -1
b7C -1

**TOP ECHELON CRIMINAL
INFORMANT PROGRAM**

ms/la

Reurlet 8/31/62.

You are authorized to pay the above-captioned informant at the rate of [redacted] on a strictly c.o.d. basis for services rendered and for expenses incurred. This authority is effective 9/6/62.

b2 -3

The productivity of this informant must be closely followed and before any expenditures are made you must insure that they are completely justified.

Submit monthly progress letters setting forth a brief resume of the worthwhile information furnished by the informant.

If you intend to recommend additional payments beyond the authorized period, submit your recommendations to reach the Bureau one week prior to the expiration of this authority.

NOTE: This informant was developed by New York in connection with the Top Echelon Criminal Informant Program. CI has not been paid on a regular basis but has been paid [redacted] on Bureau authority plus an additional authority of [redacted] out of which [redacted] has been expended.

b2 -3

CI has furnished extraordinary information of great value to the Criminal Intelligence Program and possesses a tremendous potential to penetrate the New York underworld. He is [redacted] informants who admit membership in the Italian underworld organization.

b2 -3,4
b7E -2

DEPT. OF JUSTICE the
CI has been associated with Joseph Profaci gang and is closely allied with Frank LoCicero, one of the prominent members of the Profaci group. The informant has furnished detailed information
JEK: asg
(5) (note continued on page 2)

36
09/13/62
MAIL ROOM TELETYPE UNIT

asg
JEK
ms/la

MAILED 40
SEP 17 1962
REC'D - CONTINUED
COMM-FBI

NOTE continued: concerning the make-up of the Italian organization in New York. Informant has recently identified [redacted] as being one of the leaders in the Profaci family and identified people working for [redacted] as well as furnishing information concerning their bookmaking and numbers racket. CI has been in close contact with LoCicero since his return from Italy and furnished details of these meetings.

b6 -2
b7C -2

CI reported that he attended a meeting on 8/2/62 at the Long Island residence of Joseph Magliocco. Present were two sons of Joseph Profaci and other leaders of the Profaci group. It should be noted that Joseph Magliocco has emerged as one of the most powerful New York hoodlums following the death of Joseph Profaci. The informant continues to identify members of the Italian organization, as well as furnishing the identity of their leaders. The informant also furnished a list of individuals who were formerly members of the Profaci group who broke with Profaci and went with the Gallo gang. CI reported that he is being assessed by Joseph Magliocco a percentage of his weekly gambling take, which will help to cover the costs incurred in the Gallo-Profaci feud. This informant continues to furnish excellent information not available from any other source, and it is recommended that the request of the SAC, New York to pay this informant [redacted] on a three-month basis be approved.

b2 -3

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 8/31/62

FROM : SAC, NEW YORK

b2 -1,2

CONF. INFO

SUBJECT: TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re New York letter to Bureau, 7/9/62, which set out a summary of information furnished by informant to that date.

This informant is not paid on a regular scale but has been paid on a COD basis. To date, informant has been paid [redacted] on SAC authority, [redacted] on authority of Assistant Director C. A. EVANS and [redacted] of [redacted] authorized by Bureau letter, 6/26/62.

b2 -3

It is requested that the Bureau approve a weekly payment of [redacted] on a COD basis for the informant for information and expenses. In line with this request, a monthly progress letter will be submitted on the informant beginning 10/1/62. The following is a summary of information furnished by the informant since the submission of report:

LOUIS MUSTO; ET AL
TFIS
NY File 15-10144

On 7/5/62, informant advised that approximately 6 years ago, an individual by the name of LOUIS MUSTO was thrown into a furnace alive and completely burned.

The informant stated that he was not aware of the reason for MUSTO's execution, but feels that it may have been due to the fact that MUSTO was sticking up crap games controlled by members of the organization.

179-1996-15

- 4 - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

REC-64

15 SEP 5

JLM: pcs
(6)

b2 -2
b6 -1
b7C -1

Handwritten scribble and vertical line on the right side of the page.

Handwritten scribbles and stamps at the bottom right of the page.

[redacted]

b2 -2

CRIMINAL COMMISSION; ET AL
AR
NY File 92-2300

On 7/5/62, informant advised that [redacted] whom informant has previously identified [redacted] in the PROFACI family, derives almost all of his income from [redacted] Informant identified the following individuals as working [redacted] in his bookmaking operation:

[redacted]

b6 -2
b7C -2

DICK FUSCO

[redacted] whom the informant knows only as [redacted]

Informant stated that all of the above, with the exception of [redacted] are good fellows.

He stated that they conduct operations in the [redacted] which is located on either [redacted] around [redacted]

The informant stated that [redacted] banks his own operation and will take action on almost anything, including horses, sporting events, etc. Informant stated that he did not know the location of the bank, but felt that a surveillance of any of the above-named individuals would result in locating the bank.

b6 -2
b7C -2

In regard to [redacted] whom informant identified as having attended a meeting at the home of AMBROSE MAGLIOCCO, informant stated that this individual is not identical with [redacted] in Brooklyn. He stated that the individual to whom he is referring

[REDACTED] b2 -2

[REDACTED] b6 -2
b7C -2

Informant stated that he had [REDACTED] by the name of [REDACTED] Brooklyn, NY. He stated that [REDACTED] left him, owing him quite a sum of money. He stated that as a result of this, he put out the word to have [REDACTED] located and brought in to him. [REDACTED] called him and wanted to get together with him in order to settle up the money he owed. Informant advised [REDACTED] that he could consider the debt even, but that if he was seen in Brooklyn, he knew what the consequences would be and hung up.

[REDACTED] again contacted him and advised him that a good fellow would get in touch with him in order to try and straighten out the money owed by [REDACTED] Informant inquired as to who would get in touch with him and

b6 -2
b7C -2

[REDACTED] JUNIOR, meaning CARMINE PERSICO, JR.. This was reported by informant to AMBROSE MAGLIOCCO and MAGLIOCCO advised him to meet with PERSICO if he received a call and see what PERSICO had to offer and then use his own judgment as to whether or not to accept the offer. PERSICO subsequently contacted him with an offer from [REDACTED] to pay the money back on weekly installments. Informant stated he refused the offer and advised PERSICO that [REDACTED] would have to pay the money back in a lump sum. PERSICO requested additional time to raise the money and this was granted.

On 7/2/62, PERSICO contacted him and stated that [REDACTED] was unable to raise the money and wanted him to give him additional time. He refused PERSICO's request and told PERSICO [REDACTED] would have to suffer the consequences. PERSICO advised informant that he had vouched for [REDACTED] with other individuals and that he was making it necessary for PERSICO to stay with [REDACTED] 24 hours a day in order to protect him.

b6 -2
b7C -2

[redacted]

b2 -2

The above was reported by informant to AMBROSE MAGLIOCCO and MAGLIOCCO advised him "let the SOB stay with [redacted] 24 hours a day as we will know where he is and it will make it easier to kill him".

On 7/10/62, the informant advised that he had heard that an individual known to him as [redacted] had been [redacted] of the PROFACI family. Informant described [redacted]

b6 -2
b7C -2

On 7/11/62, informant advised that he had gone to see AMBROSE MAGLIOCCO on 7/10/62 and that MAGLIOCCO had confirmed [redacted] of the PROFACI family. Informant stated that MAGLIOCCO advised him that a definite decision had not been reached as to who would be appointed consuleri, as all of the individuals concerned had not been able to get together.

The informant advised that on 7/26/62, he was visited at his home by CHARLIE MOOSE whom he knows to be a good fellow on Staten Island connected with the family of JOE MAGLIOCCO. He stated that MOOSE told him that there is a numbers operation running on Staten Island which is controlled by three persons. [redacted] (ph) [redacted] He stated these individuals are good fellows in the family of CARLO GAMBINO. He stated that MOOSE also told him that [redacted]

b6 -2
b7C -2

Informant advised that during the past week he was contacted by [redacted] whom he described as a good fellow in the PROFACI family and who [redacted] in the general vicinity of [redacted] in Brooklyn and who is also in the numbers business. Informant

b6 -2
b7C -2

advised that [redacted] proposed the idea to him that the PROFACI family take all of those currently interested in the numbers business who are members of the family and that they start their own bank. Informant stated that [redacted] was of the opinion that it was foolish for those running numbers operations in the family to bank with members of other families in NYC. He also stated [redacted] pointed out that/^{with}the apparent end of the GALLO-PROFACI feud in sight, assessments would be coming to all members of the family and that these assessments could be made up in part from the proceeds of this proposed bank.

b6 -2
b7C -2

Informant stated he told [redacted] that he was not in favor of this at this time as he did not feel the bank would be strong enough, and that before making any decision he would want to consult JOE MAGLIOCCO concerning this.

b6 -2
b7C -2

COLGERO LO CICERO aka
AR
NY File 92-1612

on 7/31/62,
Informant advised/that he has heard that COLGERO LO CICERO has booked passage to the United States and is to return to New York on 8/7/62. Informant advised he does not know what position LO CICERO is in as far as JOE MAGLIOCCO and the rest of the family are concerned. He stated that he has received indication which he interpreted as meaning that LO CICERO is definitely out of favor as far as the family is concerned and it appears to him that LO CICERO is in trouble as a result of his dealings with LARRY and JOE GALLO. He pointed out, however, that this could be wrong and that actually LO CICERO is acting with the knowledge of the heads of the family.

[REDACTED]

b2 -2

THE CRIMINAL COMMISSION; ET AL
AR
NY File 92-2300

The informant advised on 8/7/62, that on 8/2/62, he was accompanied by AMBROSE MAGLIOCCO to the Long Island residence of JOSEPH MAGLIOCCO. Informant stated that when he arrived at MAGLIOCCO's home, the following individuals were present:

JOSEPH MAGLIOCCO
AMBROSE MAGLIOCCO

b6 -2
b7C -2

[REDACTED]

of JOSEPH PROFACI

[REDACTED]

of JOSEPH PROFACI's brother who died

several years ago

GREGORY SCARPA

The informant stated that there was a friendly greeting between the various individuals present and general conversation which was of no pertinence. Informant related, however, that in a private conversation between JOE MAGLIOCCO and himself, MAGLIOCCO informed him that all the individuals in the family who were running a bookmaking operation, horse parlor, etc., were being asked to contribute \$100.00 a month for the expenses of the family in connection with the GALLO feud. He advised MAGLIOCCO that he would be more than willing to contribute the \$100.00 a month and felt that it would be a privilege to be able to serve the Avugad in this manner. However, he did not have the \$100.00 a month to contribute. Informant then explained to MAGLIOCCO about the money [REDACTED] had beat him out of and the fact that CARMINE PERSICO, JR. is attempting to intercede on behalf of [REDACTED] in regard to this money. Informant advised MAGLIOCCO that if an arrangement could be made so that his \$100.00 a month could be paid until he was able to collect this money from [REDACTED] he would then contribute.

b6 -2
b7C -2

this amount in order to meet the expenses incurred by Avugad. MAGLIOCCO advised informant that he, MAGLIOCCO, would make contacts in order to make sure that [REDACTED] paid the money owed to him. MAGLIOCCO then advised informant that the above expenses were necessary inasmuch as MAGLIOCCO had put a crew on a weekly salary and given them the job of killing the GALLO brothers. MAGLIOCCO stated that these men would draw a weekly salary and that their only job and responsibility would be to locate and eliminate the GALLOs. MAGLIOCCO stated that amnesity had been granted to CARMINE PERSICO and others who broke away from the PROFACI family to join the GALLO crew, but that there would be no peace made with the GALLOs personally and that they could not be accepted back into the organization. He indicated that the execution of the GALLOs had been ordered and approved by the Commission.

b6 -2
b7C -2

The informant stated that [REDACTED] is living with MAGLIOCCO in his Long Island home and is acting as a kind of spy or information gatherer for MAGLIOCCO to determine how various members of the family feel toward MAGLIOCCO and the new organization of the family. Informant related the [REDACTED] is coming to Brooklyn on 8/8/62, for a meeting with GREGORY SCARPA, however, the informant is not aware of the purpose of this meeting.

b6 -2
b7C -2

CARLO GAMBINO aka
AR
NY File 92-657

On 8/7/62, informant advised that the following individuals are good fellows in the GAMBINO family under PETE FERRARA:

[REDACTED]
Freddie the Sidge

Informant stated that both of these individuals had served time on a narcotics rap about 2 or 3 years ago. He stated that FREDDIE The Sidge runs a floral shop on Bay Parkway around 66th or 67th Street, Brooklyn, NY. He stated that this florist shop is the one just next door to the movie on Bay Parkway.

THE CRIMINAL COMMISSION; ET AL
AR
NY File 92-2300

Informant related that there are three individuals on Staten Island who are good fellows in the family of CARLO GAMBINO. He stated that he knows these individuals only as [REDACTED] (LNU). According to the informant, these three individuals run a numbers operation on Staten Island which is banked with [REDACTED] on the Lower East Side of Manhattan. Informant stated that [REDACTED] is also a good fellow in the GAMBINO family. He related that this is a large numbers operation and takes all the action from Staten Island and may possibly include action from New Jersey; however, the informant cannot definitely state that any action is being brought in from New Jersey. Informant stated that he had not been close to this operation in several months, but that formerly an Italian woman from the Lower East Side would take the ferry to Staten Island and then ride the Staten Island Railway to an unknown location where she would pick up the day's action. He stated that she would carry the action in a shopping bag to [REDACTED]. He related that this woman was paid \$50.00 a week for making this daily trip to Staten Island.

b6 -2
b7C -2

The informant related that several years ago, a good fellow by the name of BUCKY stole the crown jewels from the St. Regina Church which was the church attended by JOSEPH PROFACI. Informant stated that PROFACI had the jewels returned and then ordered BUCKY killed. Informant stated that he did not know who killed BUCKY, but that it could possibly have been CHARLES LO CICERO, inasmuch as BUCKY was running numbers for LO CICERO at that time.

On 7/16/62, informant furnished the following information:

He stated that he had seen AMBROSE MAGLIOCCO during the morning and that MAGLIOCCO had advised him that two new captains, namely SONNY FRANZESE and JOE COLUMBO, had been appointed in the PROFACI family. He stated that AMBROSE had also advised him that the family was going to be reorganized, so that each captain would have only six men under him; therefore, each regime would consist of only seven. The informant stated that there was no mention of any additional captains being appointed and that he, the informant, felt that the above two individuals were appointed because of their extremely close relationship with SALLY THE SHEIK and SALLY THE SHEIK in turn is a strong backer of JOSEPH MAGLIOCCO.

The informant stated that a good fellow known to him only as BUSTER runs a numbers operation for SONNY FRANZESE in the Greenpoint section of Brooklyn. He stated that he has heard that this is a fairly large operation and that it is banked by FRANZESE personally.

The informant furnished the following list of individuals who were formerly buttons in the PROFACI family and broke away with the GALLO group:

[redacted]

b2 -2

[redacted]

CARMINE PERSICO, JR.

[redacted]

b6 -2
b7C -2

JOE JELLY
JIGGS FORLANO
LARRY and JOE GALLO

He stated that [redacted] was also a button under HARRY FONTANA and was closely associated with the above group. He stated that [redacted] attempted to be neutral but is not accepted by the PROFACI group because of his close association with members of the GALLO group.

b6 -2
b7C -2

On the morning of 8/21/62, informant was contacted by VINCENT MANGANO and instructed to go to see AMBROSE MAGLIOCCO at 3:30 that afternoon. When the informant arrived at the office of MAGLIOCCO, he noted a [redacted]

[redacted] parked in front of the office. The informant has previously reported that this car is driven by an individual who is [redacted]

A check of the above license which was previously obtained from the New York State Motor Vehicle Bureau reflects that this car is registered to [redacted]

[redacted] Brooklyn, NY. When the informant entered the office of AMBROSE MAGLIOCCO, BENNY D'ALESSANDRO was present with MAGLIOCCO. MAGLIOCCO then advised the informant that D'ALESSANDRO was representing CARMINE J. PERSICO in the dispute over the money owed to the informant by [redacted] runner for the informant who was taken over by PERSICO. During the discussion of this matter, D'ALESSANDRO offered to give the runner back to the informant provided the informant would guarantee payment of monies owed by [redacted] and vouched for by PERSICO. Informant refused to accept these conditions and advised D'ALESSANDRO that he would accept [redacted] back

b6 -2
b7C -2

[REDACTED]

as a runner but that he would not accept any conditions set down by PERSICO and D'ALESSANDRO. The informant stated that AMBROSE MAGLIOCCO backed him up in this position and stated that JOE MAGLIOCCO also felt the same way. The dispute was not settled and another meeting was set for Thursday morning, 8/23/62.

The informant advised that TOMMY D'BELLA who is a hiring boss on Pier 2, Brooklyn, NY, has been appointed a caporegima by JOE MAGLIOCCO.

Informant stated that he has not been in contact with CHARLES LO CICERO except for the one occasion which he previously reported since LO CIEERO returned from Italy.

The informant stated that he is to attend a political rally at the Silver Dollar Bar and Grill on Amboy Road, Staten Island, NY, on the night of 8/22/62. He stated that this rally is being given and financed by CHARLES PANERELLA aka Charlie the Moose. He stated the purpose of the rally is to solicit endorsements for an individual who is trying to get on the ticket in the primary election as a representative from Staten Island. Informant stated that he is sure PANERELLA is receiving the money to pay for this affair from some other source inasmuch as PANERELLA could not afford the cost of this rally. Informant hopes that by attending the rally, he will be able to ascertain additional details concerning who is backing the candidate.

Informant was contacted on the night of 8/27/62 and he furnished the following information:

[REDACTED] b2 -2

In regard to his runner, [REDACTED] who owed him money and who was subsequently taken over by PERSICO, JR., informant attended a meeting at the office of AMBROSE MAGLIOCCO on 8/23/62. At the time the informant arrived at MAGLIOCCO's office, BENNY D'ALESSANDRO was present and in conversation with AMBROSE MAGLIOCCO. D'ALESSANDRO immediately inquired of the informant as to whether at a previous meeting concerning this matter, he, D'ALESSANDRO, had demanded that the informant accept the runner back under conditions. The informant replied that D'ALESSANDRO had made such a demand. AMBROSE MAGLIOCCO then stated "See what I told you, you don't think I have sense enough to remember what went on?" Informant related that following this, a short discussion was had and then AMBROSE MAGLIOCCO instructed D'ALESSANDRO to bow out of this matter and having nothing else to do with it. Informant stated that D'ALESSANDRO appeared shocked and inquired of MAGLIOCCO if he was telling him what to do. To this, MAGLIOCCO replied that he was not telling him anything, he was merely repeating what his brother JOE (MAGLIOCCO) had told him and that if D'ALESSANDRO had any questions, he should take them up with JOE (MAGLIOCCO). MAGLIOCCO stated that his brother JOE would take this matter up personally with CARLO GAMBINO. The informant stated that AMBROSE then advised him that the matter would be handled by JOE MAGLIOCCO who would take it up personally with CARLO GAMBINO. AMBROSE MAGLIOCCO also instructed the informant to see JOE COLUMBO on Monday, 8/27/62.

b6 -2
b7C -2

On 8/24/62, the informant received a message to see CHARLES LO CICERO on Sunday, 8/26/62 prior to 9 am. Informant sent a message back inquiring if he could see LO CICERO on Saturday, 8/25/62, rather than Sunday, 8/26/62. Subsequently, [REDACTED] contacted the informant and advised him that it would be agreeable for him to see LO CICERO on Saturday.

b6 -2
b7C -2

Upon arriving at LO CICERO's home on 8/25/62, the informant was greeted warmly by LO CICERO who inquired as to why the informant had not been by to see him. Informant advised LO CICERO that he felt he was doing him a favor by not coming by since there was so much heat on LO CICERO from Internal Revenue and other law enforcement agencies at the present time. LO CICERO replied that he was not going into a shell and that his friends could come by anytime. LO CICERO advised informant that he had been to visit JOSEPH MAGLIOCCO on Wednesday, 8/22/62, and had again told MAGLIOCCO that he did not like the way MAGLIOCCO had handled the election and the family setup. LO CICERO advised the informant that he had questioned MAGLIOCCO as to why the informant had not received his reappointment as captain since MAGLIOCCO's election as boss. According to LO CICERO, MAGLIOCCO explained that he was moving slow but that everything would work out if LO CICERO would stay with him. According to LO CICERO, MAGLIOCCO offered him (LO CICERO) the position of acting captain in charge of HARRY FONTANA's regime while HARRY is on the lam, but LO CICERO turned the appointment down.

LO CICERO then stated that he had been visited by the "rebels" (members of the GALLO group) a few days before, at which time they delivered a message from LARRY GALLO to LO CICERO, in which LARRY stated "that the war would begin again on Saturday", 8/25/62. LO CICERO stated that he went back into the house and called LARRY GALLO on the telephone and told him that if he was not satisfied with the peace that was in existence and the way things were now, for him to go ahead and start his war, but that if he would hold off, LO CICERO felt that things could be worked out.

LO CICERO then inquired of the informant as to whether or not he was to go to see JOE COLUMBO on 8/27/62. Informant acknowledged that he was instructed to see COLUMBO.

LO CICERO then advised informant that the reason COLUMBO wanted to see him was that an individual known to the informant only as [REDACTED] was being put on the payroll and that each member of the family who had a numbers operation was going to have to pay [REDACTED] salary based on the amount of action they ran each week. LO CICERO explained that [REDACTED] was down on his luck and had nothing going for him and therefore was being put on the payroll to handle any disputes or trouble with runners who worked for members of the family.

b6 -2
b7C -2

Informant stated that he told LO CICERO that he would not pay any part of [REDACTED] expenses. He stated that he more or less blew his stack at LO CICERO and told LO CICERO that the \$150.00 a week he, the informant, pays LO CICERO is an illegal payment and that he is not going to pay any more out of what he makes in his numbers operation. He stated that LO CICERO then advised him to pay whatever the assessment was and to deduct it from the \$150.00 a week that he pays LO CICERO.

LO CICERO also advised that during this conversation with JOSEPH MAGLIOCCO on 8/22/62, that MAGLIOCCO told him that he would take up the informant's problem with his runner and CARMINE PERSICO with CARLO GAMBINO. Informant related that LO CICERO did not say so directly but from the conversation the informant is of the opinion that CARMINE PERSICO and JIGGS FORLANO and other members formerly with the PROFACI family who originally went with the GALLOs and have since broken with the GALLOs are presently under the ^{personal} control and direction of CARLO GAMBINO. The informant stated that this was possible and explained that if a member of a family is involved in a dispute within the family or the violation of a family rule and was able to hide out for a while and not be killed by members of the family, he could then contact a friend in another family and place himself under his protection while negotiations were carried out in an effort to settle the difficulty.

On Monday, 8/27/62, the informant contacted JOE COLUMBO at the service station on Utrecht Avenue and was taken by COLUMBO to an ice cream parlor in the neighborhood where they met SALLY THE SHEIK and SONNY FRANZESE. He stated that COLUMBO then explained the putting of [REDACTED] on the payroll as it had been explained to him by LO CICERO and based on informant's gross action per week in his numbers operation, assessed the informant \$11.00 per week as his share of [REDACTED] salary.

b6 -2,3
b7C -2,3

On Wednesday, 8/22/62, the informant attended a [REDACTED] in Staten Island, New York, which was paid for by CHARLES PANARELLA aka Charlie the Moose. He stated that [REDACTED] was held [REDACTED]. Informant stated that the money to pay for [REDACTED] was supplied by [REDACTED] (ph), who is associated with the CARLO GAMBINO family. He stated there was a large crowd [REDACTED] wherein he referred to his good friend CHARLIE.

The informant has stated in the past that due to the GALLO-PROFACI feud in Brooklyn, both factions and the NYCPD in the Borough of Brooklyn are in a complete state of unrest. Because of the feud and the mistrust of both factions which extends to their own members, the gathering of information and contacts made by the informant must be most discreet. Both factions feel that the other group has informants within their group and as a result only a ~~trustee~~ few are in full possession of all facts concerning the feud and the activities of both factions.

Informant was appointed a caporegima by the late JOSEPH PROFACI in early 1961 at the time of the outbreak of the GALLO-PROFACI feud. Since the death of PROFACI, the informant has heard from other members of that family, including

CHARLES LO CICERO that he is to be reappointed as a caporegima by the new head of the family, JOSEPH MAGLIOCCO. Informant stated that since MAGLIOCCO became the head of the family, he has been told by AMBROSE MAGLIOCCO that eventually each regime within the family will consist of a caporegima and six members. To date, only three caporegimas have been appointed, the explanation being that MAGLIOCCO wants to be positive that each caporegima will be entirely loyal to him. It is noted that the informant has met JOSEPH MAGLIOCCO on one occasion and it is felt this was an attempt by MAGLIOCCO to "size up the informant".

Informant has made efforts to increase his contacts with ranking members of the family in order to exhibit his loyalty and interest in the organization to them.

In addition, the informant is currently hampered in his activities and movements by the NYCPD, who, because of the adverse publicity from killings resulting from the feud and gambling in Brooklyn, have greatly increased their general activities in Brooklyn. The informant is currently attending any social events involving members of the organization at considerable monetary expense. It should be noted the informant is also being assessed by JOSEPH MAGLIOCCO a percentage of his weekly earnings which will help to cover the cost incurred by connection with the GALLO-PROFACI feud. It is felt that if the Bureau approves the amount requested, the informant will be able to extend himself further in his efforts to advance within the organization and that a payment of [REDACTED] is necessary for him to meet these expenses. Based on the information provided in the past and his anticipated future value to the Bureau, it is recommended that the Bureau approve the requested weekly payments. b2 -3

This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 10/1/62

FROM : SAC, NEW YORK

CONF. INFL.

SUBJECT: [REDACTED]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

b2 -1,2

M. J. [unclear]

Re New York letter to the Bureau, 8/31/62, and Bureau letter to New York, 9/7/62.

The informant has not been paid any monies under the weekly authorization set out in referenced letter, but was paid the remaining [REDACTED] which was authorized by Bureau letter, 6/26/62.

b2 -3

The following is a summary of information furnished by the informant since the submission of referenced New York letter:

CRIMINAL COMMISSION, ET AL
AR
NY 92-2300

On 9/5/62, informant reported that he was in almost daily contact with AMBROSE MAGLIOCCO (the brother of JOSEPH MAGLIOCCO), and that MAGLIOCCO had indicated he expected the GALLO problem to end in the very near future and family business to return to normal. During one meeting with AMBROSE the informant asked him to clarify the position of the GALLOs so that the informant would not make any mistake in the event of contact with members of the GALLO group. AMBROSE MAGLIOCCO then advised the informant that if the opportunity arose he should feel free to kill LARRY GALLO or [REDACTED] but that the remainder of the GALLO group was not to be harmed at this time.

C

- 4 - Bureau
- 1 - New York
- 1 - New York

[REDACTED]

b2 -2
b6 -1
b7C -1

REG-31

EX-102

8 OCT 2 1962

[REDACTED]

JLM:vmc

(6)

63 OCT 1962
[Handwritten initials]

[Handwritten signatures]

71
32

The informant reported that he had visited CHARLES LOCICERO at LOCICERO's home on Saturday, 9/1/62. He stated that LOCICERO indicated a dissatisfaction with the way JOSEPH MAGLIOCCO was running the family. LOCICERO advised the informant that a small Commission consisting of JOSEPH MAGLIOCCO, JOHN MISURACA, JOE COLOMBO, SALVATORE MUSSACCHIO and CHARLES LOCICERO had been set up. LOCICERO stated that the purpose of this family Commission was to handle any problems arising within the immediate family. The informant stated that LOCICERO is very active and is making quite a number of contacts, the exact nature of which the informant was unaware of.

On 9/10/62, the informant advised that he was told by CHARLES LOCICERO that LOCICERO, NICHOLAS FORLANO, and LAWRENCE GALLO had joined forces and sent an ultimatum to JOSEPH MAGLIOCCO demanding that he step down as Head of the family.

The informant also advised that he had received an assignment from CHARLES LOCICERO to kill JOSEPH MAGLIOCCO. The informant stated that LOCICERO had assigned [REDACTED] during the assassination of MAGLIOCCO. LOCICERO directed the informant [REDACTED] to case the Long Island estate of JOSEPH MAGLIOCCO for ways to get in and out when the time came for the assassination of MAGLIOCCO.

b6 -2
b7C -2

On 9/11/62, the informant advised that CHARLES LOCICERO had stated that he expected to have Commission approval for the assassination of MAGLIOCCO on either 9/12 or 13/62. LOCICERO also stated that the possibility existed that the Commission would handle the execution of MAGLIOCCO rather than assigning the execution to LOCICERO. LOCICERO advised the informant that the peace between the GALLO and PROFACI groups was off, but "they won't be looking for us" indicating an alliance between PROFACI and the GALLOS.

The informant also reported that other members of the family had expressed some disapproval with the way MAGLIOCCO was running the PROFACI family.

The informant also reported that in addition to the three new Captains, which were formerly appointed by JOSEPH MAGLIOCCO, a number of the old Captains had been reappointed and that as of this time the following individuals were known to be Captains to the informant:

SIMIONE (LNU)

[REDACTED]

JOE COLOMBO

b6 -2
b7C -2

TOMMY DEBELLA

SONNY FRANZESE

JOHNNY ODDO

HARRY FONTANA

SAM BADALEMENTE

AMBROSE MAGLIOCCO

The informant stated that there was no mention made of SALVATORE MUSSACCHIO having been reappointed as a Captain, and to the informant's knowledge he holds no position at the present time.

On 9/16/62, informant advised that he went to see CHARLES LOCICERO on 9/14/62, in preparation to make another trip to Long Island to case the home of JOSEPH MAGLIOCCO. Informant reported when he arrived at LOCICERO's home, LOCICERO inquired as to whether or not the informant could find his way in and out of MAGLIOCCO's place, if necessary, without making another trip. The informant replied that he could and then LOCICERO advised him that it would not be necessary for him to make another trip to case MAGLIOCCO's home. Informant reported that LOCICERO had stated that MAGLIOCCO was not approved by the Commission. LOCICERO explained that the GALLOs had beat up two Captains of CARLO GAMBINO, and that GAMBINO had taken no action against the GALLOs because he did not want MAGLIOCCO to receive the credit for having killed GALLOs.

The informant furnished the following as his opinion of a possible explanation of LOCICERO's action in asking him to kill MAGLIOCCO:

1- LOCICERO wanted to test the informant's loyalty to him. Informant stated that LOCICERO could be planning a power play and wanted to make sure he could depend on the informant. Informant also believes that if this is true, LOCICERO would be testing other individuals in the family as well as the informant.

2- LOCICERO did not get Commission approval for the assassination of MAGLIOCCO, but did not want to admit this to the informant.

From his conversations with LOCICERO, the informant does not feel that there will be any action taken against MAGLIOCCO in the immediate future.

On 9/24/62, the informant reported that he had held a conversation with CHARLES LOCICERO on 9/22/62, during which LOCICERO advised the informant that the other Bosses in New York and particularly CARLO GAMBINO had agreed to show disrespect for JOSEPH MAGLIOCCO and thereby attempt to force him to step down as Head of the family. LOCICERO stated that in any problems arising between families in the New York area that required mediation by the Bosses, the opinion of MAGLIOCCO would more or less be disregarded thereby showing that the other Bosses did not respect him as a Boss. As an example of this, LOCICERO pointed out the problem that the informant has with CARMINE J. PERSICO, JR. over a numbers runner, who PERSICO took from the informant. MAGLIOCCO personally interceded in this matter on the informant's behalf and PERSICO was ordered to return the runner to the informant. However, acting under orders from GAMBINO, PERSICO has not returned the runner. In this regard LOCICERO instructed the informant to contact AMBROSE MAGLIOCCO and demand the immediate return of the runner. LOCICERO explained that this would force JOSEPH MAGLIOCCO to again intercede for the informant and that agreement would be made to return the runner and then ignored. He stated that this would indicate the disrespect that the other Bosses hold for MAGLIOCCO.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 11/2/62

FROM : SAC, NEW YORK

b2 -1,2

CONF. INFO.

SUBJECT: [redacted]

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re New York letter, 10/1/62.

Since the submission of re letter, the informant has been paid a total of [redacted] for the period 9/13 - 10/10/62, which included [redacted] for information and [redacted] for expenses incurred.

b2 -3

The following is a summary of information furnished by the informant since the submission of re New York letter:

CRIMINAL COMMISSION, ET AL
AR
NY 92-2300

On 10/1/62, the informant furnished the following information:

He stated that ANTHONY ABBATEMARCO, according to what he hears, has broken with LARRY GALLO and is now operating on his own. He stated that it is his understanding that ABBATEMARCO has about 15 or 20 men with him. Informant related that he believes LARRY GALLO only has about 6 or 7 men left with him.

Informant stated that he had been in touch with AMBROSE MAGLIOCCO on 9/25/62, and that AMBROSE had made no mention of any trouble in the family.

- 4 - Bureau
- 1 - New York
- 1 - New York

JLM:vmc
(6)

[redacted]

REC-48 179-1996-17

b2 -2
b6 -1
b7C -1

[redacted]

NOV 6 1962

[redacted]

EX-101

60 NOV 21 1962

Handwritten notes and signatures:
15
(P-6)
let to my 11/15/62

The informant stated he visited CHARLES LOCICERO on 9/29/62, at LOCICERO's home. The informant stated that LOCICERO informed him that [REDACTED]

[REDACTED] two detectives to see him (LOCICERO) and that according to LOCICERO, the detectives brought word from [REDACTED] was in hopes that LOCICERO would be able to take over as boss of the PROFACI family. According to LOCICERO, the detectives stated [REDACTED] was sure there would be peace in Brooklyn if LOCICERO became boss.

b6 -4
b7C -4

The informant asked LOCICERO directly if the GALLO group could ever be received back into the family and LOCICERO stated "under me they could". The informant stated that it is his definite opinion that LOCICERO is very anxious to become boss of the PROFACI family.

The informant stated that LOCICERO had indicated that there was going to be a number of changes made in the rules of the organization in an effort to hamper law enforcement in obtaining information concerning the organization. He stated that LOCICERO informed him that the New York families were presently trying to outline and agree on a rule change whereby New York would operate similar to the way the organization operates in the Chicago area. Informant related that LOCICERO explained this by stating that inasmuch as there is only one family in Chicago that they are free to operate in any way they see fit and kill anyone who is putting pressure on the organization. He stated that according to LOCICERO, the family in Chicago does not hesitate to assassinate police officers, politicians, newspaper men or anyone else who is putting pressure on the organization, as an example to other people to lay off of the organization. LOCICERO explained that the New York families have never been able to do this inasmuch as there is normally only one family involved with a particular individual and the other four families would therefore vote against an assassination to avoid publicity in the New York area. According to the informant, LOCICERO stated that if they are able to agree on the new rule, any family can then assassinate any individual who is bringing pressure on that family as an example to other people. Informant related that LOCICERO used ~~LEE MORTIMER~~, the newspaper columnist as an example of the type of individual who would be assassinated if this new rule is adopted by the five New York families.

LOCICERO instructed the informant to again get in touch with AMBROSE MAGLIOCCO and put the pressure on MAGLIOCCO to have the informant's numbers runner who was taken over by CARMINE PERSICO returned to the informant. LOCICERO stated that he wanted enough pressure brought so that JOE MAGLIOCCO would again be forced to intercede on behalf of the informant and be embarrassed again when the runner was not returned.

LOCICERO advised the informant that he had received orders not to furnish JOE MAGLIOCCO with any information and that when he was summoned to see JOE MAGLIOCCO he was to merely sit quietly and listen to what MAGLIOCCO had to say and say nothing in return. He did not advise the informant as to whom he got these orders from.

On 10/9/62, informant advised that he had been instructed by CHARLES LOCICERO to see LOCICERO three or four times a week rather than the normal once a week. He stated that on LOCICERO's instructions he had gone to see AMBROSE MAGLIOCCO and pressured AMBROSE to resolve the situation of his numbers runner who had been taken over by CARMINE PERSICO. AMBROSE instructed informant to get in touch with BENNY D'ALESSANDRO and have him handle the situation. The informant went by LOCICERO's house to tell LOCICERO what MAGLIOCCO had said and when he arrived, D'ALESSANDRO and SAM BADALIMENTI were at LOCICERO's home. The informant told D'ALESSANDRO that he was just the man the informant was looking for. The informant then related the instructions he had received from AMBROSE MAGLIOCCO. He stated that D'ALESSANDRO appeared bewildered and that LOCICERO spoke up and stated "You can speak freely here as we are all on the same side". The informant stated that it was then agreed that D'ALESSANDRO would take the problem up with PETIE FERRARA who in turn would take it up with CARLO GAMBINO.

Informant stated that he had been advised by LOCICERO during the week of 10/1/62, that a meeting was held in the Long Island estate of JOSEPH MAGLIOCCO, which was attended by JOE COLUMBO, SONNY FRANZESE and SALLY THE SHEIK, among others. One of the above named individuals reported back

to LOCICERO that MAGLIOCCO had advised them that he had been visited by detectives from the NYCPD and that the detectives had stated that they had heard that LOCICERO was giving MAGLIOCCO some competition, and was trying to take over the family. According to the person who furnished the information to LOCICERO, MAGLIOCCO indicated that he played this down to the detectives and indicated that LOCICERO was a nobody and not capable of giving him any competition.

The informant stated that LOCICERO casually mentioned that MAGLIOCCO was visited by [REDACTED] men and that he, LOCICERO, was visited by the FBI. Informant stated that LOCICERO did not make any comment other than the above concerning his interview with the FBI.

b6 -4
b7C -4

On 10/30/62, informant advised that he continues his relationship with CHARLES LOCICERO and visits LOCICERO 2 or 3 times each week. He stated that LOCICERO appears very cocky and indicates that the family problems in the PROFACI family will all be settled by the holidays and that the family will return to normal operation. The informant states that any time PETIE PUMPS is mentioned that LOCICERO advises the informant to go along with PUMPS on anything he wants, and states "he is our man". Informant is of the opinion, based on conversations with LOCICERO, that LOCICERO is depending on the members of the PROFACI family, who originally went with the GALLOs and who are now under the protection of CARLO GAMBINO and influence from GAMBINO, to enable him to overthrow JOSEPH MAGLIOCCO and assume control of the family.

The informant stated that he has heard that the only good fellow left with LARRY GALLO is JOHN CATRONE aka Moonie. He stated that all of the other good fellows who left the PROFACI family and went with the GALLOs are now under the protection of CARLO GAMBINO.

Informant advised that he was contacted by [REDACTED] last week who offered the informant a piece of an after hours club and poker game which is being run on Hester Street between Grand and Elizabeth Streets in Lower Manhattan. Informant stated that he turned this proposal down at this time inasmuch as it would necessitate his operating in the

b6 -2
b7C -2

[REDACTED]

b2 -2

Lower Manhattan area and that recently, SONNY FRANZESE, JOHNNY SCIMINI and CARMINE PERSICO have been frequenting this area and that in the event of a war between the LOCICERO and MAGLIOCCO factions, he would be caught in the middle if he were in Lower Manhattan. He stated that he left the proposition open and that [REDACTED] stated he could come in later if he decided to accept.

b6 -2
b7C -2

In connection with the killing of JOHNNY GARJULIA, the informant stated that he had recently heard this killing was done by a man from California. He stated he could not specifically remember who told him this, but that he had just heard it in general talk.

The informant stated that on 10/24/62, LOCICERO had advised him that he, LOCICERO, [REDACTED] had been summoned to a meeting with JOE MAGLIOCCO on 10/25/62. Informant stated that LOCICERO did not confide in him as to where the meeting would be held and stated that LOCICERO has not mentioned what the meeting was about in subsequent contacts.

[REDACTED]

AR
NY File 92-2104

On 10/1/62, informant advised that he is acquainted with [REDACTED]

b6 -2
b7C -2

[REDACTED] and that he has never known [REDACTED] to be involved in any crime of violence. He characterized [REDACTED] as a loud mouth hanger-out who likes to associate with big wheels in an effort to impress his friends. He stated that [REDACTED] is associated with JOHNNY ODDO and his shylock operations and that recently he has spent considerable time with PETIE FERRARA. Informant stated that [REDACTED] holds no position in the family and has very limited influence in the family.

[REDACTED]

TFIS
NY File 15-25874

On 10/1/62, the informant advised that he had seen [REDACTED] on the morning of 10/1/62, and that

b6 -2
b7C -2

[redacted]

b2 -2

[redacted] had informed him that [redacted] had recently
[redacted] Informant did not ascertain
where [redacted] nor where [redacted]
is regularly living. Informant stated that [redacted] was
living [redacted]
[redacted]

b6 -2
b7C -2

At 10:30 a.m. on 10/9/62, informant telephonically
advised that [redacted] in captioned case,
was at that time in the [redacted]
[redacted] Brooklyn, New York. Informant
stated that he [redacted]
[redacted]

b6 -2
b7C -2

As a result of the information furnished by the
informant, [redacted] was arrested in
captioned case.

| ✓



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
November 1, 1962

0

GREGORY SCARPA
CRIMINAL INFORMANT

[Redacted]

NEW YORK FILE NUMBER [Redacted]
BUREAU FILE NUMBER [Redacted]

b2 -1,2

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

179-1996-

[Redacted]

b2 -2

RECORDED
25 NOV 18 1962

[Handwritten signature]

60 NOV 21 1962 *34*

~~CONFIDENTIAL~~



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

In Reply, Please Refer to
File No.

New York, New York
November 1, 1962

0
GREGORY SCARPA
CRIMINAL INFORMANT

[Redacted]

NEW YORK FILE NUMBER [Redacted]

BUREAU FILE NUMBER [Redacted]

b2 -1,2

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

179-1996 -

b2 -2
b6 -1
b7C -1

[Redacted]

NOT RECORDED

18 NOV 16 1962

[Handwritten signature]

[Redacted]

50 NOV 23 1962

[Handwritten signature]

SAC, New York

11-15-62

Director, FBI

b2 -1,2

CONFIDENTIAL

TOP ECHELON
CRIMINAL INFORMANT PROGRAM

Re New York letter 11-2-62.

This source is furnishing excellent information from a position within the Italian criminal organization, particularly on progress in the realignment within the "family" formerly headed by Joseph Profaci. It is of particular interest that Locicero is attempting to undermine Magliocco in hopes of taking over this "family" himself. It would appear that such a move, if successful, would place this source in the inner circle at the top operational level of one of the most important "families" in the above organization. As such, this situation should be followed very closely.

In view of the possibilities of the above situation and in consideration that this source, because of his position within "Causa Nostra," is of extreme value to our program, you should take meticulous care in maintaining the informant's security. You should carefully weigh the value of this source in the top level criminal intelligence field in considering any assignment which might possibly jeopardize the informant's security for a short-term gain. The value of this source is such that it would be extremely difficult to justify placing him in a situation whereby his position would be jeopardized for a comparatively minor accomplishment.

You should give constant consideration to the above in handling this informant.

EIX 100

179-1996-18

b2 -2

MAILED 27
NOV 19 1962
COMM-FBI

REC-9

[Redacted box]

19 NOV 19 1962

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

TJE:erw
(4)

58 NOV 20 1962

MAIL ROOM TELETYPE UNIT

[Redacted]

b6 -1
b7C -1

SAC, New York [Redacted]

12/5/62

REC-122

Director, FBI [Redacted]

179-1996-19

b2 -1,2
b6 -1
b7C -1

1 - [Redacted]

6221 IB

EX 109

**TOP ECHELON CRIMINAL
INFORMANT PROGRAM**

mut

Reurlet 11/28/62.

Authority granted to continue payments to the above-captioned individual [Redacted] on a strictly c.o.d. basis for services rendered and expenses incurred in seeking information at the specific request of your office. This authorization is for a period of three months effective 12/7/62.

b2 -3

Insure that all payments to this informant are completely justified and that the informant does not receive the impression that he is receiving a regular weekly salary. Submit monthly letters of progress setting forth a summary of information furnished by the informant, the first progress letter should be submitted on 1/7/63.

Your recommendations regarding continuation of payments to this informant should be submitted one week prior to the expiration of this authorization.

NOTE: CI was developed by New York in connection with the TECIP. Authority granted to pay him [Redacted] a week on 9/6/62. Prior to this authorization he had been paid [Redacted] on Bureau authority plus an additional authorization of [Redacted].

b2 -3

CI has furnished extraordinary information of great value to the Criminal Intelligence Program and possesses a tremendous potential to penetrate the New York underworld. He is [Redacted] informants who admits membership in the Italian underworld organization.

b2 -4
b7E -2

CI continues to be closely associated with the late Joseph Profaci's gang [Redacted]

b6 -2
b7C -2

During the past 90 days informant has furnished such information as the following:

(note continued on page 2)

JEK: asg
(5)

DEC 13 1962

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

MAIL ROOM TELETYPE UNIT

Handwritten signatures and initials: "mut", "JES", "GAW", "600"

NOTE continued: Informant reported that there is a power struggle between LoCicero and Joseph Magliocco to take over the Profaci organization. Informant reported that he was given an assignment by LoCicero to kill Magliocco and LoCicero was requesting the "commission" for approval of this action. LoCicero, according to the informant, later withdrew the contract on Magliocco. Informant is of the opinion LoCicero was testing the informant's loyalty to him.

The informant has furnished complete details of the make up of the Profaci organization at the present time with Magliocco designated the boss. Informant has been able to furnish detailed regular reports on LoCicero's efforts to have the "commission" disapprove Magliocco as Profaci's successor.

Informant has identified numerous New York hoodlums as being members of the Italian organization and to which of the five groups in the New York area these individuals belong.

Informant identified Pete Ferrera as operating the largest numbers bank in the New York area and that Ferrera's partner in this operation is Carlo Gambino, who is in charge of one of the five major New York Italian underworld groups.

This informant continues to furnish excellent information which is not available from any other source and it is recommended that the request of the SAC, New York to continue payments up to this informant on a three months' basis be approved.

b2 -3

DEC 11 1965

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 11/28/62

FROM : SAC, NEW YORK [redacted]

b2 -1,2

SUBJECT: [redacted]

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re New York letters to Director, 8/31/62, 10/1/62,
and 11/2/62.

The informant has been paid [redacted]
for the period 9/13 - 11/21/62, on the authority of Bureau
letter dated 9/7/62. In addition, the informant was paid
[redacted] during this same period under prior Bureau authority
dated 6/26/62.

b2 -3

It is requested that the Bureau approve continuing
of [redacted] on a COD basis
for the informant for information and expenses. In line with
this request a monthly progress letter will be submitted on
the informant beginning 1/2/63.

The following is a summary of the information
furnished by the informant since the submission of referenced
letter dated 11/2/62:

THE CRIMINAL COMMISSION, ET AL
NY 92-2300

Informant advised on 11/20/62, that PETE FERRERA aka
Petie Pumps is operating what he believed to be the largest
numbers bank in the New York area. Informant stated that he
does not have any indication that any out of state action is
handled through the bank, but that FERRERA's partner in the
bank is CARLO GAMBINO, Head of one of New York's five families,
and that FERRERA is at least a Caporegima in GAMBINO's family.
Informant stated FERRERA runs his operation from an office in
the Bell Fuel Oil Company in Brooklyn and that in addition
to the numbers bank FERRERA has numerous visitors and holds
conferences in a conference room at that company.

k

- 4 - Bureau
- 1 - New York
- 1 - New York

[redacted]

REC-71

25 NOV 30 1962

b2 -2
b6 -1
b7C -1

MRF:vmc
(6)

11-120

*sent to NY
12/6/62 JEM/vag*

[redacted]

Informant stated he has seen FERRERA on numerous occasions in his office and in the conference room and that there are always 3 or 4 good fellows with FERRERA. He stated that it is his opinion that a great deal of discussion concerning the Criminal Commission and its operations are discussed in FERRERA's office and in the conference room.

On 11/6/62, the informant stated he has been in almost daily contact with CHARLES LO CICERO and that LO CICERO maintains that all the difficulties between him and JOSEPH MAGLIOCCO will be settled by the holidays, which in the informant's opinion means Christmas or New Year's. The informant was instructed by LO CICERO not to accept any appointments or take any action on instructions from the MAGLIOCCOs without first getting LO CICERO's approval.

Informant stated that on 11/5/62, he received a message to contact AMBROSE MAGLIOCCO and saw him on 11/6/62, at which time MAGLIOCCO stated he had been wondering why the informant had not visited him more frequently and instructed him to make his visits more frequent and also stated that his brother, JOE MAGLIOCCO, had inquired about him.

On 10/16 and 11/13/62, the informant identified the following persons as being good fellows known to him in the New York area:

[REDACTED]

Informant advised this person [REDACTED] went with JOE GALLO when GALLO left the PROFACI organization. He stated [REDACTED] was a member of the PROFACI family.

b6 -2
b7C -2.

S. ALOI, NYCPD B number 72788

Informant advised ALOI is a good fellow in the PROFACI family and was formerly in the regime of SALLY MUSACCHIO and is now believed by the informant to be in the regime of either JOE COLUMBO or JOHN FRANZESE.

GEORGE SMURRA, NYCPD B number 70645

GEORGE SMURRA aka Blair is known to the informant by the name of BLAIR and is known by the informant to be a member of the VITO GENOVESE family.

FRED DELUCIA, NYCPD B number 288711

DELUCIA is known to the informant as No Nose and is a good fellow in the MAGLIOCCO family and is in the regime of JOHN FRANZESE or JOE COLUMBO.

DOMINICK SCIALO, NYCPD B number 227628

SCIALO is known to the informant as MIMI and is a good fellow in the MAGLIOCCO family in the regime of JOHN FRANZESE or JOE COLUMBO.

JOSEPH VITACCO, NYCPD B number 360668

VITACCO is known to the informant as JOJO and is in the regime of either JOHN FRANZESE or JOE COLUMBO. Informant stated VITACCO is currently in jail.

JOSEPH BRANCATO, NYCPD B number 430316

BRANCATO is known to the informant as a member of the MAGLIOCCO family in the regime of either JOHN FRANZESE or JOE COLUMBO.

CHRISTOPHER FURNARI, NYCPD B number 213639

FURNARI is known to the informant as a good fellow, but the family he is associated with is unknown to the informant. He stated FURNARI can be located in the vicinity of 86th Street between 15th and 20th Avenues in Brooklyn, and is known to the informant as a handler of stolen merchandise.

JOHN CUTRONE, NYCPD B number 334635

Informant advised that CUTRONE aka Mooney was formerly a good fellow in the old PROFACI family, but has been with JOE GALLO since the GALLO group left the PROFACI family. Informant advised that to his knowledge CUTRONE is the only good fellow left with LARRY GALLO at this time.

FRANK CARUSO

Informant advised FRANK CARUSO aka Frankie the Bug is a good fellow in the VITO GENOVESE family.

[REDACTED]

[REDACTED]

Informant advised that [REDACTED] true name unknown, is a good fellow in the CARLO GAMBINO family.

b2 -2
b6 -2
b7C -2

RALPH SPRIZZA

Informant advised that SPRIZZA is also known as Captain Moon and that he is a good fellow in the PROFACI family, however, he is now in ill health and advanced age and is almost inactive in organization matters.

[REDACTED]

Informant advised that [REDACTED] is a good fellow in the MAGLIOCCO family and was [REDACTED]

b6 -2
b7C -2

[REDACTED] Informant advised that [REDACTED] is very close to PETE FERRERA and therefore is believed by the informant to be active in numbers in the Brooklyn area.

[REDACTED]

Informant advised that [REDACTED] and has been introduced to him as a good fellow, but that the family with which he is associated is not known to the informant.

b6 -2
b7C -2

JOSEPH TRAINA, FBI number 3978984

Informant advised that TRAINA is a good fellow believed by the informant to be associated with the GENOVESE family. Informant advised TRAINA is primarily a shylock and operates on the lower West side of Manhattan.

MODESTO SANTORO

Informant advised that SANTORO is known to him to be a good fellow in the MAGLIOCCO family.

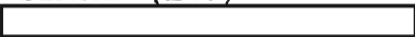
VINCENT CORRAO, NYCPD B number 161697

Informant advised that VINCENT CORRAO aka Jimmy the Blond is a good fellow and is believed by the informant to be associated with the VITO GENOVESE family. He stated CORRAO lives on 84th Street in Brooklyn and owns and operates a trucking company in Maspeth, Long Island.

The informant identified the above persons through photographs.



Informant advised on 11/20/62, that the leadership of the family formerly controlled by the late JOSEPH PROFACI is now made up of the following persons:

- | | |
|-------------|---|
| Boss | JOSEPH MAGLIOCCO |
| Under Boss | JOHN MISURACA |
| Consuleri | Open (see below) |
| Caporegimas | 1. JOHN FRANZESE |
| | 2. JOE COLUMBO |
| | 3. AMBROSE MAGLIOCCO |
| | 4. SAM BADALAMENTI |
| | 5. SIMONE (LNU) |
| | 6.  |
| | 7. HARRY FONTANA |
| | 8. JOHN ODDO |
| | 9. Unknown Caporegima from New Jersey |
| | 10. TOMMY DIBELLO (Identified by informant on 11/26/62) |

b6 -2
b7C -2

Informant advised that the position of Consuleri in the family has never been filled to date. He stated that SALVATORE MUSACCHIO has been frequently mentioned as a possibility, but that this position is an elected one and that to date the family is operating without a Consuleri. He stated that CHARLES LO CICERO was Acting Consuleri of the family under JOSEPH PROFACI and now holds no position in the family and feels that LO CICERO is very much dissatisfied over this. He stated it is his belief that LO CICERO is, at the present time attempting to gain individual support from members of the family and from the Commission and when he feels he has this support will move to force MAGLIOCCO out as Boss. He stated that if LO CICERO is not successful in replacing MAGLIOCCO as Boss he may be able to obtain for himself a top position, possibly that of Consuleri.

Informant stated he believes LO CICERO's main argument with MAGLIOCCO is the fact that the leadership in the family as it is now is made up of persons who are inter-related through blood or marriage or are extremely loyal to MAGLIOCCO, and that as a result any persons who are in the family but not related or whose personal loyalty may be questioned probably would not be given a fair break in any dispute arising within the family.

[REDACTED]

Informant advised on 11/26/62, that in a recent conversation with CHARLES LO CICERO, LO CICERO explained to him some of the reasons behind his feud with JOSEPH MAGLIOCCO.

Informant stated that LO CICERO told him that when JOSEPH and LARRY GALLO left the PROFACI family JOSEPH PROFACI realized that he was unable to cope with the situation and turned to "The Commission" for assistance in straightening out this internal trouble within the family. Informant stated that when the Commission's assistance is requested in a matter such as this, they, in effect, take over complete control of the family and no actions are taken nor are any decisions made without the consent of the Commission.

Informant stated that upon the death of JOSEPH PROFACI the family was without an elected Consuleri and that MAGLIOCCO as Under Boss should have gone to the Commission. He stated LO CICERO told him that he believed the Commission would have appointed MAGLIOCCO as Head of the family, however, MAGLIOCCO chose to hold an election within the family without consulting the Commission and as a result bypassed the Commission entirely. Informant stated LO CICERO told him he believes that this action regarding the holding of the election was wrong and that he, LO CICERO, has the backing of the Commission and most of the Heads of the families throughout the country and that they all share LO CICERO's belief. He stated LO CICERO told him that he expected the Commission to act by the end of the year to depose MAGLIOCCO. Informant stated that it is his opinion that LO CICERO is looking for one of the top positions within the family, if not the top position, for himself, and is agitating the Commission to this end.

[REDACTED]
AR
NY 92-2104

On 11/6/62, informant advised he had met [REDACTED] and that [REDACTED] indicated he was backing CHARLES LO CICERO in LO CICERO's fight with JOSEPH MAGLIOCCO. He stated that [REDACTED] is a good fellow formerly assigned to the regime of JOHN ODDO, but is presently under SIMONE (LNU). Informant stated that [REDACTED] PETE FERRERA and sees him on an [REDACTED]

b6 -2
b7C -2

[redacted]
AR
NY 92-1097

On 11/6/62, informant stated he has known [redacted] for several years and that [redacted]

b6 -2
b7C -2

Informant stated he does not know if [redacted]

[redacted] He stated that [redacted] is known to him as a good fellow and is a member of the CARLO GAMBINO family, probably under the regime of PETE FERRERA.

LAWRENCE GALLO aka ET AL
AR
NY 92-1610

Informant advised on 11/13/62, that he heard from a friend of his whom he believed received the information from CARMINE PERSICO to the effect that LARRY GALLO was then in California. Informant stated he did not know how accurate this information was.

Informant advised on 11/26/62, that CHARLES LO CICERO told him that MARCO MORELLI and TONY DI CARLO have been killed by members of JIGGS FORLANO's group, which would include CARMINE PERSICO. He stated that LO CICERO also told him that MORELLI had been a good fellow under HARRY FONTANA and had joined the GALLOS some time ago.

MINX LIVOTI

A photograph of LIVOTI was exhibited to the informant on 11/13/62, and he advised that LIVOTI is not a good fellow but is very close to JOHN ODDO. He stated that LIVOTI was proposed at one time by ODDO, but that CHARLES LO CICERO went to LIVOTI and asked his assistance in making a "hit", and LIVOTI reportedly told LO CICERO that the person to be hit was unknown to him and had never hurt him and he could not see why he should assist LO CICERO. Informant stated this answer by LIVOTI to LO CICERO was enough to keep him from ever becoming a good fellow.

[redacted]

b2 -2

SALVATORE MUSACCHIO
AR
NY 92-1964

Informant advised on 11/13/62, that MUSACCHIO was supposed to be Consuleri in the PROFACI family after the death of JOSEPH PROFACI. He stated that no action has been taken on this and that MUSACCHIO has not been reappointed Caporegima by MAGLIOCCO. He stated he feels MUSACCHIO is loyal to MAGLIOCCO, but is at the present time only a good fellow and does not hold any title in the family.

In accordance with Bureau letter dated 9/7/62, the informant has been paid [redacted] for the period 9/13 - 26/62, [redacted] for the period 9/26 - 10/10/62, [redacted] for the period 10/11 - 10/24/62, and [redacted] for the period 10/24 - 11/7/62, and for the period 11/8 - 21/62, he was paid [redacted]

b2 -3

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 1/2/63

FROM : SAC, NEW YORK [redacted]

b2 -1,2

SUBJECT: ~~CONF. INFO~~
[redacted]

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re New York letter to Bureau, 11/28/62 and Bulet
to New York 12/6/62.

The informant has been paid [redacted] for the period
11/22 through 12/5/62 on the authority of Bulet dated 9/7/62.
The following is a summary of information furnished by this
informant during this period for which he was paid the above
mentioned [redacted]

b2 -3

CRIMINAL COMMISSION; ET AL
AR
NY File 92-2300

On 12/3/62, informant advised that he continues
frequent contacts with CHARLES LO CICERO and that LO CICERO
still expresses the opinion that "The Commission" will remove
JOSEPH MAGLIOCCO as boss by the first of the year and appoint
a new boss to head the PROFACI family.

The informant observed a photograph of FRANK
GUGLIMINI and advised that this individual is known as FRANKIE
BUTCH and is a button in the PROFACI family. The informant
identified photographs of the following individuals:

[redacted] - a button in the
MAGLIOCCO family under JOHNNY ODDO who is engaged in shylocking
and numbers activity;

b6 -2
b7C -2

- 3 - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

EX-120

REC-18

179-1996-20

JAN 8 1963

b2 -2
b6 -1
b7C -1

JLM:pcs
(5)

53 JAN 14 1963

[redacted]

b2 -2

[redacted] a button in the PROFACI family and [redacted] of JOHNNY GUARIGLIA who was killed in the Hi-Fi Lounge during the PROFACI - GALLO war. Informant stated that prior to the death of JOSEPH PROFACI that [redacted] was assigned to JOSEPH MAGLICCO and the informant believes that [redacted] still reports directly to MAGLIOCCO

b6 -2
b7C -2

[redacted]

ANTHONY BONASERA aka The Chief, NYCPD B number 57901. BONASERA is very old and inactive according to the informant, but is a button in the MAGLIOCCO family.

CHARLES LO CICERO aka
AR
NY File 92-1612

The following information was furnished during the period 12/6-12/62 during which the informant was contacted on a daily basis either in person or telephonically:

Informant advised during the early morning hours of [redacted]

[redacted] JOHNNY SAPANARO were arrested in [redacted] New York in connection with the burglary of [redacted] Informant related that the arrest of [redacted] would go very hard with LO CICERO inasmuch as [redacted] was already in trouble with the law. LO CICERO gave the informant the job of arranging for a lawyer and obtaining bail [redacted]

b6 -2
b7C -2

During conversation with LO CICERO concerning [redacted] LO CICERO advised the informant as follows:

[redacted]

b6 -2,3
b7C -2,3

About 2 or 3 years ago, [redacted]

[redacted]
by the name of (FNU) [redacted] and obtained approximately [redacted]
[redacted] Subsequent to the holdup, it was
determined that [redacted] although not a member of the organization,
was under the protection of [redacted] who is a member of the
CARLO GAMBINO family. [redacted] complained to [redacted] regarding the
holdup and [redacted] in turn took the matter up with LO CICERO.
LO CICERO apologized for the actions [redacted] and arranged
for the return of the merchandise.

b6 -2,3
b7C -2,3

A few weeks prior to instant conversation [redacted]

[redacted] and advised him that they
had a customer for [redacted] gave
them the [redacted] and they were to pay him after
receiving payment from their customer. However, instead of
selling [redacted] [redacted] contacted them on
several occasions in an effort to obtain payment for [redacted]
and when they refused to pay him, [redacted] again complained to
[redacted] went to see [redacted] but was unable to
obtain payment [redacted] then went to CARLO
GAMBINO and complained that [redacted] had refused to
make payment [redacted] CARLO GAMBINO then made a
complaint to JOE MAGLIOCCO and MAGLIOCCO sent word for [redacted]
to come to see him and bring [redacted] with him. On the
day that [redacted] was to go to see MAGLIOCCO, he sent word
to MAGLIOCCO that he was sick and would be unable to come. In
the meantime, he obtained money and had [redacted]

[redacted] He then
went to see MAGLIOCCO and explained that the [redacted] had been
returned and thereby [redacted] out of trouble.

In addition to the above, [redacted]
had borrowed \$1,000 from a lawyer by the name of [redacted]

b6 -2,3
b7C -2,3

[REDACTED]

and had refused to make payment on the loan. [REDACTED] made a complaint to HARRY FONTANA, whom the informant has identified as a caporegima in the MAGLIOCCO family and FONTANA complained to MAGLIOCCO. The informant was not specific as to whether CHARLES LO CICERO was summoned to see MAGLIOCCO on two occasions or whether both complaints were handled on one visit, but MAGLIOCCO ordered LO CICERO to repay the \$1,000 to [REDACTED]

b6 -2
b7C -2

The informant related that LO CICERO is in financial difficulty at the present time due to all the expenses involved in keeping his boys out of jail and the fact that he has been unable to collect the insurance from the fire at the Florentine Furniture Store.

Following the interview of CHARLES LO CICERO, by agents of the NYO, LO CICERO advised the informant that he had been interviewed and that the agents attempted to get him to furnish information to the FBI, but that he refused to do so.

SAM BADALAMENTE
AR
NY File 92-2278

On 12/3/62, the informant advised that SAM BADALAMENTE had made a large investment in the Pisa Catering which was recently opened on 86th Street in Brooklyn, New York.

JOSEPH COLUMBO
AR
NY File 92-1965

b6 -3
b7C -3

On 12/19/62, informant advised that JOE COLUMBO is presently operating a large crap game which runs every night. Informant related that he is not aware of the location of the crap game [REDACTED]

[redacted]

b2 -2

[redacted]

[redacted]

[redacted] and that [redacted] true name and address could
be ascertained by checking the [redacted]

b6 -3
b7C -3

F B I

Date: 1/9/63

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

Via AIRTEL
(Priority or Method of Mailing)

TO: DIRECTOR, FBI

b2 -1,2

FROM: SAC, NEW YORK [redacted]

CONF. INFO.

SUBJECT: [redacted]

Jan
3

On 1/7/63, [redacted] advised that while in USDC, EDNY and in a conversation with CARMINE PERSICO, JR. and FRED DE LUCCA, both known members of "Causa Nostra", he learned that one of the defendants on the calendar in that court whose last name began with the letter "G" is or was formerly the underboss of the "Causa Nostra" family in New Orleans and that this person was facing deportation.

FD 717

A review of the court calendar, EDNY, 1/8/63, reflected GUISEPPE GAGLIANO aka Joe Lentini was charged by INS as being an alien illegally in the United States. GAGLIANO's FBI number is 786311 and United States Attorney's file reflects [redacted]

b6 -3
b7C -3

New Orleans, Louisiana. At the time of his arrest by INS in 1961, GAGLIANO [redacted]

[redacted] Brooklyn, NY. There is no indication in the United States Attorney's file that GAGLIANO has been in New Orleans since 1955 when he was first deported.

The above is provided to New Orleans for information and it is requested New Orleans provide NY with any information substantiating the above to assist in evaluating the informant.

- 3 - Bureau
- 2 - New Orleans
- 1 - New York (92-2300)
- 1 - New York [redacted]

REC-64

179-1996-21

b2 -2
b6 -1
b7C -1

cc: [redacted] pcs
(8)

137

10 JAN 10 1963

Approved: *EM/jw*
Special Agent in Charge

Sent _____ M _____ Per _____

WINE

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]
FROM : SAC, NEW YORK [redacted]
SUBJECT: [redacted]

DATE: 2/4/63

b2 -1,2

CONF. INFO.

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re New York letter to Bureau dated 1/2/63.

The informant has been paid the following sums
under authority of Bulet dated 12/6/62:

12/6 - 12/62 -
12/13- 19/62 -
12/20- 26/62 -
12/27- 1/2/63 -
1/3 - 9/63 -
1/10-16/63 -

[redacted]

b2 -3

The following is a summary of information furnished
by informant since submission of relet:

CHARLES LO CICERO
AR
NY File 92-1612

Informant was contacted on 12/27 and 31/62 and furnished
the following information:

On 12/19/62, CHARLES LO CICERO contacted the informant
and told him not to leave his telephone on the night of 12/20/62,
for any reason. LO CICERO advised the informant that even if the
informant's brother, who is in prison, were to call him and ask
him to come out to meet him, the informant was not to leave home.

179-1996-22

- 3 - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

REC-61

FEB 6 1963

JLM:pcg
(5) FEB 12 1963

EX-120

b2 -2
b6 -1
b7C -1

LO CICERO stated that he would explain his reasons to the informant at a later date. LO CICERO subsequently advised the informant that he had been summoned to see JOSEPH MAGLIOCCO and was afraid that he might be killed and therefore he wanted the informant to remain at home where he would be safe so that he could retaliate against MAGLIOCCO in the event LO CICERO was killed.

Informant advised that LO CICERO recently went with him to see PETE FERRARA and that after arriving at FERRARA's office, LO CICERO sent the informant on an errand while he, LO CICERO, conferred with FERRARA. Informant related that when he returned to FERRARA's office, he walked into the room where LO CICERO and FERRARA were talking without being announced, and that LO CICERO then asked him if he would mind waiting outside until he finished his conversation with FERRARA.

Informant stated that after leaving FERRARA's office, LO CICERO stated that he hoped he did not hurt the informant's feelings by asking him to wait outside. The informant replied that he did not hurt his feelings as he felt LO CICERO would tell him anything he needed to know. LO CICERO then replied, "that's right, as long as I know what is going on, we will both be all right".

Informant advised that prior to the Christmas holidays, he visited AMBROSE MAGLIOCCO to wish him a happy holiday and while there AMBROSE instructed informant to return on 12/26/62.

On 12/26/62, informant visited AMBROSE, at which time AMBROSE requested the informant to begin making payments of his \$100.00 a month assessment, which AMBROSE had been paying.

[REDACTED]

The informant explained to AMBROSE that he was unable to make the payments and reminded AMBROSE that it had been agreed when the assessment was made that AMBROSE would make the payments until [REDACTED]

[REDACTED] Informant stated that AMBROSE agreed with this and stated that he would take the matter of [REDACTED] up with his brother, JOE, again.

On 1/2/63 informant advised that on Sunday, 12/30/62, CHARLES LO CICERO and BENEDETTO D'ALESSANDRO went out to Long Island to visit JOSEPH MAGLIOCCO, at which time LO CICERO carried \$4,000.00 to MAGLIOCCO. Informant explained that a couple of years ago, SALVATORE MUSSACCHIO borrowed \$10,000.00 from LO CICERO to pay off some gambling debts. LO CICERO in turn, borrowed a large portion of this money from MAGLIOCCO. The \$4,000.00 which LO CICERO carried to MAGLIOCCO was a payment on the loan which had been made by MUSSACCHIO. The informant stated that according to LO CICERO, MAGLIOCCO told LO CICERO that if he needed the \$4,000.00, he should keep it and that MAGLIOCCO would get what was owed to him later. MAGLIOCCO also made an overture to LO CICERO for LO CICERO to back him in his current struggle for control of the PROFACI family in Brooklyn. MAGLIOCCO reportedly told LO CICERO that if LO CICERO would stand by him, he would dump JOHN MISURACA as "underboss". LO CICERO gave the informant the impression that MAGLIOCCO would appoint LO CICERO to take MISURACA's place. Informant related that according to LO CICERO, MAGLIOCCO stated that as soon as LARRY GALLO was killed, he would accept the remainder of the group that went with GALLO back into the family and thereby restore peace to the family.

Informant stated that LO CICERO had advised that he had an appointment to visit MAGLIOCCO again on the night of 1/3/63.

[redacted]

Informant advised that CHARLES LO CICERO has stated that he would bet his life that LARRY GALLO is working for the FBI. Informant related that CHARLES PANARELLA had recently advised him that on one occasion LARRY GALLO had spent three or four hours drinking in a bar on Bath Avenue in Brooklyn and had wondered why he was not killed at this time. Informant stated that he related the above story to LO CICERO and LO CICERO advised him that he was sure that if anyone had attempted to kill GALLO at this time, they would have either been gunned down or arrested immediately by the FBI, inasmuch as he was sure the FBI set GALLO up as bait.

On 1/7/63, informant advised that on the previous night, [redacted] had been shot in the arm and that there was a considerable amount of police activity around the home of CHARLES LO CICERO as a result of this shooting. Informant stated that on the previous night [redacted] had left his residence [redacted]

[redacted] and gone down the street several doors to the home of a friend of his [redacted] Informant stated that [redacted] were cleaning their guns and that [redacted] while cleaning his, accidentally fired one shot which struck [redacted] in the arm. He stated that [redacted] was taken to a doctor by [redacted] for medical treatment and that he wound was not serious.

b6 -3
b7C -3

Informant stated that he received this information from [redacted] and that to his knowledge, the only persons who know the actual story on the shooting are [redacted] and the informant. This information therefore was not disseminated to the NYCPD in view of the fact that it could have jeopardized the informant's position.

Informant also stated that LO CICERO told him he was selling his house in Brooklyn and that the reason for the sale was that CHARLES LO CICERO wanted to go into business again, possibly reopening the Florentine Furniture Company. He stated that LO CICERO told him, however, that in view of his difficulties with IRS, when he opened a business he would have to explain where the money to start the business came from and that by selling his house, he could state that the money for the business came from that source.

THE CRIMINAL COMMISSION; ET AL
AR
NY File 92-2300

On 1/7/63, informant advised that during a conversation with CARMINE PERSICO, JR. (a "button man" in New York), PERSICO advised informant that a button man in Buffalo had opened up and was talking. PERSICO stated that his identity was known to the organization, but did not disclose his identity to informant.

By letter dated 1/24/63, Buffalo advised that information obtained from [REDACTED] indicates that leading members of ^{the} criminal organization in Buffalo are concerned that someone is talking but they have no direct information that a "button" is talking. b2 -1

On 1/7/63, informant advised that while in the United States District Court, EDNY and in a conversation with CARMINE PERSICO, JR. and FRED DE LUCCA, both known members of "Causa Nostra", he learned that one of the defendants on the calendar in that court whose last name began with the letter "G" is or was formerly the underboss of the "Causa Nostra" family in New Orleans and that this person was facing deportation.

A review of the court calendar, EDNY on 1/8/63, reflected GUISEPPE GAGLIANO aka Joe Lentini was charged by INS as being an alien illegally in the United States. GAGLIANO's FBI number is 786311 and United States Attorney's files reflects [REDACTED] b6 -3 b7C -3

[REDACTED] resides [REDACTED] New Orleans, Louisiana. At the time of his arrest by INS in 1961, GAGLIANO [REDACTED] [REDACTED] Brooklyn, New York. There is no indication in the United States Attorney's file that GAGLIANO has been in New Orleans since 1955 when he was first deported.



Informant advised on 1/16/63, that CHARLES LO CICERO stated to him that [redacted] CHARLES LO CICERO, SALVATORE BADALAMENTI, BENNY D'ALESSANDRO were going to meet with "The Commission" between now and the end of the week in New York City. The purpose was to explain their situation in the MAGLIOCCO "family" to "The Commission" and how much of this "family" they control and their discontent with MAGLIOCCO as "boss".

b6 -2
b7C -2

Informant advised on 1/14/63, that the overall purpose of the organization is to provide for the membership strength through unity. He stated that by joining the organization, a person is afforded the protection of the organization against all persons that may attempt to either harm him physically or harm his business, whether it be a legal or illegal business. Informant pointed out that if a member of the organization has a numbers business or bookmaking operation, this operation is a protected one in that no one, whether it be another member of the organization or an outsider, can infringe upon his territory, contact any runners or harm his business in any manner. He stated that if the member has a legitimate business and another business attempts to take away customers or things such as that, pressure will be brought to bear on the other firm by members of the organization. He also pointed out that if a member wishes to move his operation from one city to another, he may do so and is automatically afforded protection in the city to which he moves. Again, if the operation is an illegal one, such as bookmaking or numbers, he is free to conduct those operations in anyway in which he wishes, as long as he does not infringe on the territory of another members. Informant stated that he is, as a member, automatically accepted into the organization of any city to which he moves.

Informant pointed out that the organization does not only function nationally throughout the United States, but will function internationally throughout the world in every country except behind the Iron Curtain, where to his knowledge there are no members.



Informant also stated that along with membership in the organization, there is a great amount of respect from outsiders and that this respect is usually based more on fear than anything else. He cited as an example the fact that if a non-member would ever strike a member of an organization, there would be an immediate retaliation from the organization. He stated that in areas such as New York and Chicago this fact is well known and that, therefore, most outsiders fear any member of the organization.

The informant stated on 1/14/63, that when a member of the organization becomes acquainted with anyone whom he feels has the basic qualifications and who would be acceptable for membership in the organization, the member will then attempt to determine all of the background information concerning this individual that is possible for him to get. He will closely associate himself with this individual and spend a great amount of time with him, often to the extent of hiring the individual as a chauffeur or bodyguard or keeping this person around to run errands. This period of close association and observation will run for a period of at least six months and may run to a year or longer, and after this period of time, if he still feels this person would be acceptable for membership, the member will go to his "captain" or immediate supervisor and propose this person for membership to the "captain". At this time, he will have to furnish to the "captain" the name, address, occupation, identities of the members of the person's family and as much additional background information as possible concerning the person.

Later at a meeting of all of the "captains" in the family, the "boss" of the "family", the "underboss" and "consuleri", the "captain" will present the name of the proposed member. If at this time this proposed member is acceptable to all present at this meeting, several members

[REDACTED]

of the organization will be assigned the task of conducting a background investigation concerning the proposed member, which will include investigation of his relatives and close associates. Investigation is aimed primarily at determining if the proposed member or his relatives or close associates were ever Government witnesses in a criminal matter or have ever furnished information to police agencies. Informant stated that if the proposed member was ever a Government witness in a criminal matter or had ever furnished any information to a policy agency, this would automatically bar him from membership, and in the case of the relatives or close associates providing information, it would probably bar him from membership.

Informant stated that the father of the proposed member must be Italian, although his mother need not be Italian.

Informant pointed out that he knows of one instance wherein a proposed member was barred from membership because he refused to accompany a member who was going to beat up a non-member. Informant stated that the proposed member made the mistake of telling the member he did not want to accompany him and participate in the beating because the person who was to be beat up had never done anything wrong to him. Informant advised that members of the organization generally have contacts among police agencies, and it is possible for them to obtain police records concerning the proposed member.

Informant stated another pertinent part of the investigation deals with the proposed member's general credit rating, inasmuch as the organization does not desire to have persons with poor credit ratings admitted for membership.

Informant advised that often times neighbors of the proposed members will be talked to to determine their impressions of the proposed member.



Informant also advised that prior to about 1951 or 1952, it was necessary for the proposed member to participate in a murder before he would be acceptable for membership. Informant stated that prior to 1952, the membership in the organization was generally fixed and that before the new member could be accepted, an old member had to die. He stated that the general rule then was that the proposed member would participate in the killing of the member whose position he was to take in the organization.

Informant stated that during the past ten years or so this rule of participating in a killing has been abandoned, however, the proposed members even now are led to believe that they will have to participate in a killing before they can be accepted for membership.

Informant stated that there are at least two situations wherein the members will be accepted into the organization without the rigid background investigation and preparation for membership. He stated that in the event a proposed member is with two members and they are forced to kill someone, the proposed member would probably be made a member within a day or so in order to protect him from any retaliation from other sources which would come as a result of the killing. Informant also stated that a proposed member would be immediately accepted for membership if he was performing a duty for a member, and as a result of his duties, a possibility arose that he would meet with violence, either a beating or a killing from another person, whether it be a member of a non-member. He stated that the rules of the organization definitely forbid any acts of violence between members and that by accepting the proposed member under these circumstances, it would preclude any violence from occurring.

Informant stated that no member have been taken into the organization, with the exception of emergency membership, since 1957.

[REDACTED]

Informant stated that after all investigation has been completed and providing the proposed member is acceptable by all of the membership of the "family", the proposed member is then summoned to a meeting at which will be present the "boss", the "underboss", the "consuleri", all of the "captains" and the member who originally proposed him for membership. The proposed new member will then be questioned by the "boss" regarding his willingness to kill on order and to obey any orders given to him by any superiors. If these questions are answered in the affirmative, the proposed member, his sponsor and the sponsor's "captain" will then stand before the "boss", and the "boss" will then inquire of him as to whether he is right-handed or left-handed. The "boss" will then with a needle prick the trigger finger of the proposed member's hand and draw several drops of blood from the finger. Following this, a piece of paper, generally tissue paper, is then placed in the hand of the new member and set on fire. The new member will then move the burning piece of paper from one hand to the other, and while it is burning, he will repeat the following oath in Italian, which is a literal translation:

"With this oath I swear that if I ever violate this oath may I burn as this paper."

Informant stated that if the proposed member does not understand Italian, a member who does understand and speak Italian will say the oath and the proposed new member will repeat the oath after him in Italian. The informant also stated that during this ceremony, he will be specifically asked if he would participate in a killing and that often times he is led to believe that the purpose for the gathering is to plan a killing rather than to initiate him into membership. In the event the proposed member would show any reluctance to participate in a murder, this again would immediately bar him from membership.

[REDACTED]

Informant stated that when a new member is accepted into membership, it is immediately made known by word of mouth to all of the members of the "family", most of whom would have already met or known the new member before the initiation ceremony. Informant stated that no member may introduce himself to another member. He advised that members must be introduced through a third member who is known to each and that the introduction is as follows:

"I would like to have you meet a friend of ours."

He stated that the use of the term "friend of ours" automatically indicates to any member that the person being introduced is also a member, and from then on he is free to introduce him to any other member in the same manner.

Informant advised it is a violation of the rules of the organization for one member to attempt to introduce himself to any other members. He pointed out that if a member is moving to another geographical area where he is not personally acquainted with any member, he obtains a letter of introduction from the "boss" to take to another person in the area to which he is moving whom the "boss" knows personally, and the presentation of the letter will serve as an introduction. The informant stated that the death penalty is automatically inflicted by the organization on any member who furnishes information to any police agency, who steals from any other member or who has participated in sexual relations with another member's wife or daughter. Informant also stated he has heard that the death penalty will be imposed for any member who is engaged in counterfeiting activities or in narcotics traffic. However, it is his personal opinion that exceptions are made in these latter two instances.

Informant pointed out that there can be no excuse for any member guilty of informing to police agencies or testifying as a Government witness in any criminal matter. He advised that in connection with stealing from another member, if it can be shown that the member had no way of knowing the person he stole from was also a member, he may be excused. He advised there is no excuse for any member to be associating with any other member's wife or daughter.

Informant stated that with regard to counterfeiting and narcotics, this rule has been in effect since approximately 1957 or 1958 and that it is his personal opinion that if a high-ranking member had a lucrative narcotics or counterfeiting trade prior to the time the rule was established, he might be excused, but at the same time would be strongly urged to cease and desist in these activities as soon as possible.

Informant advised that the organization definitely comes before a member's family or his country. As an example, he pointed out that if the wife of a member, as a result of hearing conversations of the member, would furnish information to any police agency, it is incumbent upon the member to kill her. He also pointed out that in connection with the country, no information of any sort may be furnished to any police or law enforcement agencies.

Informant also advised that striking another member may or may not bring about the death penalty, depending upon the circumstances. Informant stated he has known of occasions wherein a member has been banished from his town and from the organization for a period of time. He stated in one instance a member was given two weeks for which to dispose of his business, his home and was forced to leave town for a period of two years, at which time he was allowed to return and resume his old activities. Informant stated that the only way for a member to leave the organization is through death.

He stated that occasionally older members may go into retirement and generally are not called upon by the organization to perform any duties, but that they are actually subject to call until the time they die.

Informant pointed out that periodic assessments are made on the members to supply funds and that generally the "boss" or head of a "family" assigns to each "captain" a certain amount of money which is needed and that the "captains" in turn assess the individual members for the amounts of money they feel the member can provide. He stated that if a member is assessed a certain amount of money, he must pay this assessment and that again the assessment would come before the needs of his family or anything else.

Informant stated that at the present time, there is no name for the overall organization to his knowledge and that the organization is made up of numerous groups throughout the world which are known as "families" and which operate in generally the same way, and that all "families" have generally the same titles and positions. Informant stated that the order which is followed within the "family" is as follows:

1. "The Boss" or Representanda (ph), who is the head of the "family" and is automatically a member of the overall governing body of the organization, which is known as "The Commission".

2. "The Underboss", who is the person who would act for the "boss" in his absence and who is the number two man in power in the "family".


3. "The Consuleri" or counselor, who acts as a neutral counsel for anyone in the "family" who needs his advice for services in getting disputes settled and who is available to represent any member of the family who has been accused of a violation of the rules. The "consuleri" is normally the person who mediates all disputes between "families" and is supposed to remain neutral at all times.

4. "Caporegima" or captain is a person who has a group of the organization under him and who follows his directions and orders. It is this person who relays orders from the boss to the individual members and is directly responsible for their activities and actions.

5. Acting captain who is a person appointed by the "captain" with the approval of the "boss" and who acts for him in his absence and generally assists him in his organization activities.

6. "Good fellows" who are also known as "button men" or "soldiers", who are the rank and file members of the organization and have not as yet obtained any rank or authority.

Informant stated that to his knowledge there is no known rule within the organization that a person must be engaged in any illegal activities and pointed out that a person who is not engaged in any illegal activities would be able to attain any position within the organization. He stated that he does not know of any directives or orders which encourage members of the organization to participate in illegal activities, but pointed out that by the nature of the background of most of the members they are engaged in illegal activities and that in all instances one member will strive to assist any other member in anyway that he could.


NICHOLAS FORLANO
AR
NY File 92-2086

On 1/21/63, informant advised that NICHOLAS FORLANO is an old time "button man" who was formerly under HARRY FONTANA. He stated that FORLANO split away from the family and went with the GALLO group and therefore lost his standing in the "family". He stated that it is his understanding that FORLANO presently holds a position of "acting captain" for the rebel group under the protection of CARLO GAMBINO and is handling their negotiations for reinstatement into the "family".

Informant related that FORLANO runs an extremely large shylock business with a Jewish partner whose name is unknown to the informant. He stated that it is also his understanding that FORLANO has an interest in the Copacabana Night Club. He related that FORLANO also owned a part of a casino in Cuba prior to CASTRO's taking over Cuba. Informant related that he has never known of any legitimate enterprise operated by FORLANO.



UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

February 1, 1963

In Reply, Please Refer to
File No.

GREGORY SCARPA
TOP ECHELON CRIMINAL INFORMANT

[Redacted]

b2 -1,2

NEW YORK FILE NUMBER [Redacted]

BUREAU FILE NUMBER [Redacted]

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

179-1996

[Redacted]

b2 -2

RECEIVED
FEB 12 1963
FBI

FEB 6 1963

[Handwritten signature]

SAC, New York [redacted]

ST-120

REC-134/79-1996-23

3/4/63

Director, FBI [redacted]

1 - [redacted] 6221 IB

b2 -1,2
b6 -1
b7C -1

[redacted]

**TOP ECHELON CRIMINAL
INFORMANT PROGRAM**

mt

Reurlet 2/25/63.

You are authorized to continue payments to the above-captioned informant up to [redacted] on a strictly c.o.d. basis for services rendered and expenses incurred in seeking information at the specific request of your office. This authorization is for a period of three months effective 3/8/63.

b2 -3

You should continue to vary your payments to this informant in line with the quantity and quality of information that he furnishes. Prior to making any payments you should thoroughly analyze the information furnished to determine the amount to be disbursed. Furnish the Bureau a monthly letter setting forth a summary of information furnished by the informant, the first letter should be submitted on 4/8/63.

b2 -4
b7E -2

Your recommendations regarding continuation of payments to this informant should be submitted one week prior to the expiration of this authorization.

MAILED 8
MAR 4 - 1963
COMM-FBI

NOTE: CI was developed by NYO in connection with the TECIP. Authorization has been granted to pay this CI up to [redacted] on a c.o.d. basis since 9/6/62. Prior to this authorization he had been paid [redacted] on Bureau authority plus an additional special authorization of [redacted] NYO has been varying their payments to the informant in line with the quality of information furnished.

b2 -3

CI has furnished extraordinary information of great value to the Criminal Intelligence Program and possesses a tremendous potential to penetrate the NY Italian underworld. CI is [redacted] top echelon informants who admit membership in the Italian underworld organization.

(note continued on page 2)

JEK: asg
(5)

APR 22 1963

- Folsom
- Belmont
- Aohr
- Casper
- Callahan
- Conrad
- DeLoach
- Evans
- Gale
- Rosen
- Sullivan
- Tavel
- Rotter
- Tele. Room
- Holmes
- Gandy

MAIL ROOM TELETYPE UNIT

E. J. [signature]

[Handwritten signatures and stamps]

NOTE continued: CI continues to provide specific information regarding the Italian organization and the information is of such a caliber that it could only be obtained from a member.

CI continues to be closely associated with the late Joseph Profaci's organization and is particularly close to Charles LoCicero, one of the prominent members of this group. During the past 90 days CI has furnished such information as the following:

Charles LoCicero, AR. Informant reported that on 12/30/62 LoCicero and Benedetto D'Alessandro went out to Long Island to visit Joseph Magliocco, at which time LoCicero carried \$4,000 to Magliocco. CI noted that this was part of \$10,000 Salvatore Mussachio borrowed from LoCicero to pay up gambling debts. LoCicero at this time borrowed \$4,000 from Magliocco. At this meeting Magliocco made an overture to LoCicero for his backing in his current struggle to control the Profaci group in Brooklyn. Also, Magliocco told LoCicero that if LoCicero would stand by him he would "dump" John Misuraca, current underboss of this organization. In addition, Magliocco stated that as soon as Larry Gallo was killed, he would accept the remainder of the group that went with the Gallos back into the organization.

CI reported LoCicero was contemplating going into the furniture business and planned to sell his home to do so, so that he would be in a position to inform IRS the source of his money.

The Criminal "Commission" Etal, AR. The CI provided intimate details of the operation of the organization in NY reporting the structure and membership makeup, including such facts as the father of the proposed member must be Italian, although the mother need not be. Further, that detailed background investigations are conducted prior to membership.

b2 -3

Causa Nostra, AR. CI identified photographs of numerous members of the organization and identified their immediate superiors.

Joseph Magliocco, aka, AR. CI provided complete breakdown of the organization of Magliocco.

In view of the excellent information furnished by this CI which is not available from any other source, it is recommended that the SAC, NY's request to continue payments to this source on a c.o.d. basis be approved.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/25/63

FROM : SAC, NEW YORK

CONF. INFO.

SUBJECT:

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

b2 -1,2,3

Re New York letters to Bureau dated 1/2/63 and 2/4/63 which set forth summaries of information furnished by the informant.

The informant has been paid [redacted] for the period of 11/22-12/5/62 on the authority of Bulet dated 9/7/62. In addition, the informant has been paid [redacted] for the period 12/6/62 through 1/30/63 under the authority of Bulet dated 12/6/62.

It is requested that the Bureau approve the continuance of [redacted] on a COD basis to the informant for information and expenses incurred. In connection with this request, monthly progress letters will be submitted to the Bureau on the informant beginning 3/2/63.

The following is a summary of information furnished by the informant since the submission of relet dated 2/4/63:

CAUSA NOSTRA
AR
NY File 92-2300

On 1/29/63, the informant was contacted at which time he observed photographs of the following individuals and made the comments noted:

- ③ - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

ST-117

179-1996-23

REC-53

10 FEB 27 1963

JLM:pcs
(5)

let to NY
3/4/63 JCR/409

b2 -2
b6 -1
b7C -1

[REDACTED]

GUISEPPE TRAINA - he is the father of JOE TRAINA and a captain in the CARLO GAMBINO family.

[REDACTED]

not a good fellow, but a close associate of the

[REDACTED]

[REDACTED]

a good fellow in the GAMBINO family.

NICHOLAS FORLANO aka Jiggs - NYCPD B number 131926, was a member of the PROFACI family, but went with the GALLOs and is presently under the protection of GAMBINO.

[REDACTED]

was with the PROFACI family, but broke away with the GALLO group and is now under the protection of GAMBINO. A close associate of CARMINE PERSICO.

b6 -2
b7C -2

[REDACTED]

- a good fellow in the MAGLIOCCO family who is under Sally the Sheik.

JOSEPH LIVOTA aka Minx - not a good fellow, but handles a lot of work in the shylock business of JOHNNY ODDO.

PAUL GAMBINO - a good fellow and a brother of CARLO GAMBINO.

SEBASTIAN ALOI aka Buster - a good fellow in the MAGLIOCCO family who is under the protection of either JOE COLUMBO or SONNY FRANZESE.

[REDACTED]

ANIELLO DELLACROCE - a captain in the GAMBINO family.

[REDACTED] - broke away from the PROFACI family and went with the GALLOs. He was chosen by the GALLO group to be boss in the event they were successful in setting up a separate family. He is presently under the protection of CARLO GAMBINO. He

[REDACTED] and JOE GIORELLI aka Joe Jelly. He was the individual who set JOE JELLY up to be killed.

b6 -2
b7C -2

ANTHONY BONASERRA aka Chief - a good fellow under JOHNNY ODDO.

[REDACTED] a good fellow in the MAGLIOCCO family under JOHNNY ODDO.

CHARLIE PANARELLA - a good fellow in the MAGLIOCCO family under JOHNNY ODDO.

b6 -2
b7C -2

JAMES CLEMENZA aka Jimmy Brown - a good fellow in the MAGLIOCCO family who was under HARRY FONTANA.

[REDACTED]

JOSEPH MAGLIOCCO aka
AR
NY File 92-668

On 2/12, 13 and 18/63, informant advised that to the best of his knowledge, the breakdown of members of the MAGLIOCCO family was as follows and that each of the names mentioned below are members of Causa Nostra and assigned to captains in the JOSEPH MAGLIOCCO family under which their names are set forth.



Informant advised that JOSEPH MAGLIOCCO was the avugad or boss and advised that to the best of his knowledge, there is a group within the family who report directly to him. He stated that these persons would probably be CHIEF BONASERRA,

[redacted] and JOHN SCIMINI. He stated that under MAGLIOCCO the underboss is JOHN MISURACA who resides in New Jersey. He stated that MISURACA could well have members reporting directly to him but that he does not know at this time any of their identities. Informant stated that the post of consuleri in the family is still open to his knowledge, although SALVATORE MUSSACHIO has been prominently mentioned to fill this vacancy. He advised, however, that to the best of his knowledge, MUSSACHIO is currently acting as a caporegima in the MAGLIOCCO family. He stated that the following are captains in the MAGLIOCCO family and that the persons set forth below them are members of their regime:

JOHNNY ODDO - Captain

CHARLES PANARELLA

AMBROSE MAGLIOCCO - Captain

JAMES RUBERTONE
VINCENT MANGANO



GREGORY SCARPA
SALVATORE SCARPA

SAM BADALAMENTI - Captain

THOMAS DI BELLA - Captain

[Redacted]

[Redacted] - Captain

DICK FUSCO
BENNEDETTO D'ALESSANDRO

[Redacted]

b6 -2
b7C -2

HARRY FONTANA - Captain

[Redacted]

b6 -2
b7C -2

CHARLES LO CICERO

[Redacted]

JAMES CLEMENZA

[Redacted]

SIMONE (LNU) - Captain

[Redacted]

SALVATORE PROFACI

Unknown Captain in New Jersey

In addition to the above, informant stated that the regime of SALVATORE MUSSACHIO has been split up between MUSSACHIO, JOHN FRANZESE and JOE COLUMBO and that the following members of the family who were originally assigned to the regime of MUSSACHIO are now assigned to one of these three captains:

b6 -2
b7C -2

[Redacted]
JOSEPH VITACCO
JOSEPH GIAMARINO

MODESTO SANTORO
FRED DE LUCIA



The informant advised that it was also his understanding that VINCENT ALOI is the acting captain for SALVATORE MUSSACHIO and that therefore VINCENT and his father, SEBASTIAN ALOI would both be assigned to the regime of MUSSACHIO.

In addition, informant stated that LARRY GALLO, JOE GALLO and JOHN CUTRONE were all members of the family and that LARRY and JOE GALLO both formerly reported to JOSEPH MAGLIOCCO when he was underboss while JOHN CUTRONE was assigned to the regime of HARRY FONTANA. He stated that at the present time, he does not know to whom these three would be assigned.

In addition to the above, informant advised that the following were all members of the old PROFACI family who went with LARRY and JOE GALLO when they rebelled. He stated that all of the following have returned, but to his knowledge are temporarily assigned to the CARLO GAMBINO family and operate under NICHOLAS FORLANO. He stated that the big majority of the following were assigned to the regime of HARRY FONTANA before they joined the GALLO insurrection:

ANTHONY ABBATEMARCO



ANTHONY RICCIARDI aka Tony Long

[redacted]

On 2/18/63, the informant was exhibited photographs of the following persons and had the following comments to make concerning them:

[redacted] informant advised that he has met this individual before, but is not in a position to state at this time whether he is a member of Causa Nostra or any information concerning him.

[redacted] informant advised [redacted] was a good fellow and a member of the GAMBINO family.

GEORGE SMURRA aka Georgie Blair, NYCPD B number 70645 - informant advised that BLAIR was definitely a good fellow and probably a member of the VITO GENOVESE family.

[redacted] informant advised that he is acquainted with [redacted] and that [redacted] is not a good fellow.

b6 -2
b7C -2

[redacted] informant advised that [redacted] was not a good fellow and stated he is a numbers runner for the [redacted]
[redacted]

PETER JOSEPH FERRARA, NYCPD B number 122036 - informant advised that FERRARA is a captain in the GAMBINO family and operates the Bell Fuel Oil Company and a numbers bank in Brooklyn.

[redacted] informant advised after viewing a photograph of [redacted] that he knows him vaguely and stated that he does not believe [redacted] is a good fellow.

[redacted]

[redacted]

informant advised that [redacted] is a numbers man and is definitely not a good fellow.

VINCENT DE CICCIO aka Bootsie, Boozie, NYCPD B number 92072 - informant advised that DE CICCIO is a good fellow in the GAMBINO family assigned to PETE FERRARA and stated that he works for FERRARA in his numbers bank operation.

[redacted]

informant advised that [redacted] in the GENOVESE family.

b6 -2
b7C -2

[redacted]

informant advised that [redacted] was not a good fellow but was supposedly made by the GALLOs, which is not recognized by any other members.

[redacted]

informant advised that [redacted] is a good fellow in the MAGLIOCCO family assigned to the regime of [redacted]

[redacted]

[redacted]

informant advised that [redacted] is a good fellow in the MAGLIOCCO family assigned to the regime of [redacted]

[redacted]

LEO CARLINO, DOB 8/10/97 - informant advised that CARLINO was unknown to him and that he definitely was not a member of the MAGLIOCCO family.

[redacted]

In addition, the informant advised that under [redacted] who is a captain in the GENOVESE family, are [redacted]

b6 -2
b7C -2

[redacted]

Informant also advised that DON CASTORE

[REDACTED]

b2 -2

is possibly a captain in the GAMBINO family and is very closely associated with CARMINE LOMBARDOZZI. He advised that four members of the GAMBINO family are GUISEPPE TRAINA, SR., who is a captain in the GAMBINO family and LOUIS TRAINA and JOE TRAINA, who are both sons of GUISEPPE TRAINA. He also advised that

[REDACTED]

is

also a good fellow and that this [REDACTED]

[REDACTED] in Brooklyn. Informant advised that currently

in HARRYFONTANA's regime in the MAGLIOCCO family are [REDACTED]

CLEMENZA aka Jimmy Brown [REDACTED]

b6 -2
b7C -2

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 2/26/63

FROM : SAC, NEW ORLEANS (92-432) (RUC)

CONF. INFL.

b2 -1

SUBJECT: [REDACTED]

53

Re New York Airtel to Bureau, 1/9/63, concerning captioned informant who furnished information concerning an individual whose last name starts with the letter "G" who was formerly the underboss of the "Causa Nostra" family in New Orleans, and the subsequent identification of this individual as GUISEPPE GAGLIANO.

The files of the New Orleans Office reflect the following concerning GUISEPPE GAGLIANO, believed to be identical with the GAGLIANO mentioned in reairtel:

The 12/9/55 issue of the New Orleans "Times - Picayune" newspaper carried a story concerning GIUSEPPE GAGLIANO, reported to be 52 years of age at that time, who was being sought by I & NS, New Orleans for deportation to Italy for a narcotics conviction. According to the story, the search for GAGLIANO was called off when INS received a restraining order issued by the Federal Court of Appeals. The story reflected that INS agents attempted to locate GAGLIANO at his residence, 4212 Orleans Street, New Orleans. This newspaper story reflected that GAGLIANO's last known place of employment was a Decatur Street bar and he was described as being a white male, 5' 8 1/2" tall, 175 pounds, dark brown eyes, oval face, black hair and having a scar on the right side of the mouth and two scars under the chin. The story described GAGLIANO as having served a 12 months sentence for selling narcotics in New York in 1927 and this was the basis for the government's wanting to depart him.

The 12/23/55 issue of the New Orleans "Item" newspaper reported that GAGLIANO was reportedly on his way back to his native Sicily on that date after Immigration Officers arrested him in his bed at his residence, 4212 Orleans Steet on the night of 12/22/55. According to the story, GAGLIANO's last appeal for a stay in deportation was denied by a Federal District Court Judge in New Orleans on 12/22/55.

- 2 - Bureau
- 2 - New York [REDACTED]
- 1 - New Orleans
- FGB:fgb
- (5)

REC-28

[REDACTED]

54 MAR 7 1963

b2 -2
b6 -1
b7C -1

NO 92-432

The 4/25/61 issued of the New Orleans "Times - Picayune" Newspaper carried a story datelined New York City which reflected that GIUSEPPE GAGLIANO, 55, a former New Orleans narcotics racketeer, on the preceeding Monday, was ordered out of the United States for the second time after returning illegally, following departation to Italy six years ago. According to the story, GAGLIANO claimed that he was ill and wanted to stay in the United States with his family. It was reported that his children still lived in New Orleans.

In a story in the 3/19/59 issue of the New Orleans "States - Item" newspaper concerning the deportation of GAENTANO GAGLIANO, described as a New Orleans narcotics racketeer, GUISEPPE GAGLIANO was described as a brother of GAENTANO GAGLIANO and it was mentioned that GUISEPPE GAGLIANO was deported to Italy in 1955. The newspaper story described GAENTANO GAGLIANO as "reputed to be a leader of the Mafia crime syndicate".

LA The New Orleans files contain no other references to ~~GUISEPPE GAGLIANO~~ and the investigation of New Orleans racketeer ~~CARLOS MARCELLO~~ and other Italian hoodlums in the New Orleans area has revealed no connection between MARCELLO, his associates and the GAGLIANOS.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 3/29/63

FROM : SAC, NEW YORK

CONF. INTEL

SUBJECT: [REDACTED]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

b2 -1,2,3

Re New York letter to Bureau, 2/25/63 and Bureau letter to New York, 3/4/63.

The informant has been paid [REDACTED] for the period 1/31 - 3/6/63 under authority of Bulet dated 12/6/62 and [REDACTED] for the period of 3/7-13/63 under authority of Bulet dated 3/4/63.

The following is a summary of information furnished by the informant since the submission of reNYlet dated 2/25/63:

[REDACTED] (LNU)

AR
NY File 92-

On 2/27/63, informant advised that an individual known to him as [REDACTED] is a button man in the MAGLIOCCO family in the regime of JOHNNY ODDO. Informant stated that [REDACTED] According to the informant, [REDACTED]

b6 -2
b7C -2

[REDACTED]

[REDACTED]

179-1996-25

- ③ - Bureau [REDACTED]
- 1 - New York [REDACTED]
- 1 - New York [REDACTED]

REC-42

APR 2 1963

JLM: pcs
(5)

b2 -2

53 MAY 1 1963

[REDACTED]

~~SECRET~~

[redacted]

[redacted]

AR
NY File 92-

On 2/27/63, informant advised that [redacted] (ph) is a button in the MAGLIOCCO family and is in the regime of SAM BADALAMENTE. Informant related that at the present time [redacted] is very active in horse betting and was formerly big in the Italian lottery in Brooklyn, but informant was not sure if he is still active in the lottery.

b6 -2
b7C -2

Informant stated that [redacted] years of age and lives on [redacted]

GIUSEPPE TRAINA
AR
NY File 92-2736

On 2/27/63, informant was interviewed concerning JOE TRAINA and he explained that GIUSEPPE TRAINA aka Joe Traina, who is a captain in the GAMBINO family [redacted]

[redacted] Informant stated that [redacted] has been active in shylocking, etc., on the lower west side of Manhattan and that he hangs out at the Intermission in Brooklyn and at a luncheonette located at 52nd Street and New Utrecht Avenue in Brooklyn. He stated that RED JOE and his brother, LOUIS, are both button guys in the GAMBINO family.

b6 -2
b7C -2

Informant related that in addition to the above [redacted] there is an individual known as [redacted]

[redacted] He stated that [redacted] is also a button in the GAMBINO family, but is not [redacted] to the informant's knowledge.

b6 -2
b7C -2

[REDACTED]

THOMAS DI BELLA
AR
NY File 92-2723

b6 -3
b7C -3

On 2/27/63, informant advised that [REDACTED] in New Jersey, had contacted him and requested his assistance in obtaining a seniority card for work on the piers in New Jersey. He stated that [REDACTED] explained that his local in New Jersey is controlled by an individual known as "Johnny Boy" who is a front for the CATENA brothers, who actually control the local.

The informant went to see PETE FERRARA and requested that FERRARA contact TONY ANASTASIO [REDACTED]. After the informant had related the information furnished by [REDACTED] to FERRARA, FERRARA stated that JERRY CATENA is the acting boss of the GENOVESE family while GENOVESE is in prison. FERRARA explained that CATENA was the underboss and that when GENOVESE was sent to prison he appointed CATENA to act in his place. In regard to obtaining a seniority pass for [REDACTED] FERRARA advised the informant to contact THOMAS DE BELLA in an effort to obtain the pass. He stated that ANASTASIO is in Florida, but would be back in three or four weeks and that if DE BELLA was unable to obtain the seniority pass he would then contact ANASTASIO for the informant.

The informant stated that DE BELLA is the hiring boss on Pier 2, Furman Street in Brooklyn and has quite a bit of influence on the waterfront.

LA CAUSA NOSTRA
NY File 92-2300

Informant was contacted on 3/6/63 and furnished the following information concerning "Causa Nostra":

[redacted]

Informant advised that [redacted]

[redacted] which is actually owned by PETE FERRARA. He stated that he did not know the name of this business, but did not believe it was under FERRARA's name or that FERRARA would be listed among any of the owners of the business.

b2 -2
b6 -2
b7C -2

The following photographs of persons were exhibited to the informant, and he made the following comments concerning them:

A photograph of [redacted] NYC, was exhibited to the informant, and he advised that [redacted] was unknown to him and stated that [redacted] is definitely not a member of the "Causa Nostra" in the MAGLIOCCO "family". Informant stated that while he does not know all of the members of the MAGLIOCCO "family", by name, he would be able to recognize a photograph of anyone within that "family".

A photograph of [redacted] was exhibited to the informant, and he stated that [redacted] was unknown to him and that he was not a member of the MAGLIOCCO "family" for the reasons set forth above.

b6 -2
b7C -2

A photograph of [redacted] Street, Brooklyn, was exhibited to the informant, who advised that [redacted] was unknown to him and was not a member of the MAGLIOCCO "family", also for the reason set forth above.

A photograph of [redacted] dated 2/9/62, at the United States Treasury Department Intelligence IRS was exhibited to the informant. Informant advised that [redacted] face looked very familiar to him, and he is positive that he has met him in the past. He stated that [redacted] is definitely not a "good fellow" in the MAGLIOCCO "family". It was pointed out to the informant that [redacted] a gambling operation with JOHN ODDO and MINX LIVOTI in 1956, and the informant stated that it is possible that that was where he met [redacted] since he frequented ODDO's games during that period of time.

b6 -2
b7C -2

[redacted]

With regard to MODESTO SANTORO, the informant advised that SANTORO is definitely a "good fellow", but that he has not had any contact with him and is not familiar with SANTORO's current activities or associates.

A photograph of [redacted] was exhibited to the informant, who advised that [redacted] was unknown to him and that he was definitely not a "good fellow" in the MAGLIOCCO "family".

b6 -2
b7C -2

A photograph of [redacted] was exhibited to the informant, who advised that [redacted] has been a "good fellow" and a member of "Causa Nostra" for some period of time. He stated that [redacted] was formerly in the regime of SAM BADALAMENTE. He stated that in about 1956 or 1957, at about the time of the death of ALBERT ANASTASIA,

[redacted] /^{who} was then in the PROFACI "family". [redacted]

[redacted]

[redacted] He stated that at the present time he does not know the whereabouts of [redacted] and knows no current information concerning him whatsoever.

Informant advised that [redacted] is a son of [redacted] and definitely is a "good fellow" and is under the regime of SIMONE ANDOLINO.

b6 -2
b7C -2

Informant stated that [redacted] the son of [redacted] is definitely a "good fellow" and is in the MAGLIOCCO "family" in the regime of HARRY FONTANA.

[redacted]

With respect to the [redacted]
[redacted] all three are "good fellows" in the MAGLIOCCO
"family" and all three are assigned to the regime of [redacted]
[redacted] He pointed out, however, that [redacted]
is currently in Florida and the last information the informant
had concerning him was that he was [redacted]
in or near [redacted] Florida.

b6 -2
b7C -2

A photograph of [redacted]
was exhibited to the informant, and he advised that [redacted]
was not identical with the [redacted] previously mentioned
by him as being a "good fellow" in the MAGLIOCCO "family" under
HARRY FONTANA.

Informant advised on 3/6/63 that [redacted]
[redacted] DOMINICK CASTORE, is a "good fellow" in the
CARLO GAMBINO "family" of "Causa Nostra". He stated that [redacted]
[redacted] and has
numerous gambling convictions. Informant stated that when [redacted]
is identified, he will be able to identify the photograph of
him.

b6 -2
b7C -2

On 3/6/63, informant advised that the following five
persons have been proposed for membership as "good fellows" in the
MAGLIOCCO "family" of "Causa Nostra". He stated that these
persons are not considered as "good fellows" or "button men"
but that undoubtedly they will all be accepted for membership
when the membership books are opened by the Commission:

JOHN SAPONARO
JOSEPH SAPONARO

b6 -2
b7C -2

[redacted]

[redacted]

[redacted]

AR

NY File 92-2625

b2 -2

Informant advised on 3/6/63 that [redacted] was introduced to him several years ago as a "good fellow" in the regime of JOSEPH SOCKS(LANZA). He stated [redacted] Avenue in Brooklyn. He stated he has had no contact with him for some time and has no knowledge of [redacted] current activities.

b6 -2
b7C -2

CARMINE PERSICO

AR

NY File 92-

Informant advised on 3/6/63 that [redacted] had stated that several weeks ago CARMINE PERSICO was in the Jinx Bar on New Utrecht Avenue, and that as he and a younger associate were getting into the car in the late evening hours, another car came by at a high rate of speed and fired approximately 5 or 6 shots. According to [redacted] PERSICO was unharmed but that the person with him was hit in the leg by a bullet. Informant stated that he had previously heard that some incident concerning PERSICO had happened at about the same time at the same place, and he had been led to believe that possibly a bomb had been planted in PERSICO's car, but that he was more inclined to believe the story as related by [redacted]

b6 -2
b7C -2

Informant stated that he has not been able to confirm this story from any other sources and probably would not be able to do so since the incident has been hushed up and very few people will even mention it.

The informant advised that he saw CARMINE PERSICO in court on 3/18/63 at which time PERSICO advised the informant that he did not know who tried to kill him in front of the Jinx Bar on New Utrecht Avenue. The informant stated that PERSICO had related that he had been trying to figure out who could have known he would be at the Jinx Bar inasmuch as he did not frequent this bar that often.

[Redacted]

FREDDIE DE LUCCA
AR
NY File 92-2674

Informant advised on 3/6/63 that FREDDIE DE LUCCA was a "good fellow" in the MAGLIOCCO "family" of "Causa Nostra" and is probably assigned to the regime of JOHN FRANZESE.

The following photographs of persons, who are associates of DE LUCCA, were exhibited to the informant and he advised that all of them were unknown to him.

[Redacted]

PETER FERRARA
AR
NY File 92-2462

On 3/6/63 informant advised that on the night of 3/4/63, members of the NYCPD Commissioner's Squad raided a numbers bank in Brooklyn, which was the bank of PETE FERRARA. Informant stated that this bank is probably the largest bank in Brooklyn, if not in the entire city, and that the Police confiscated slips representing 2 weeks and 1 day of numbers activities.

On 3/5/63, it was determined that members of the Commissioner's Squad raided the 3rd floor apartment at 391 Court Street and arrested 3 men charging them with operating a numbers bank, policy, and possession of policy slips. The 3 men arrested were [Redacted]

[Redacted]

It was also determined that the Police seized 1,441,500 plays on 11,918 slips.

[REDACTED]

SAM ANDOLINO
AR
NY File 92-

The informant has furnished information previously that an individual known to him only as SIMONE is a captain in the MAGLIOCCO "family". On 3/6/63, informant advised that the above individual resides at 132 Avenue V, Brooklyn, NY. The Street Address Telephone Directory reflects a listing for SAM ANDOLINO, 132 Avenue V, Brooklyn, NY, telephone number ES 2-5239. The indices of the NYO reflect the following concerning ANDOLINO:

The records of the Central Investigations Unit, NYCPD, reflect that ANDOLINO is a distant relative or close associate of JOSEPH PROFACI. These records further reflect that ANDOLINO, who has NYCPD E number 14667, [REDACTED]

b6 -3
b7C -3

[REDACTED] The files further reflect the following arrest record for ANDOLINO:

3/14/34 - violation of PL 974, discharged;

10/12/46 - policy arrest, 12/17/36 sentenced to \$500.00 fine or 30 days and 30 days, 12/18/46 received Rikers Island;

3/2/48 - violation of PL 580 and 974, 4/3/48 acquitted.

A check was made of the records of the NYCPD in an effort to locate a photograph of ANDOLINO with negative results.

On 3/11/63, informant advised that [REDACTED] who is assigned to the regime of SIMONE, possibly ANDOLINO, complained to the informant that ANDOLINO was calling the men of his regime together for meetings on a weekly basis. [REDACTED] objected to this inasmuch as he felt it was not safe to have meetings in Brooklyn at this time.

b6 -2
b7C -2

[REDACTED]

CHARLES LO CICERO aka
AR
NY File 92-1612

On 3/11/63, informant furnished the following:

He stated that on Sunday night, 3/10/63, [REDACTED] received a telephone call from [REDACTED] CHARLES LO CICERO inquiring as to informant's whereabouts and [REDACTED] stated that the informant was not at home, [REDACTED] related that CHARLES LO CICERO had been attempting to contact the informant on Saturday, 3/9/63 and left word for the informant to come to LO CICERO's home on 3/11/63 inasmuch as LO CICERO wanted to talk to him.

b6 -2,3
b7C -2,3

The informant stated he went to see LO CICERO on the morning of 3/11/63, at which time LO CICERO related the following story to the informant:

On Saturday, 3/9/63, [REDACTED], a 'button' in the MAGLIOCCO "family", came to LO CICERO's home at approximately 2 p.m. and advised LO CICERO that he had just passed the Florentine Furniture Store and observed a group of individuals removing the furniture from the store. LO CICERO advised [REDACTED] to get in touch with some of [REDACTED] and send them to the store and he, LO CICERO, left with [REDACTED] and went to the Florentine. LO CICERO got out of [REDACTED] car at the corner of 86th Street and 17th Avenue and went to the Florentine alone. Upon arriving at the Florentine, he observed three large moving vans parked in front of the store and furniture being loaded into them. He entered the store and observed [REDACTED] and several other members of the GALLO organization. When LO CICERO entered the store and made inquiry as to what was going on [REDACTED] stated "Charlie, don't get excited, we're doing this on orders from Larry" [REDACTED] then explained

b6 -2,3
b7C -2,3

[REDACTED]

that LARRY GALLO had sent them over to remove the furniture which GALLO was going to sell and then give the money to LO CICERO, less \$400.00 for moving expenses. LO CICERO agreed to this and left the store. He then went to a nearby butcher shop where he placed a call [REDACTED]

[REDACTED]
down to the store. [REDACTED]

[REDACTED]
LO CICERO then returned to the store arriving at approximately the same time [REDACTED]

[REDACTED] an argument ensued inasmuch as [REDACTED] with LO CICERO in letting the GALLO group remove the furniture from the store. LO CICERO explained that he was finally able [REDACTED]

[REDACTED] He stated, however, that while the discussion was going on [REDACTED] and the GALLO crew, police entered the store to determine what was going on. He stated that he explained to the police that he was having the furniture moved and that there was no trouble, whereupon the police departed.

LO CICERO stated that following this incident, he contacted PETE FERRARA and had arranged a meeting for Monday, 3/11/63 with a representative of the GAMBINO family (believed by the informant to be GAMBINO himself). LO CICERO explained that he wanted to go on record with GAMBINO concerning the above incident and explain to GAMBINO that when the furniture was sold, he would have to go to a meeting with LARRY GALLO in order to collect his money for the furniture. He told the informant that he was not going on record with MAGLIOCCO inasmuch as the Commission did not recognize MAGLIOCCO.

The above incident concerning the removal of furniture from the Florentine by members of the GALLO crew was verified by [REDACTED] NYCPD, who was one of the policemen who entered the store during the discussion between LO CICERO and the GALLOs.

b6 -2,3
b7C -2,3

b6 -4
b7C -4

[redacted]

In addition to the above, the informant advised that the owners of the Trio Club in South Beach, Staten Island are members of the GAMBINO family. He also stated that the owner of [redacted] on Staten Island is a member of the GAMBINO "family!"

b2 -2
b6 -2
b7C -2

SA [redacted] advised that the Trio Club, located at 272 Sand Lane, Staten Island, is owned by VINCENT SARULLO. SA [redacted] advised that [redacted] is located at [redacted] Staten Island. SA [redacted] further advised that according to information received by him from various sources, both SARULLO [redacted] are active in numbers operations on Staten Island.

b6 -1,2
b7C -1,2

Informant was contacted on 3/19/63 and stated that he had seen LO CICERO on Friday, 3/15/63. Informant stated that LO CICERO advised him that he had gone out to Long Island and reported the incident concerning the removal of the furniture from his store by members of the GALLO crew to JOE MAGLIOCCO. LO CICERO stated that when he explained to MAGLIOCCO that LARRY GALLO was to sell the furniture and would then call LO CICERO to come and get his money, MAGLIOCCO ordered LO CICERO not to go to any meeting with GALLO for any purpose, not even to collect his money.

Informant stated that LO CICERO had [redacted] over to the warehouse of the Savino Furniture Company to determine if the GALLOS had stored his furniture there inasmuch as SAVINO is related to the GALLOS. [redacted] stated that [redacted] only saw a few partially burned lamps which SAVINO advised her were left there by the GALLOS to be repaired.

b6 -3
b7C -3

LO CICERO indicated to the informant that he believes SAVINO is his friend and is on his side against the GALLOS. However, the informant does not believe this and feels that the GALLOS are using SAVINO to set LO CICERO up.

[REDACTED]

On 3/27/63, the informant advised that CHARLES LO CICERO has requested the informant to see him every other day. He stated that LO CICERO is very nervous and is certain that he is going to jail as a result of income tax violations. Informant stated that in discussing the organization, LO CICERO stated that the organization in the United States is worse off today than the organization in Italy was during the days of MUSSOLINI when the government in Italy actually had agents working in the organization. LO CICERO stated, however, that the organization in Italy today is in a much better position than the organization in the United States and that the organization in Italy has members who are also members of the Parliament and can prevent laws being passed which are adverse to the organization.

JOE COLUMBO

AR

NY File 92-1965

On 3/27/63, the informant advised that he saw JOE COLUMBO on the afternoon of 3/27/63 on New Utrecht Avenue in Brooklyn. He stated COLUMBO inquired as to his financial condition and then stated that possibly he could help the informant out. COLUMBO then advised the informant that he was having to edge part of his numbers and that if an agreement could be worked out he would give this edge to the informant. The informant then worked out an agreement with COLUMBO whereby COLUMBO will call the informant each day and give him the edge and they will settle the account on a weekly basis.

The informant stated that COLUMBO was driving a 1963 Buick Riviera all gray in color, rather than his white Cadillac convertible. The informant stated that COLUMBO is no longer running a crap game in Brooklyn inasmuch as he lost approximately \$100,000 in the game which bankrupt the game and forced COLUMBO to close out.

[redacted]

JOSEPH SAPONARO
AR
NY File 92-2686

b2 -2
b6 -3
b7C -3

On 3/27/63, the informant advised that JOE SAPONARO
[redacted]
[redacted] but that he actually lives on 67th Street. He
stated that SAPONARO is married [redacted]
[redacted] Informant stated that SAPONARO is presently
employed as a numbers runner by GREGORY SCARPA.

[redacted]
AR
NY File 92-2734

The informant advised on 3/27/63 that [redacted]
[redacted] is unemployed and at the present time is not engaged in any
criminal activity, to the informant's knowledge. He stated that
[redacted]
[redacted] He stated that [redacted]
and that [redacted]
from his father.

b6 -2,3
b7C -2,3

[redacted]
AR
NY File 92-1625

On 3/27/63, the informant advised that he had recently
run into [redacted]
[redacted] Brooklyn, NY.
The informant stated that [redacted] had advised him that [redacted]
[redacted]
thinks he is being followed continuously. As a result of this,
[redacted] to handle
[redacted] and has appointed
another individual, whom [redacted] did not name, as an acting
captain to handle the members who live in Manhattan.

b6 -2
b7C -2

[REDACTED]

JOHN ODDO aka
AR
NW File 92-637

Informant advised on 3/27/63 that on 3/27/63 on his way home from Brooklyn, he stopped by the Silver Dollar Bar on Staten Island to see CHARLIE PANORELLA. He stated that when he entered the bar, PANORELLA was sitting with MINX LIVOTI and AL ACKALITIS. He stated that the above 3 individuals had 15 or 20 construction workers standing around to see them, and that ACKALITIS made a comment "They were supposed to use our equipment and then they went and rented the equipment from the other guy". The informant was of the opinion that LIVOTI, PANORELLA and ACKALITIS have some racket going with the construction workers on Staten Island.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : *JM* SAC, NEW YORK [redacted]

SUBJECT: CONF. INF [redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

DATE: 4/25/63

b2 -1,2

ReNYlet to Bureau dated 3/29/63.

The following is a summary of information furnished by informant since the submission of relet:

[redacted]

AR
NY File 92-2602

On 4/9/63, informant advised that on 4/8/63 he had been contacted by [redacted] (ph), [redacted]

[redacted] advised the informant that he owed [redacted] whom the informant described as a "button" in the MAGLIOCCO "family" and who operates [redacted]

Brooklyn, NY [redacted] and that [redacted] had given him until [redacted] to pay up or "get his lumps". [redacted] requested the informant to intercede with [redacted] on his behalf. The informant subsequently met with [redacted] and worked out a deal for [redacted] to make weekly payments to [redacted] until the debt was cleared up.

During the informant's conversation with [redacted] he ascertained that [redacted] is one of a number of individuals who are running numbers for [redacted] and that [redacted]

[redacted] also stated to the informant that he had recently taken over the [redacted]

- ③ - Bureau
- 1 - New York
- 1 - New York

54-29-13 McA/mg

JLM:pcs

(5)

54 MAY 29 1963

EX-1

REC-64

b2 -2
b6 -1
b7C -1

b6 -2
b7C -2

b6 -2
b7C -2

CONFIDENTIAL

[REDACTED]

[REDACTED]

[REDACTED] Informant stated that he believes the name

[REDACTED]

PETE FERRARA aka
AR
NY File 92-2462

b6 -2
b7C -2

On 4/9/63, the informant advised that on the afternoon of 4/8/63, the informant and JOEY SAPONARO had met PETIE PUMPS in the luncheonette across the street from the Intermission Lounge. During the conversation, JOEY made the comment that the "Feds" had been in Wally's restaurant at 60th Street and Fort Hamilton Parkway that morning. PETIE FERRARA became excited and told the informant that he and informant should not be seen together. FERRARA stated "they have probably seen you with me and they know that is your neighborhood and that is why they are up there". FERRARA stated that the "Feds" would be on everybody they saw in contact with him. During the conversation, an individual entered the restaurant and stated that members of the NYCPD were over at the Intermission, whereupon, FERRARA wrote out the address of 2306 Mc Donald Avenue and told the informant to meet him there in thirty minutes. FERRARA then hastily left the luncheonette.

The informant subsequently met FERRARA at the 2306 Mc Donald Avenue address which the informant stated is a two-room office on the first floor under the elevated tracks. He stated that the windows are painted with black paint about half way up. Informant stated that as you go in the door, there is a small room in the front which contains 2 or 3 vending machines. He stated that this room is separated from a back room by a partition and that the back room has a desk and some more vending machines in it. PETIE FERRARA asked the informant to get in touch with [REDACTED] for PETIE FERRARA, and request [REDACTED] to meet FERRARA at the Mc Donald Avenue address at 8:30 p.m. on the eighth and if the informant was unable to contact [REDACTED] on the eighth, he should arrange the meeting for the same time at the same address on the ninth.

b6 -2
b7C -2

[REDACTED]

FERRARA advised the informant that he was opening up his juke box and cigarette vending machine business on Staten Island and was in the process of obtaining an office on Hyland Boulevard and that as soon as he had the office, he would furnish the address to the informant so that the informant could meet him and settle their accounts.

On 4/16/63, informant advised that due to the pressure being put on PETE FERRARA by the FBI, he had ceased all activity and that all of his contacts are presently being handled by

[REDACTED] The informant stated that he had gone to see [REDACTED] on the afternoon of 4/16/63, and that [REDACTED] was very nervous and stated that he expected a visit from the FBI in the near future. He advised the informant that he wanted all future contacts with the informant to be at night. Informant advised him that he would not make the contacts at night, but that he would bring an unknown individual around and introduce him to [REDACTED] and that this individual could handle the informant's contacts with [REDACTED] agreed to this arrangement.

b6 -2
b7C -2

On 4/23/63, informant advised that he had seen [REDACTED] [REDACTED] early in the day and that [REDACTED] had requested the informant to collect money owed to PETIE FERRARA by two numbers runners who work for the informant.

[REDACTED] told the informant that he was being responsible for all the shylock collections for FERRARA. [REDACTED] explained that since the FBI had "shook FERRARA up", FERRARA was no longer living at his home nor going to his business during the day. According to [REDACTED] no one knows where FERRARA is living and [REDACTED] has no way of getting in touch with him. [REDACTED] explained that FERRARA will call him and give him a location and a time to meet him.

b6 -2
b7C -2

[REDACTED]

CHARLES LO CICERO aka
AR
NY File 92-1612

b6 -1
b7C -1

On 4/9/63, informant advised that he had visited CHARLES LO CICERO at LO CICERO's residence on the afternoon of 4/9/63. Informant stated that he and LO CICERO had discussed the attack on SA [REDACTED] by members of the LOMBARDOZZI family and subsequent pressure that has been put on Brooklyn by the FBI. Informant stated that LO CICERO had advised that in his opinion if the pressure is kept up, CARLO GAMBINO would be forced to order a "hit" on CARMINE LOMBARDOZZI in an effort to satisfy the FBI's desire for revenge. Informant inquired of LO CICERO if it would not be easier for CARMINE LOMBARDOZZI to turn in the individuals involved. LO CICERO explained that he did not feel LOMBARDOZZI would do this inasmuch as in LO CICERO's opinion this was not a spontaneous act but would have had the prior approval of CARMINE LOMBARDOZZI, therefore, making him responsible. LO CICERO stated that if this were true then it would be a violation of the fundamental rules of the organization for LOMBARDOZZI to turn in the individuals involved. LO CICERO stated also that if CARMINE LOMBARDOZZI is responsible then a debt is owed and CARMINE LOMBARDOZZI is responsible, therefore, there would be an order to have him "hit" in order to settle the debt.

On 4/16/63, informant advised that he had visited CHARLES LO CICERO on Friday, 4/12/63, shortly after the FBI agents left LO CICERO's house. Informant stated that when he arrived, LO CICERO was waiting to be picked up and taken to a meeting with PETE FERRARA.

[REDACTED]

According to informant, LO CICERO expressed the opinion that the members of the LOMBARDOZZI "family", who participated in the assault on the FBI agent, should be killed. Informant stated that LO CICERO had said that if he was the "boss" of the "family" he would order a "hit" on the LOMBARDOZZIs in order to get the FBI to remove the pressure from Brooklyn.

LO CICERO told the informant that he was going to meet PETE FERRARA and explain to FERRARA what the agents had told him and that he would also tell FERRARA that in his opinion that LOMBARDOZZIs should be "hit".

On 4/23/63, informant advised that he had visited LO CICERO earlier in the day and LO CICERO had told him that on Monday, 4/2/63, LO CICERO, JOE COLUMBO and HARRY FONTANA had gone out to Long Island to visit JOE MAGLIOCCO. According to LO CICERO, MAGLIOCCO is trying to win back the friendship of LO CICERO and invited LO CICERO and his wife to come out and spend a couple of weeks with him. LO CICERO advised the informant MAGLIOCCO also made a request for LO CICERO to pay him money that LO CICERO owed MAGLIOCCO. Informant stated that according to LO CICERO, there were no discussions of "family" business as such.

[REDACTED]

AR

NY File 92-New

b6 -2
b7C -2

On 4/16/63, informant advised that there is an individual in Brooklyn known to him as [REDACTED] in Brooklyn. Informant stated [REDACTED] is relatively young, probably in his 20's. He stated that [REDACTED] are "buttons" in the GAMBINO "family".

[redacted]

b2 -2
b6 -2
b7C -2

[redacted]

AK

NY File 92-2736

On 4/16/63, informant observed a photograph of [redacted]

[redacted]
side of Manhattan. Informant stated that this individual

[redacted]
Avenue in Brooklyn. He stated that these two individuals are not related to [redacted] who is a "captain" in the GAMBINO "family".

The informant stated that [redacted]
[redacted] in the GAMBINO "family" [redacted]

[redacted] in the GAMBINO

[redacted] the informant stated that this [redacted] who is

[redacted] in the GAMBINO "family".

JOSEPH MAGLIOCCO

AR

NY File 92-668

On 4/16/63, the informant advised that he had gone to see AMBROSE MAGLIOCCO on Friday, 4/12/63, shortly after AMBROSE had been interviewed by Bureau agents. He stated that AMBROSE was extremely upset and advised informant what the agents had said to him about taking a message to his brother, JOE MAGLIOCCO. The informant stated that AMBROSE MAGLIOCCO indicated that he was disturbed because of the attack on Agent [redacted] and the resulting pressure that has been put on Brooklyn by the FBI. He indicated to the informant that he would take the message to his brother, JOE, but stated he did not know what JOE would be able to do.

b6 -1
b7C -1

[REDACTED]

According to informant, AMBROSE felt that the LOMBARDOZZI had made a serious mistake in assaulting an agent and that it should never have occurred. According to the informant, AMBROSE did not express an opinion as to what he thought should be done concerning this assault.

UNSUB; Theft of \$204,000
Stock Certificates, NYC,
4/19/63
Gregory and Sons - VICTIM
ITSP - MT
NY File 87-New

On 4/23/63, informant advised that on Saturday, 4/20/63, he was at the home of CHARLES LO CICERO when an individual known to the informant [REDACTED] who runs around with LO CICERO's [REDACTED] came to LO CICERO's home [REDACTED] told LO CICERO that he had a proposition for him. Following this statement, the informant excused himself and left.

On 4/23/63, he was again at LO CICERO's home when [REDACTED] came by. LO CICERO [REDACTED] was also present, but LO CICERO told [REDACTED] to go take a walk. After [REDACTED] left, LO CICERO asked the informant if he still had contacts who could handle stolen securities. The informant stated that he had not handled anything of this nature in a long time and did not presently know anyone who could handle this type of merchandise. LO CICERO then asked the informant if he could get in touch with CARMINE PERSICO and see if PERSICO could arrange a fence for some securities. The informant explained to LO CICERO that the only way he could get in touch with PERSICO is through PETIE FERRARA, and that at the present time, he did not know how to get in touch with FERRARA. LO CICERO then told the informant to see [REDACTED] and send a message to PERSICO [REDACTED]

[redacted]

[redacted] then explained that he had \$240,000 in stolen bonds which he wished to dispose of. The informant asked [redacted] if the bonds were clean to which [redacted] inquired "what do you mean by clean?" Informant explained that he wanted to know if anybody got hurt when the bonds were taken or just how hot they were. [redacted] stated that no one was hurt and all they did was pick them up. Informant asked [redacted] if the bonds had the coupons attached and [redacted] stated that he did not know. The informant and [redacted] then discussed the price and informant told [redacted] that the normal price was ten per cent of face value and that the informant would then get 15 per cent leaving him a five per cent profit. He stated that [redacted] was agreeable to this price and that it was left with the understanding that the informant would get in touch with PERSICO and if PERSICO could arrange the sale, then the informant would obtain the bonds from [redacted] and deliver them to PERSICO.

b6 -2
b7C -2

Informant stated that later in the afternoon of 4/23/63, he saw [redacted] at Mickey's Bar on New Utrecht Avenue in a conversation with [redacted]. The informant stated that he joined the above two individuals and ascertained that [redacted] was attempting to get in touch with [redacted]. The informant stated that he therefore feels that [redacted] may have also offered the bonds to [redacted].

b6 -2
b7C -2

[redacted]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 5/24/63

FROM : SAC, NEW YORK

b2 -1,2

SUBJECT: CONF. INFT.
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

ReNYlet, 4/25/63.

The following is a summary of information furnished by informant since submission of relet.

UNSUB; Theft of \$204,000
Stock Certificates, NYC,
4/19/63
Gregory and Sons - VICTIM
ITSP - MT
NY File 87-

On 4/23/63, informant advised that on Saturday, 4/20/63, he was at the home of CHARLES LO CICERO when an individual known to the informant as [redacted]

[redacted] came to LO CICERO's home. [redacted] told LO CICERO that he had a proposition for him. Following this statement, the informant excused himself and left.

On 4/23/63, he was again at LO CICERO's home when [redacted] was also present, but LO CICERO told [redacted] to go take a walk. After [redacted] left, LO CICERO asked the informant if he still had contacts who could handle stolen securities. The informant stated that he had not handled anything of this nature in a long time and did not presently know anyone who could handle this type of merchandise. LO CICERO then asked the informant if he could get in touch with CARMINE PERSICO and see if PERSECO could arrange a fence for some securities. The informant explained to LO CICERO that the

- 3 - Bureau
- 1 - New York
- 1 - New York

54 JUN 10 1963

JLM: pcs
(5)

EX-115

REC

5 MAY 28 1963

b6 -2
b7C -2

b2 -2
b6 -1
b7C -1

[redacted]

only way he could get in touch with PERSICO is through PETIE FERRARA, and that at the present time, he did not know how to get in touch with FERRARA. LO CICERO then told the informant

to see [redacted] and send a message to PERSICO [redacted]

[redacted] then explained that he had \$240,000 in stolen bonds which he wished to dispose of. The informant asked [redacted] if the bonds were clean, to which [redacted] inquired "what do you mean by clean?" Informant explained that he wanted to know if anybody got hurt when the bonds were taken or just how hot they were. [redacted] stated that no one was hurt and all they did was pick them up. Informant asked [redacted] if the bonds had the coupons attached and [redacted] stated that he did not know. The informant and [redacted] then discussed the price and informant told [redacted] that the normal price was ten per cent of face value and that the informant would then get 15 per cent leaving him a five per cent profit. He stated that [redacted] was agreeable to this price and that it was left with the understanding that the informant would get in touch with PERSICO and if PERSICO could arrange the sale, then the informant would obtain the bonds from [redacted] and deliver them to PERSICO.

b6 -2
b7C -2

Informant stated that later in the afternoon of 4/23/63, he saw [redacted] in Mickey's Bar on New Utrecht Avenue in a conversation with [redacted]. The informant stated that he joined the above two individuals, and ascertained that [redacted] was attempting to get in touch with [redacted]. The informant stated that he therefore feels that [redacted] may have also offered the bonds to [redacted].

b6 -2
b7C -2

In regard to [redacted] the informant stated that he is

[redacted] He stated that he

[redacted]

[redacted] Brooklyn, NY. Informant stated that [redacted] which is

[redacted]

[REDACTED]

On 4/23/63, informant advised that he had been offered securities by an individual known to him only as [REDACTED] in Brooklyn and drives a [REDACTED]

On 4/24/63, it was determined that the above [REDACTED] A check of the [REDACTED] Bureau of Motor Vehicles reflects the above car is registered to [REDACTED]

b6 -2
b7C -2

On 4/26/63, informant observed a photograph of [REDACTED] and stated that it was a photograph of an individual known to him as [REDACTED]

On 4/26/63, informant advised that he had been in contact with CARMINE PERSICO and HUGH MC INTOSH and that PERSICO expressed an interest in purchasing above securities. Informant stated that he was to receive a call at approximately 11 p.m., 4/26/63 from PERSICO, at which time PERSICO would advise him whether or not he could handle the securities. Informant related that during contact with PERSICO, PERSICO stated that he formerly sold stolen securities to a bank president who would then dispose of the securities through the bank. PERSICO advised the informant he would have to look up this individual to determine if he was still interested in handling the securities.

On 4/29/63, informant advised that he had an appointment to meet PERSICO and HUGH MC INTOSH at 3:30 p.m., at which time they would advise him as to whether or not they would take the securities. On the night of 4/29/63, informant advised PERSICO and MC INTOSH failed to keep the appointment, but had called and left a message that everything was all right and they would call him later in the night.

[REDACTED]

On 4/30/63, informant advised that he received a call from HUGH MC INTOSH on the night of 4/20/63, at which time MC INTOSH advised that the fence had requested until 6 p.m., Wednesday, 5/1/63 to decide whether or not they could use the securities. MC INTOSH stated that after he hears from the fence, he will again contact the informant.

LA CAUSA NOSTRA
AR - CONSPIRACY
NY File 92-2300

Informant was contacted on 5/15/63 and advised that he was in a conversation with [REDACTED] and that [REDACTED] told him that five "button men" were talking and informing the "law" about "La Causa Nostra". He stated [REDACTED] told him that these five were identifying members and giving up the rules of the organization.

As a result of this, [REDACTED] stated that the five bosses in New York were going to prepare a list of all the members in their respective "families" and carefully screen these lists. He stated that if there was any question about any member, they would put a check after his name.

[REDACTED] said
He advised [REDACTED] that then those men with check marks would be eliminated from "La Causa Nostra" and the "families" reformed. He stated that according to [REDACTED] those who were to be eliminated would be told they were no longer members and that they were free to go about their own business and would be warned not to ever divulge any information regarding "La Causa Nostra".

[REDACTED]
AR
NY File 92-2699

On 5/15/63, informant viewed a photograph of [REDACTED]
[REDACTED] and advised that this

[REDACTED]

individual is a "button man", but that he did not know what "family" he was in or what his current activities or hangouts are.

[REDACTED]

AR

NY File 92-2697

b6 -2
b7C -2

On 5/15/63, informant was questioned about [REDACTED]

[REDACTED] He stated the only name familiar to him was [REDACTED] and that he knows a [REDACTED] who is a "button man". He stated he is not sure what "family" [REDACTED] is in, but believes possibly the GAMBINO "family".

CHARLES LO CICERO aka

AR

NY File 92-1612

Informant advised on 5/15/63, that CHARLES LO CICERO entered Shore Road Hospital on 5/13/63 for a hernia operation. He stated that on that date he was advised by LO CICERO that the previous Thursday or Friday, 5/9-10/63, LO CICERO was contacted by two unnamed GALLO men, who told LO CICERO that LARRY GALLO was sending a message to him. LO CICERO told informant that these two told him that LARRY felt LO CICERO was completely trustworthy and that they were about to start some action. They requested from LO CICERO the identities of those "button men" whom he felt were reliable and assured him that these persons would not be harmed by any members of the GALLO group. He stated LO CICERO told him that he gave them the names [REDACTED] GREGORY SCARPA [REDACTED] and SAM BADALAMENTI and was assured that these persons would not be harmed by any of the GALLO men.

b6 -2
b7C -2

[redacted]

[redacted]

AR

NY File 92-2828

On 5/20/63, informant stated that he had met an individual who was introduced to him as [redacted] several years ago at the home of JOSEPH MAGLIOCCO. Informant stated that he saw [redacted] at the home of MAGLIOCCO on two or three occasions and that it was his understanding that [redacted] was the [redacted] of the BONANNO "family". Informant stated that he also gathered from conversation that [redacted] was either from New Jersey or spent a great deal of time in New Jersey. Informant stated that he recalled on one or two occasions that BURNS commented that he was in New York because some action was coming in from New Jersey.

b6 -2
b7C -2

Informant furnished a description of [redacted]

[redacted]

AR

NY File 92-1436

On 5/20/63, informant advised after viewing a photograph of [redacted] that he knew [redacted] to be a "button" and believes he is a member of the BONANNO "family". Informant stated that [redacted]

b6 -2
b7C -2

[redacted] Informant stated that there was also an individual by the name of (FNU) [redacted] at the same time. Informant stated that he has seen [redacted] on two or three occasions since being [redacted] but that he has not seen [redacted]

JOSEPH MAGLIOCCO

AR

NY File 92-668

On 5/21/63, informant advised that in the morning he had visited CHARLES LO CICERO at Shore Road Hospital in

[REDACTED]

Brooklyn, NY, with the intention of demanding that LO CICERO explain the allegation appearing in the "New York Daily News", 5/21/63, that LO CICERO was backing the GALLO gang. Informant stated that upon arrival at the hospital, he ascertained that LO CICERO had undergone an operation earlier in the morning and was still under the effects of the anesthesia and therefore was unable to carry on a discussion.

Upon leaving the hospital, informant proceeded to the Arrow Linen Supply where he contacted AMBROSE MAGLIOCCO and made an inquiry of AMBROSE as to what was going on. He stated AMBROSE immediately inquired as to whether the informant had received his message. Informant replied that he had not received the message, and then MAGLIOCCO stated that he had sent word about two weeks previous for the informant to come to see him. Informant advised MAGLIOCCO that he had not received the message and that MAGLIOCCO knew that if he had received it, he would have immediately come to see MAGLIOCCO.

Informant then inquired of MAGLIOCCO concerning the article in the "Daily News" and MAGLIOCCO stated that the papers have to print something, but would not comment concerning whether or not LO CICERO was backing the GALLOS. Informant then advised MAGLIOCCO that he wanted to go on record as not knowing what LO CICERO was doing and for that matter was MAGLIOCCO was doing. He advised MAGLIOCCO that MAGLIOCCO was his "captain" and that he was willing and ready to abide by any instructions received from MAGLIOCCO and that his complete loyalty lay with the MAGLIOCCOs.

MAGLIOCCO then inquired if the informant were available for assignment in an effort to assassinate members of the GALLO organization. Informant indicated that he was completely available and would carry out any orders received. MAGLIOCCO then advised the informant that they had been getting in touch with everyone and were soliciting their cooperation in an effort to locate and set the GALLOS up for a "hit".

[REDACTED]

MAGLIOCCO advised the informant that if he received any leads along this line he should furnish them to either JOE COLOMBO or SONNY FRANZESE. The informant then inquired as to where he would get in touch with COLOMBO or FRANZESE to which MAGLIOCCO replied that he would furnish the informant's telephone number to JOE COLOMBO, and that if the informant received a telephone call from COLOMBO giving him any instructions that he should consider these instructions as coming from MAGLIOCCO and carry them out immediately.

MAGLIOCCO then inquired as to whether or not the informant had heard what happened to JOHNNY ODDO. When the informant replied in the negative, MAGLIOCCO explained that about 2 weeks ago JOHNNY ODDO and CHIEF BONASERA had been out night clubbing and that ODDO thought he saw LARRY GALLO at one of the clubs. Later that night when ODDO was returning his car to the garage, a panel truck passed him and several shots were fired at ODDO. He stated that most of the shots missed, but that a couple of bullets went through the hood of ODDO's car.

Upon leaving MAGLIOCCO's office, the informant met [REDACTED] who was coming to see MAGLIOCCO, and had a discussion with [REDACTED]. According to [REDACTED] the MAGLIOCCO group has been attempting to locate and assassinate the GALLOs and that they are beginning to become desperate in this effort. According to the informant, [REDACTED] stated there had been discussion of sacrificing a couple of guys and sending them into the police station to kill the GALLOs if they could ascertain where the GALLOs were being held following the arrest.

SPECIAL INVESTIGATIVE DIVISION

May 23, 1963

This relates to the continuing war between the Gallo faction of the Magliocco Group in New York. Magliocco assumed leadership of this group upon the death of Joe Profaci. It confirms information developed in Philadelphia that a decision had been made by Magliocco and other hoodlum leaders to execute the Gallos. New York is handling ~~an~~ informant so that full information will be developed concerning this war without informant being compromised or involved in any murders.

Q



UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 New York, New York
 May 1, 1963

In Reply, Please Refer to
 File No.

SB

GREGORY SCARPA
 TOP ECHELON CRIMINAL INFORMANT

[Redacted]

NEW YORK FILE NUMBER [Redacted]

BUREAU FILE NUMBER [Redacted]

b2 -1,2

The above individual is being handled under the Top Echelon Criminal Informant Program of the New York Office.

RECEIVED
 DIVISION OF INVESTIGATION
 MAY 16 1963

MAY 16 1963

FEDERAL BUREAU OF INVESTIGATION
 FBI

179-1996-

[Redacted]

NOT RECORDED
 4 MAY 16 1963

b2 -2
 b6 -1
 b7C -1

[Redacted]

[Handwritten signatures]

F229
 58 MAY 27 1963

SAC, New York [redacted]

6/6/63

Director, FBI [redacted]

1 - [redacted] 6221 IB

**TOP ECHELON CRIMINAL
INFORMANT PROGRAM**

b2 -1,2
b6 -1
b7C -1

[Handwritten signature]

Reurlet 6/3/63.

You are authorized to continue paying the above-captioned informant up to [redacted] on a strictly c.o.d. basis for a period of four months effective 6/6/63. This authorization will cover payments for services rendered, as well as expenses incurred by the informant at the specific request of your office.

b2 -3

Prior to making any payments, you should thoroughly analyze the informant's information to determine the amount to be disbursed. Furnish the Bureau monthly letters of progress, setting forth a succinct summary of significant information furnished by the informant.

Your recommendations regarding continued payments to this source must be submitted two weeks prior to the expiration of this authorization. In submitting your recommendations, insure that a summary of the informant's information for the entire period is set forth.

NOTE: CI developed by NYO in connection with the TECIP.. Authority has been granted to pay this CI up to [redacted] on a c.o.d. basis since September, 1962. Prior to this, authorization he has been paid [redacted] on Bureau authority plus an additional special authorization of [redacted] NYO has been varying their payments in line with quality of information.

TOP ECHELON

b2 -3

CI has furnished extraordinary information of great value to the Criminal Intelligence Program and possesses a tremendous potential to fully penetrate the NY Italian underworld. CI is [redacted] top echelon informants who are members of La Causa Nostra. CI continues to provide specific information regarding the Italian organization and the information is of such a caliber that it could only be obtained from an active member.

b2 -4
b7E -2

JEK: asg
(5)

(note, continued on page 2)

[Handwritten signatures and initials]

MAILED 30
JUN 7 1963
COMM-FBI

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

54 JUN 18 1963

MAIL ROOM TELETYPE UNIT

NOTE continued: CI continues to be closely associated with the late gangland leader Joseph Profaci's organization. During the past 90 days CI has furnished such information as the following:

In connection with the Gallo-Profaci gangland warfare, CI reported that Ambrose Magliocco, current leader of the Profaci forces, informed him that an all-out effort was being made to assassinate the Gallos, and inquired of the informant if he was available for assignments in this matter and instructed the informant to furnish any information he received concerning the Gallos whereabouts to either Joe Colombo or Sonny Franzese. This information is of particular significance to the NYO. CI also learned from Magliocco that Johnny Oddo had been shot at while in his automobile and that two bullets went through the hood of the car.

CI also reported that in connection with the assault ^{b6 -1} the Lombardoizzi group on SA in NY that Charles ^{b7C -1} LoCicero informed him that if Carmine Lombardoizzi had approved this assault he was responsible for the resulting pressure on the underworld and, therefore, owed a debt which only his execution would satisfy.

CI has identified numerous members of the La Causa Nostra and their immediate superiors, which has resulted in the initiation of AR investigations by the NYO.

In view of the excellent information furnished by this informant which has not been available from any other source, it is recommended that the SAC, NY's request to continue payments to ^{b2 -3} this informant up to on a c.o.d. basis be approved.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

DATE: 6/3/63

FROM : SAC, NEW YORK [redacted]

b2 -1,2

SUBJECT: CONF. INF [redacted]

TOP ECHELON CRIMINAL INFORMANT PROGRAM
NEW YORK DIVISION

ReBulet to NY dated 3/4/63, which authorized payments of [redacted] for a period of three months, and NYlets to Bureau dated 3/29/63, 4/25/63, and 5/24/63, setting forth summaries of information furnished by informant.

b2 -3

The informant was paid [redacted] for the period 2/25-3/6/63, under authority of Bulet dated 12/6/63. He has been paid [redacted] or the period of 3/6-5/8/63, under the authority of Bulet dated 3/4/63.

b2 -3

It is requested that the Bureau approve the continuance of [redacted] on a C.O.D. basis to the informant for information and expenses incurred in carrying out assignments given to him. In connection with this request, monthly progress letters will be submitted to the Bureau beginning 7/6/63.

It should be noted that this request should have been included in relet dated 5/24/63; however, it was inadvertently omitted. It is requested that if continuance of payments is approved, that the period of the approval begin on 6/6/63.

Ure

- 3 - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

JLM: jc
(5)

RECEIVED

REC-5

179-1996-28

[redacted] 28

EX-101

12 JUN -4 1963

b2 -2

*let to NY
6/6/63*

FBI



In Reply, Please Refer to
File No.

UNITED STATES DEPARTMENT OF JUSTICE

FEDERAL BUREAU OF INVESTIGATION

New York, New York

May 1, 1963

GREGORY SCARPA
TOP ECHELON CRIMINAL INFORMANT

[Redacted]

NEW YORK FILE NUMBER [Redacted]

b2 -1,2

BUREAU FILE NUMBER [Redacted]

PA

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

179-1996-

b2 -2

[Redacted]

NOT RECORDED

3 MAY 6 1963

6A
5 L MAY 15 1963

[Handwritten signature]

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
MAY 23 1963

TELETYPE

also
RECEIVED
MAY 23 1963
COMMUNICATIONS SECTION
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

U R G E N T 5-29-63 12-12 PM FRS
TO DIRECTOR [redacted] 2 P b2 -2

McDonald

FROM SAC NEW YORK [redacted]
CONF. INFT.

b2 -1,2
b6 -1
b7C -1

[redacted]

DASH TE.

ON MAY TWENTY ONE SIXTY THREE, INFORMANT ADVISED THAT HE HAD BEEN IN TOUCH WITH AMBROSE MAGLIOCCO ON THIS DATE AND THAT MAGLIOCCO HAD INDICATED THAT AN ALL OUT EFFORT WAS BEING MADE TO ASSASSINATE THE GALLOS MAGLIOCCO INQUIRED OF THE INFORMANT AS TO WHETHER OR NOT INFORMANT WAS AVAILABLE FOR ASSIGNMENTS IN THIS MATTER. HE ADVISED INFORMANT TO FURNISH ANY INFO RECEIVED CONCERNING WHEREABOUTS OF THE GALLOS TO EITHER JOE COLOMBO OR SONNY FRANZESE. MAGLIOCCO STATED THAT ALL MEMBERS OF THE MAGLIOCCO "FAMILY" ARE BEING CONTACTED AND REQUESTED TO FURNISH ALL INFO CONCERNING THE GALLOS TO THE ABOVE INDIVIDUALS WHO ARE IN CHARGE OF THE OPERATION TO ASSASSINATE THE GALLOS.

DEPT. OF JUSTICE
MAY 23 15 37 14 1963
REC-38

179-1996-29
[redacted]

b2 -2

END PAGE ONE.

53 JUN 6 1963

JUN 4 1963

PAGE TWO.

MAGLIOCCO ADVISED INFORMANT THAT APPROXIMATELY TWO WEEKS PRIOR JOHNNY ODDO, ANTHONY BONASERA HAD BEEN OUT NIGHT CLUBBING AND THAT ODDO BELIEVES THAT HE OBSERVED LARRY GALLO AT ONE OF THE CLUBS FREQUENTED BY THEM. LATER THAT NIGHT WHEN ODDO WAS RETURNING HIS CAR TO THE GARAGE A PANEL TRUCK SPED PAST HIM AND SHOTS WERE FIRED AT HIM FROM THIS TRUCK. ODDO WAS MISSED, BUT TWO BULLETS WENT THROUGH THE HOOD OF HIS CAR. CAPTIONED INFORMANT IS EXERTING EVERY EFFORT TO OBTAIN ALL AVAILABLE INFORMATION CONCERNING THE ABOVE SITUATION AND THE BUREAU WILL BE KEPT ADVISED.

END AND ACK.

NO SHOULD BE --4--57.

12-20 PM NY R 4 WA ELR

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : *JFM*
SAC, NEW YORK
CONF. INFT. [redacted]

DATE: 7/1/63

b2 -1,2
b6 -1
b7C -1

M. [unclear]
pgs 1-4

SUBJECT: [redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

RU

Re New York letters to Bureau, 5/4/63 and 6/3/63;
Bulet to New York, 6/7/63.

**CHARLES LO CICERO aka
AR
NY File 92-1612**

On 5/31/63, the informant furnished the following
information to SAS [redacted]

The informant stated that on 5/29/63, he received a message from [redacted] requesting him to visit CHARLES LO CICERO at the hospital. Informant went to the hospital, at which time LO CICERO asked him if he saw the article in the paper concerning the body that was discovered at 73rd Street and 11th Avenue on 5/28/63. Informant indicated he had seen the article and LO CICERO replied "that's one of our jobs". LO CICERO continued that he, LO CICERO, had received an order from JOE MAGLIOCCO to have this individual "hit" and that within two days he had the job done. LO CICERO advised the informant that hereafter he should pay respect to [redacted] (ph), who is a proposed member of the organization. Informant stated that from this statement, he assumed that [redacted] had handled the above "hit". The informant advised LO CICERO that he could get a five-year-old kid to pull a trigger and that he only

b6 -1,2
b7C -1,2

- ③ - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

EX-108

179-1996-30 *hD*

b2 -2

JLM: pcs
(5)

b6 -1
b7C -1
b2 -2

REC 25

4 JUL 2 1963

174
62 JUL 10 1963

[redacted]

[Handwritten signature]

[REDACTED] b2 -2

respected people because of what they were and that he had no intentions of paying respect to [REDACTED]

b6 -2,3
b7C -2,3

The records of the NYCPD reflect that JOHN TUCCILLIO, age 21, 24 East 1st Street, Brooklyn, NY, was found dead from gunshot wounds in an automobile owned by [REDACTED] Brooklyn, NY on 5/28/63. The PD advised that according to their information, there is no link between TUCCILLIO, the GALLOS or the PROFACI organization.

Informant stated that he visited AMBROSE MAGLIOCCO on 5/31/63 and that AMBROSE had advised him that the body that was found on 73rd Street and 11th Avenue was a "family" job. Informant stated that according to AMBROSE MAGLIOCCO, TUCCILLIO had been dating the daughter of a "friend of ours" and that prior to dating TUCCILLIO, the girl had been engaged but broke the engagement after dating TUCCILLIO. He stated that about two weeks prior to his death, TUCCILLIO had gone to the home of the above girl and held up and robbed her father. Informant stated that according to AMBROSE, the father then made a complaint against TUCCILLIO and his death was ordered by JOSEPH MAGLIOCCO. Informant stated that AMBROSE MAGLIOCCO did not indicate whose daughter was involved and the informant had no way of knowing who the individual was that made the complaint against TUCCILLIO which resulted in his death.

On 6/26/63, informant advised that he had been in frequent contact with [REDACTED] recently, and that [REDACTED] told him the following story concerning the murder of JOHN TUCCILLIO:

b6 -2
b7C -2

Informant stated that according to [REDACTED] TUCCILLIO dated [REDACTED] daughter for a period of time about one year ago.

Recently, an individual that [redacted] referred to as a "button" by the name of FUNZI, ascertained that TUCCILLIO and three or four other kids were spotting [redacted] house in preparation to burglarize it. FUNZI reported the above information to PETE FERRARA, who in turn relayed it to [redacted] then went to his captain, SAM ANDOLINO, and made a complaint. ANDOLINO and [redacted] then went to see JOE MAGLIOCCO and explained the situation to MAGLIOCCO. MAGLIOCCO advised [redacted] to handle it himself, following which [redacted] contacted CHARLES LO CICERO. LO CICERO advised [redacted] to have TUCCILLIO killed and accepted the contract to have the job done. LO CICERO then assigned the contract to [redacted] and a proposed member by the name of [redacted] were able to line up TUCCILLIO and kill him. LO CICERO then suggested that they kill the other kids who were in on the planning with TUCCILLIO. LO CICERO intended to use the informant and JOEY SAPONARO to kill the other kids involved. However, when he advised MAGLIOCCO of his plan, MAGLIOCCO ordered them not to carry out any more killings.

b6 -2
b7C -2

[redacted] related that MAGLIOCCO was apparently upset over the fact that they had killed the kid. He stated that [redacted] had been out to see MAGLIOCCO and that MAGLIOCCO had remarked that TUCCILLIO was only a kid and a burglar and that they had no right to kill him. MAGLIOCCO reportedly stated that practically all of the "buttons" were thieves at one time or another and he felt that they could have gone to the kid and roughed him up a little and straightened him out without killing him.

[redacted] explained to the informant that LO CICERO feels that MAGLIOCCO stopped them from killing the other kids for political reasons. He stated that inasmuch as LO CICERO was able to handle the contract and get the guy killed within a couple of days brought a good deal of respect and admiration to LO CICERO from other members of the family, and LO CICERO felt that MAGLIOCCO did not want him to receive this respect.

b6 -2
b7C -2

[redacted] b2 -2

[redacted] gave the informant the impression that they would not be allowed to kill the other kids involved at all because of JOE MAGLIOCCO. Further, according to the informant, both [redacted] and LO CICERO are unhappy with MAGLIOCCO's decision.

b6 -2
b7C -2

On Wednesday, 6/5/63, informant received a request from CHARLES LO CICERO, who is now out of the hospital, and at home, for the informant to come by to see him. The informant went up to see LO CICERO and LO CICERO requested him to again make out a list of individuals whom the informant would like to have "made". The informant advised LO CICERO that he had previously compiled such a list to which LO CICERO replied that MAGLIOCCO had lost it and had requested LO CICERO to obtain a new list. Informant asked LO CICERO if MAGLIOCCO was going to "make" the individuals and LO CICERO replied that "if he doesn't I will".

Informant stated that LO CICERO was extremely cordial to him and showed him more respect than he has in the recent past.

Informant stated that LO CICERO instructed him to have his crew standby during the next two weeks as he had an assignment of a "hit", which he wanted the informant's crew to handle. Informant stated LO CICERO did not indicate who the "hit" would be nor did he furnish any other information concerning it except to advise the informant that he, LO CICERO, would like to give the informant some advice and instructions as to how the "hit" should be carried out, if the informant was willing to listen. Informant advised LO CICERO that he was always willing to listen to advice, but that if he had to carry out a "hit" the final decision as to how and when would be his, and that if he did not agree with the advice given, he would not accept it.

[redacted] b2 -2

[redacted]
AR

NY File 92-2104

Informant stated that he recently heard that [redacted] and PETER FERRARA are partners in a gravel business on Staten Island. He stated that according to information received by him, [redacted] FERRARA had leased a quantity of beach front property on Staten Island from which they were obtaining the gravel and selling it to various cement contractors on Staten Island. Informant stated he had no further information concerning this business at the present time, but would attempt to contact [redacted] and ascertain further details.

b6 -2
b7C -2

On 6/5/63, informant was shown a large group of photographs by SAS [redacted] From this group, informant identified the following and made the comments noted:

b6 -1
b7C -1

SIMONE ANDOLINO
FBI #506465
NYCPD E #14667

The above individual is a "captain" in the MAGLIOCCO "family", which the informant has previously furnished information concerning. The above individual resides at 132 Avenue V, Brooklyn, NY.

FRANK CARUSO

CARUSO is a member of the GENOVESE "family" and is one of the individuals whom the organization suspects of having furnished information to law enforcement agencies.

[REDACTED]

b2 -2

PAUL C. CASTELLANO

Informant stated he believes CASTELLANO is a "captain" in the GAMBINO "family".

[REDACTED]

Informant stated that the above individual is a "button" and believes he is in the GAMBINO "family". He stated [REDACTED] is a good friend of [REDACTED]. Informant believes that [REDACTED] is presently incarcerated on a 30 to 60 year sentence.

PETER DE FEO

b6 -2
b7C -2

Informant stated that DE FEO is a "captain" in the GENOVESE "family" and is very active on the lower west side of Manhattan.

JOHN DIOGUARDI

Informant stated that DIOGUARDI [REDACTED] are both known to him as "button guys". He stated that he last saw [REDACTED] approximately 1 year ago when [REDACTED] was in New York to attend a funeral.

[REDACTED]

Informant stated that the above individual and his brother-in-law are both "buttons". He stated, however, that [REDACTED] and his brother-in-law are in different "families". Informant stated that he believes [REDACTED] is in the GENOVESE "family", but he does not know what "family" his brother-in-law is in.

[REDACTED]

b2 -2

NATALE JOSEPH EVOLA

Informant stated the above individual, who is known to him as JOE DIAMOND, is a member of the GAMBINO "family".

[REDACTED]

Informant stated that [REDACTED] in the GENOVESE "family" and that [REDACTED] is in [REDACTED] group.

b6 -2
b7C -2

FRANK GALLUCCIO
FBI #4616961
NYCPD B #50997

Informant stated this individual is dead, however, he was a "button" during his lifetime. Informant stated that GALLUCCIO was one of the two individuals who cut AL CAPONE's face, which left the scar from which AL CAPONE gets the nickname SCARFACE AL.

VINCENT GIGANTE

Informant stated the above individual is a member of the GENOVESE "family" and was one of the individuals who shot FRANK COSTELLO.

[REDACTED]

b6 -2
b7C -2

Informant stated that [REDACTED] is a "button" in the GENOVESE "family" and that he and [REDACTED] served time together

[REDACTED]

[REDACTED]

Informant stated the above individual is a member of the GAMBINO "family" and a close friend of [REDACTED]. He stated [REDACTED] is presently making efforts to secure [REDACTED] release from prison.

[REDACTED]

[REDACTED]

Informant stated that the above individual is known to him as a "button" and he is the [REDACTED] mentioned previously [REDACTED]

[REDACTED]

[REDACTED] b2 -2

[REDACTED]
[REDACTED]
Informant stated that [REDACTED] in the GENOVESE "family" and has a lot of influence within the "family".

[REDACTED]
Informant stated that [REDACTED] looked familiar to him, however, he was unable to positively identify him.

b6 -2
b7C -2

[REDACTED]
Informant stated that the above individual is known to him as a "button" in the GAMBINO "family".

[REDACTED]
The above individual is known to the informant as a member of the MAGLIOCCO "family".

[REDACTED]
Informant stated that the above individual is known to him and he is sure that he is a member, but he does not know to which "family" he belongs.

[REDACTED]
The above individual is known to the informant as a "button", however, he is unaware of what "family".

b6 -2
b7C -2

[REDACTED]
Informant stated that [REDACTED] is a "button" and was known to the informant [REDACTED] ANASTASIA.

[REDACTED]
Informant stated that [REDACTED] is a member of the GAMBINO "family", and he believes [REDACTED] may be a "consuleri", however, he is not positive of this.

[REDACTED]

[REDACTED]

Informant stated that [REDACTED] is a member of the GAMBINO "family", however, he is inactive and does not participate to any degree in the "family" business.

[REDACTED]

Informant stated that [REDACTED] is in the GAMBINO "family" and he has received no additional information to that which he has previously furnished concerning [REDACTED].

GEORGE SMURRA

Informant stated that SMURRA is a "button" in the GENOVESE "family", and that his brother WILLIE is also a "button".

b6 -2
b7C -2

[REDACTED]

Informant stated [REDACTED] is a "button" in the GENOVESE "family".

[REDACTED]

Informant stated [REDACTED] JOSEPH PROFACI and a "button" in the MAGLIOCCO "family".

[REDACTED]

Informant stated that [REDACTED] are both members of the GAMBINO "family" and he believes they are under CARMINE LOMBARDOZZI.

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : *[Signature]* SAC, NEW YORK [redacted]

SUBJECT: [redacted]
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

DATE: 8/5/63

b2 -1,2

Re New York letter to Bureau dated 7/1/63.

JOSEPH COLOMBO
AR
NY File 92-1965

On 7/10/63, informant telephonically advised that about 2 weeks ago, [redacted]

[redacted] was in the Como Lounge on 86th Street when [redacted] (LNU), and another kid came in. [redacted] got into a fight with [redacted] and his two associates, and was pretty well beaten up by them. Subsequent to this fight, [redacted] got a couple of friends of his to throw a few shots at [redacted] but did not hit either one of them. The informant stated that following this, [redacted] was going to let the matter pass, however, on Saturday night, 7/6/63, [redacted] and his associates pulled up in front of [redacted] and fired 7 or 8 shots through the front window.

b6 -2
b7C -2

The informant stated that [redacted] is a nobody and does not belong to the organization; however, he has [redacted] who is a close friend of JOE COLOMBO. After [redacted] and his associates fired the shots into [redacted] contacted JOE COLOMBO, and COLOMBO agreed to furnish assistance in having [redacted] and his associates killed.

b6 -2
b7C -2

- 3 - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

REC-47

EX-117

12 AUG 6 1963

179-1996-31

31

JLM:pcs
60 AUG 15 1963
344

b2 -2
b6 -1
b7C -1

[REDACTED]

b2 -1,2
b7D -2

**TOP ECHELON CRIMINAL
INFORMANT**

[REDACTED]

On the night of 7/13/63, [REDACTED] advised that it was common talk in Brooklyn that FREDDIE SANTANTONIO was killed because he was cooperating with the Government. The informant stated that the general talk is that his assassination had been planned for several months. He stated that there were two individuals arrested with SANTANTONIO. One of these individuals by the name of [REDACTED] was also a button. Both of these individuals are serving jail terms, according to the informant, whereas SANTANTONIO was released. He stated that according to talk on the street, this was the beginning of SANTANTONIO's trouble, inasmuch as it appeared that he had cooperated with the Government in order to beat the eight year sentence he got in connection with the above case. Informant stated [REDACTED]

b2 -1
b6 -2
b7C -2
b7D -1

[REDACTED] had specifically stated that SANTANTONIO was killed because he was talking to law enforcement.

Informant stated that he attempted to engage CHARLES LO CICERO in a conversation concerning this matter, however, LO CICERO ignored the comments made by the informant and made no statement concerning this matter.

JOSEPH MAGLIOCCO

AR

NY File 92-668

On 7/25/63, informant advised that he had seen [REDACTED] on Tuesday, 7/23/63 and that [REDACTED] advised him that JOE MAGLIOCCO had a meeting with all the "captains" in the MAGLIOCCO "family" the previous week somewhere in New Jersey. Informant stated that [REDACTED] related that MAGLIOCCO advised the "captains"

b6 -2
b7C -2

that his brothers did not come because of the danger of such a meeting, and they did not want to all be caught at one time. MAGLIOCCO reportedly advised that "captains" that all members of the "family", with the exception of eight, were paying the monthly assessment. MAGLIOCCO reportedly stated that these eight were good men, but were financially unable to pay the assessment at the present time. (It is noted that [redacted] and the informant are two of the individuals who are not paying the assessment. However, [redacted] was paying \$50.00 a month until about three weeks ago.)

b6 -2
b7C -2

Informant stated that he did not receive any further information concerning this meeting nor what was discussed with the "captains."

[redacted] further advised the informant that in connection with [redacted] PETIE FERRARA, [redacted] that JOHNNY ODDO claimed that [redacted] belonged to him and made a complaint to JOE MAGLIOCCO. [redacted] stated that MAGLIOCCO was going to run an investigation; however CHARLES LO CICERO advised him that [redacted] belonged to [redacted] and that MAGLIOCCO would only cause trouble by starting an investigation. According to [redacted] is a good money-maker and will come up with good deals which are legitimate and make good money frequently.

b6 -2
b7C -2

Informant stated that he also saw CHARLES LO CICERO on 7/23/63 and that LO CICERO advised him to stand by as it appeared they would all be going into action on Monday, 7/29/63. Informant stated that this is in connection with the "hits" which LO CICERO is planning to carry out against the GALLO organization. (It is to be noted that former [redacted] advised on 7/25/63, that LO CICERO had delivered an ultimatum to LARRY GALLO that unless GALLO reached an agreement with LO CICERO by 7/29/63, that LO CICERO had a thousand men who would start "hitting" the GALLO group.) Informant stated that LO CICERO advised him that the GALLOs have some of their men riding around in a brown station wagon looking for MAGLIOCCO's men to "hit" and cautioned the informant to be alert for them.

b6 -5
b7C -5
b7D -5

[REDACTED] b2 -2

[REDACTED] advised the informant that SAM BADALAMENTI had gone to JOE MAGLIOCCO and stated that he wanted to resign as a "captain" and go into retirement. However, MAGLIOCCO advised him that with conditions the way they are at the present time that he needed BADALAMENTI and requested him to stay in his position until things could be worked out. b6 -2 b7C -2

CHARLES LO CICERO

AR

NY File 92-1612

On 7/29/63, informant advised that on 7/27/63, LO CICERO had advised him that JOSEPH MAGLIOCCO had requested LO CICERO to come to see him the previous week. LO CICERO did not go and MAGLIOCCO sent JOSEPH COLOMBO to see LO CICERO and ordered him to come out on 7/29/63. LO CICERO advised the informant that he was going to see MAGLIOCCO on 7/29/63 and wanted informant to know where he was just in case he did not come back.



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
August 1, 1963

In Reply, Please Refer to
File No.

0
GREGORY SCARPA
TOP ECHELON CRIMINAL INFORMANT

[Redacted]

NEW YORK FILE NUMBER [Redacted]

BUREAU FILE NUMBER [Redacted]

b2 -1,2

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

M

SEARCHED
INDEXED

179-1996-

[Redacted]

b2 -2

NOT RECORDED
2 AUG 9 1963

AUG 26 1963

137

[Signature]

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : *[Signature]* SAC, NEW YORK [redacted]

SUBJECT: CONFIDENTIAL [redacted]

DATE: 9/4/63

b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re New York letter to Bureau dated 8/5/63.

JOSEPH MAGLIOCCO
AR
NY File 92-668

On 7/31/63, informant advised that on 7/30/63, CHARLES LO CICERO advised him that he had gone out to Long Island to see JOSEPH MAGLIOCCO on 7/29/63. According to LO CICERO, he had requested MAGLIOCCO to force SALVATORE MUSSACCHIO to pay him the \$2,500 which MUSSACCHIO owed him. LO CICERO stated that MAGLIOCCO told him that he did not need the money and that he, MAGLIOCCO, was not going to push MUSSACCHIO in order to have him repay the money. LO CICERO stated that he told MAGLIOCCO that MUSSACCHIO was no good and owed money to everybody in the "family" and that unless he straightened up and paid his debts, he should be thrown out of the "family". LO CICERO related that MAGLIOCCO stated MUSSACCHIO was a good man and that he needed him and continued to defend MUSSACCHIO to LO CICERO.

179-1996-32

LO CICERO advised the informant that MAGLIOCCO had advised LO CICERO that he was not to come out to see MAGLIOCCO in the future unless MAGLIOCCO sent for him and that any messages LO CICERO had for MAGLIOCCO he was to transmit through JOE COLOMBO. Informant stated that LO CICERO indicated that MAGLIOCCO was doing him a favor by not making him come out to Long Island, however, the informant felt that possibly MAGLIOCCO was in a way reprimanding LO CICERO. Informant explained that

- ③ - Bureau [redacted]
 - 1 - New York [redacted]
 - 1 - New York [redacted]
- JLM: pcs
(5) *149*

REC-32

b2 -2 12 SEP 5 1963
b6 -1
b7C -1

X-102

54 SEP 18 1963

even though at the present time LO CICERO holds no position in the "family", he has gone out to see MAGLIOCCO whenever he wanted to without an invitation or being sent for. The informant feels that the above instructions more or less put LO CICERO under JOE COLOMBO, and, therefore, takes some of his prestige away.

On 8/1/63, informant advised that he had been in touch with LO CICERO earlier in the day and had made inquiry of LO CICERO concerning the proposed "hits" which LO CICERO claims to be working on and which he had indicated he would start carrying out on Monday, 7/29/63. LO CICERO explained to the informant that he had a "hit" lined up for 7/29/63, but had to cancel it in order to go to Long Island to see JOE MAGLIOCCO. LO CICERO stated that he also had a "hit" lined up for Wednesday night, 7/31/63, but that something came up and he had to postpone it.

On 8/6/63, informant advised that he had been in touch with CHARLES LO CICERO earlier in the day and that LO CICERO had advised him that he, LO CICERO, was going away for two or three weeks. LO CICERO advised that he was not feeling well and that his doctor had advised him to go away for a rest. In connection with this, informant advised LO CICERO had a considerable amount of money in \$5.00, \$10.00 and \$20.00 bills which he was giving to a liquor store operator on 60th Street and 10th Avenue, and this liquor store operator was going to exchange this money and obtain \$500.00 bills for it. Informant stated that he was unaware of the reason for LO CICERO's converting the smaller bills into larger bills.

LO CICERO advised the informant that he wanted the informant to come to his home on Saturday morning, 8/10/63, at which time [REDACTED] and other individuals would be present. LO CICERO stated that he wanted to advise these individuals that the informant would be in charge during his, LO CICERO's, absence and that any problems they had they were to take up with the informant and were to abide

b6 -2
b7C -2

[redacted]

b2 -2

by the informant's orders concerning any action to be taken during LO CICERO's absence. Informant stated that LO CICERO explained his reason for the above by stating, "we have won our point." When questioned on this, LO CICERO advised the informant that JOE MAGLIOCCO would announce his retirement as head of the "family" within the next two or three days or at least by the weekend. LO CICERO stated that he had obtained the backing of JOE COLOMBO, SONNY FRANZESE [redacted] and that they had persuaded MAGLIOCCO to step down. LO CICERO stated that the "family" would be completely reorganized and that young men would be put in all of the executive positions, and the old men would only act as advisers.

b6 -2
b7C -2

Informant advised that he has no way of knowing if the above is actually true or if it is some deceitful plan concocted by LO CICERO. He stated that due to the nature of LO CICERO, he does not trust him and that he cannot visualize MAGLIOCCO stepping down as "boss". In addition, the informant stated that during the many years he has known LO CICERO, that LO CICERO has only left Brooklyn on one or two occasions, and each time someone close to LO CICERO has been killed. He stated that the fact that LO CICERO was out of town and at some resort gave him a perfect alibi.

On 8/12/63, informant advised that on 8/10/63, he was told by CHARLES LO CICERO to come to his residence for a conference on that date. He stated that on the previous evening, [redacted] had come to his residence and told him [redacted] CHARLES LO CICERO was leaving the country which the informant had previously reported and that [redacted] was very much upset because of the fact that CHARLES had several deals going regarding the reorganization of the MAGLIOCCO family and other activities in connection with the family which no one knew about except CHARLES. [redacted] stated that he did not feel that this was right and that [redacted] CHARLES LO CICERO's [redacted] and the informant should be somewhat aware of the activities of LO CICERO. Informant

b6 -2
b7C -2

[REDACTED] b2 -2

stated that he agreed to discuss this with CHARLES LO CICERO on the following day.

Informant advised that on the following day, he,

[REDACTED] met with CHARLES

b6 -2
b7C -2

LO CICERO at LO CICERO's home. He stated that at this time, LO CICERO told the group that during his absence which would run from two to five weeks, the informant was to handle any activities that came up and that under no circumstances should any of the group do anything or take any action whatsoever unless they are told to do these things by either JOE COLOMBO or NICK FORLANO. He stated specifically that if AMBROSE MAGLIOCCO or any other captain in the MAGLIOCCO family ordered them to do anything they were to stall and not take any action until they consulted and got the approval of either COLOMBO or NICK FORLANO.

Informant stated that he then opened the question of LO CICERO's activities to LO CICERO and that LO CICERO stated that things were working out in his favor and that in the near future JOSEPH MAGLIOCCO whom he stated had not been approved as head of the family by The Commission was to step down and that a successor would then be elected with the approval of The Commission. The informant stated that he felt that LO CICERO believes that if he is not elected head of the family, he will definitely be a power within the family after MAGLIOCCO steps down.

Informant advised on 8/15/63, that on 8/14/63, he had occasion to speak with [REDACTED]. He stated that [REDACTED] told him that he had heard from [REDACTED] CHARLES, that on Monday, 8/12/63, CHARLES LO CICERO and PETE FERRARA were in a conversation and that during this conversation, LO CICERO discussed with FERRARA a proposed reorganization within the MAGLIOCCO family. [REDACTED] it is the opinion of CHARLES LO CICERO that by the end of August, JOSEPH MAGLIOCCO will have stepped down as boss of the family and that he will be

b6 -2
b7C -2

replaced by a three-man commission which will run the family affairs. He stated that this three-man commission will be in existence until such time as the family elects a new boss. Info b6 -2 stated that [REDACTED] CHARLES LO CICERO seemed very b7C -2 sure that he would receive a very high position in the family possibly boss of the family or at least underboss or consuleri.

Informant advised that he could not under any circumstances visualize CHARLES LO CICERO being elected as boss of the family but then stated that "stranger things have happened".

Informant advised on 8/21/63, that he heard the MAGLIOCCO family will in the near future be operated by a three-man committee from within the family, this committee being appointed by The Commission. He stated that JOE MAGLIOCCO will step down as boss of the family and that these three men will take over the family. He stated that after the situation with the GALLOs and other inter-family problems are resolved, one man will emerge as boss of the family again, this man being appointed by The Commission. He pointed out that this same situation occurred in Philadelphia after the boss of that family, who had attended the Apalachin meeting, went to Italy shortly after the Apalachin conference. He stated that The Commission in this instance also stepped in and appointed a committee to run the family and that (FNU) BRUNO emerged as the boss of the family. The informant stated that he heard this from two highly placed sources in the family and that he believes it to be true from all indications.

Informant stated that he also feels that the captains will remain as they are under the three man committee rule, but that it is his opinion that several of them, particularly SIMONE ANDOLINO, [REDACTED] AMBROSE MAGLIOCCO and SAM BADALAMENTI would like to go into retirement. He stated he feels that JOHN ODDO, SALVATORE MUSSACCHIO, JOE COLOMBO and JOHN FRANZESE will remain as captains and that COLOMBO appears to have a large following within the family and could emerge under the new setup as a new power in the family. He stated that he did not feel that CHARLES LO CICERO would come up with any power in the family inasmuch as he is very much despised by a lot of members of

the family and pointed out that one man who is very much liked is NICHOLAS FORLANO.

PETER FERRARA
AR
NY File 92-2462

On 8/6/63, informant was questioned concerning individuals associated with PETIE FERRARA by the name of [redacted]

b6 -2
b7C -2

[redacted] some or all of whom might possibly be from Jersey.

Informant stated that he was unaware of the names of any associates of FERRARA by the above names. He stated, however, that on one occasion, he had observed two individuals at PETIE FERRARA's office whom he knew had done some "work" for FERRARA and that he saw these individuals leave in an automobile with New Jersey license plates. He stated that one of these individuals was in his middle 30's, approximately 5'7" or 5'8" tall, stocky build, black hair and dark complexion. He described the other one as in his early 30's, light reddish hair, approximately 5'10" tall, well built and Irish looking, even though he is of Italian extraction.

Informant stated that PETIE FERRARA presently has an office somewhere on Avenue S where he is meeting with the men under him, inasmuch as he feels there is too much heat on the office of Bell Fuel Oil.

Informant stated that in conversation with SALVATORE

[redacted] stated in connection with the publicity concerning JOE VALACHI that "they" (the government) would not be able to use VALACHI now because we got rid of their corroborator. When the informant questioned [redacted] concerning the above statement [redacted] stated he was referring to "Freddie the Sidge" (FREDDIE SANTANTONIO) and stated that the government was planning to back up VALACHI's testimony with testimony from SANTANTONIO.

b6 -2
b7C -2



b2 -2

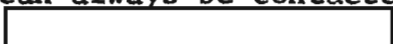


JOSEPH VALACHI
AR
NY File 92-1459

Informant was contacted on 8/15/63, and at that time was questioned about comments he had heard from members of his family in "La Cosa Nostra" concerning JOSEPH VALACHI. Informant stated that the general concensus of opinion appears to be that what formerly was a secret organization is now no longer secret but that the organization will continue as before.

He also advised that members of the MAGLIOCCO family were not concerned particularly over the disclosures made by VALACHI as most of them felt that VALACHI was not a member of their family, not too familiar with it, and that the individual members did not appear to be worried over the disclosures.

He stated that although of all the people he talked to none of them liked the fact that VALACHI made disclosures about "La Cosa Nostra", none of them appeared to be particularly alarmed over the disclosures.

RICHARD FUSCO
AR
NY File 92-2671

Informant was contacted on 8/15/63, regarding DICK FUSCO. He advised that FUSCO continues to run his bookmaking action from the luncheonette at 66th Street and 11th Avenue, Brooklyn, NY, ^{and} although he may not actually take any action in the luncheonette; members of his group who do take the action congregate there. He stated that if anyone is looking for FUSCO, the luncheonette is the place where he can always be contacted. Informant stated he still believes that  is  of FUSCO and that FUSCO probably banks his action through the  in Brooklyn.

b6 -2
b7C -2

Informant advised that with regard to JOE GENTILE, he knew at one time FUSCO and GENTILE were associated in a bookmaking operation, but that he does not believe that they are still operating together.

SALVATORE BADALAMENTE
AR
NY File 92-2278

Informant, on 8/15/63, was contacted regarding SALVATORE BADALAMENTE and advised that he continues to maintain his position as a captain in the MAGLIOCCO family. Informant advised that BADALAMENTE appears to be inactive to a large degree and apparently he is inactive at his own desire.

He stated that BADALAMENTE continues to operate the Fine Grade Oil Company in Brooklyn, and that he knows BADALAMENTE gets very much upset whenever anyone visits him at his office. He pointed out that BADALAMENTE is always at his office during working hours but that he does not want anyone to come into his business.

Informant stated that while BADALAMENTE has had several contacts undoubtedly with JOSEPH MAGLIOCCO, that he has heard about in the recent past, it is his opinion that BADALAMENTE wants to keep these contacts at a minimum and have as little to do with "La Cosa Nostra" as possible and still maintain his position as a captain.

F B I

Date: 9/9/63

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

Via AIRTEL _____
(Priority or Method of Mailing)

TO : DIRECTOR, FBI [redacted]
FROM : SAC, NEW YORK [redacted]
SUBJECT: [redacted]

b2 -1,2

On 9/6/63, informant advised that he had visited AMBROSE MAGLIOCCO on 9/5/63, at which time AMBROSE advised him that on 9/3/63, JOSEPH MAGLIOCCO had a meeting of all the "Captains" at his home on Long Island. According to AMBROSE, the purpose of this meeting was for JOE MAGLIOCCO to announce his resignation as "boss" of the "family". MAGLIOCCO reportedly advised the "Captains" that he was retiring due to his poor health. He stated that a "boss" in order to properly run the "family" should be able to do a lot of travelling and that his health would not permit this. MAGLIOCCO stated that he had heard some talk that he was afraid to leave his farm on Long Island, but that this was not true, and the reason he did not leave the farm and travel in order to handle the "family" business was his poor health.

Informant stated that AMBROSE MAGLIOCCO further advised him that JOE MAGLIOCCO was deeply hurt because of the way he had been treated by CHARLES LO CICERO and that this was one of the reasons why MAGLIOCCO was resigning as "boss". Informant stated that it was not clear from the way in which AMBROSE MAGLIOCCO related the following as to whether JOE MAGLIOCCO had advised the "Captains" or whether AMBROSE MAGLIOCCO was merely telling the informant:

- ③ - Bureau [redacted]
- 1 - Newark (92-1213) (JOHN MISURACCA)
- 1 - New York (92-668) (JOE MAGLIOCCO)
- 1 - New York (92-1612) (CHARLES LO CICERO)
- 1 - New York [redacted]

179-1996-33

b2 -2
b6 -1
b7C -1

JLM:lac
(8)

[redacted]

Approved: [Signature] Special Agent in Charge

Sent _____ M Per _____

SEP 23 1963

AMBROSE advised the informant that CHARLES LO CICERO owed JOE MAGLIOCCO \$65,000.00 and that JOE MAGLIOCCO had not pressed LO CICERO for repayment. AMBROSE stated that CHARLES LO CICERO and JOE MAGLIOCCO had been very close friends for many years and that LO CICERO showed his appreciation for all this by stirring up resentment against JOE MAGLIOCCO, and even left for Italy without advising JOE MAGLIOCCO that he was going. AMBROSE stated that all of this hurt JOE MAGLIOCCO and that as a result of the way LO CICERO had treated him and because of his poor health, JOE had decided to resign as "boss". AMBROSE stated that JOE had advised the "Captains" that the "under boss", JOHN MISURACA, would operate the "family" until a new "boss" was elected. Informant stated that no mention was made of the appointment of a three man committee by the "Commission" to run the "family", nor the fact that the "Commission" had forced MAGLIOCCO to retire.

Informant stated that in his opinion MAGLIOCCO is attempting to give the impression that he voluntarily resigned as "boss" and is attempting to conceal the fact that he was forced to resign by the "Commission" from the general membership of the "family". Informant stated that it is also his opinion that MAGLIOCCO would like to have the story concerning his difficulties with LO CICERO spread among the membership inasmuch as he can see no other reason for AMBROSE MAGLIOCCO telling him the story concerning LO CICERO. It is the informant's opinion that the announcement of the committee to run the "family" will be made within the next two or three weeks.

Informant is closely following this matter, and the Bureau will be kept advised.

SAC, New York [redacted]

10-9-63

EX-114
Director, FBI [redacted]

179-1996-34

REC-138

b2 -1,2,3
b6 -1
b7C -1

[redacted] *mk*

**TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION**

Reurlet 9-23-63. Authority granted to continue paying the above-captioned informant [redacted] on a strictly C.S.D. basis for a period of four months effective 10-6-63. This authorization includes payments for services rendered as well as expenses incurred by the informant at the specific request of your office.

Furnish the Bureau monthly a letter of progress setting forth a succinct summary of significant information furnished by this informant. The first such letter should be submitted by 11-6-63.

It is noted that the informant has supplied pertinent information regarding the slaying of John Tuccillio. If you have not already done so, consideration should be given to the dissemination of this information to appropriate authorities if in your judgment a full security can be assured for the informant.

Furnish the Bureau under the caption **La Cosa Nostra** a complete list of individuals identified by [redacted] as being members of this organization.

b2 -1

Submit your recommendations regarding continued payments to this source two weeks prior to the expiration of this authorization.

1 - [redacted] 6221 Identification Building

b6 -1
b7C -1

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

JEK: lhm

U.S. DEPT. OF JUSTICE
(see note page two)

OCT 3 11 00 AM '63

MAILED 20
OCT 3 - 1963

Handwritten signatures and initials

OCT 13 1963 TELETYPE UNIT

Letter to New York

Re: [redacted]

b2 -2

NOTE: CI developed by New York Office in connection with the TECIP. Authority has been granted to pay CI [redacted] on a COD basis since September, 1962. Prior to this authorization he has been paid [redacted] on Bureau authority plus an additional authorization of [redacted] New York Office has been varying in their payments in line with the quantity and quality of information received.

b2 -3

CI has furnished extraordinary information of great value to the Criminal Intelligence program and possesses a tremendous potential to fully penetrate the New York Italian underworld. CI is [redacted] top echelon informants who are members of La Cosa Nostra and he continues to provide specific information regarding this organization which is of such a caliber that it could only be obtained from an active member. CI belongs to the New York "family" of the late Joseph Profaci. During the past four months CI has furnished such information as the following:

b7E -2
b2 -4

CI reported that he had been informed by members of the organization that John Tuccillio who was found dead from gunshot wounds on 5-28-63 was murdered by the organization. CI learned that Tuccillio had dated the daughter of a member of the organization and had held up and robbed her father. Following this his death was ordered by Joseph Magliocco.

Informant has furnished detailed information regarding the strife within the Magliocco organization over who would replace Magliocco as a leader.

CI during the periods specifically identified 28 individuals as being members of Cosa Nostra.

CI reported that in connection with [redacted]

[redacted]

b7D -3

In view of the excellent information furnished by this CI much of which is not available from any other source it is recommended that the request of SAC, New York continue payments to this informant [redacted] on a COD basis for a four months period and be approved.

b2 -3

UNITED STATES GOVERNMENT

Memorandum

TO DIRECTOR, FBI [redacted]

DATE 9/23/63

FROM SAC, NEW YORK [redacted]

b2 -1,2

SUBJECT TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

John J. [redacted]
CONF. INF.

ReBulet 6/7/63, authorizing payments of up to informant for information and expenses for a period of four months, and NYlets to Bureau, 7/1/63, 8/5/63 and 9/4/63, setting forth summaries of information furnished by informant.

b2 -3

The informant was paid [redacted] for the period of 5/9 - 6/5/63, under authority of Bulet, 3/4/63. He has been paid [redacted] for the period 6/6 - 8/28/63, under the authority of Bulet, 6/7/63.

b2 -3

It is requested that the Bureau approve the continuance of weekly payments of [redacted] on a COD basis to the informant for information furnished and expenses incurred in carrying out specific assignments given to him. If this request is approved, a monthly progress letter will be submitted.

b2 -3

The following is a brief summary of the information furnished by the informant during the period of 6/6/63 to 9/20/63:

CHARLES LO CICERO aka
AR
NY 92-1612

On 5/31/63, the informant furnished the following information to SAS [redacted]

b6 -1
b7C -1

The informant stated that on 5/29/63, he received a message from [redacted] requesting him to visit CHARLES

b6 -2
b7C -2

- ② - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

b2 1,2

REC-29

179-1996-34
34

EX-117

3 SEP 25 1963

JLM:lac
(5)

b6 -1
b7C -1

*Letter to NY 10-3-63
J.F.K. [redacted]*

[redacted]

[redacted]

[REDACTED] b2 -2

LO CICERO at the hospital. Informant went to the hospital, at which time LO CICERO asked him if he saw the article in the paper concerning the body that was discovered at 73rd Street and 11th Avenue on 5/28/63. Informant indicated he had seen the article, and LO CICERO replied "that's one of our jobs". LO CICERO continued that he, LO CICERO, had received an order from JOE MAGLIOCCO to have this individual "hit" and that within two days he had the job done.

The records of the NYCPD reflect that JOHN TUCCILLIO, age 21, 24 East 1st Street, Brooklyn, NY, was found dead from gunshot wounds in an automobile [REDACTED]

b6 -3
b7C -3

[REDACTED] Brooklyn, NY, on 5/28/63. The PD advised that according to their information, there is no link between TUCCILLIO, the GALLOS or the PROFACI organization.

Informant stated that he visited AMBROSE MAGLIOCCO on 5/31/63, and that AMBROSE had advised him that the body ^{that} was found on 73rd Street and 11th Avenue was a "family" job. Informant stated that according to AMBROSE MAGLIOCCO, TUCCILLIO had been dating the daughter of a "friend of ours" and that prior to dating TUCCILLIO, the girl had been engaged but broke the engagement after dating TUCCILLIO. He stated that about two weeks prior to his death, TUCCILLIO had gone to the home of the above girl and held up and robbed her father. Informant stated that according to AMBROSE, the father then made a complaint against TUCCILLIO and his death was ordered by JOSEPH MAGLIOCCO. Informant stated that AMBROSE MAGLIOCCO did not indicate whose daughter was involved, and the informant had no way of knowing who ~~the~~ individual was that made the complaint against TUCCILLIO which resulted in his death.

On 6/26/63, informant advised that he had been in frequent contact with [REDACTED] recently, and that [REDACTED] told him the following story concerning the murder of JOHN TUCCILLIO:

b6 -2
b7C -2

Informant stated that according to [REDACTED] TUCCILLIO dated [REDACTED] daughter for a period of time about one year ago.

[redacted] b2 -2

Recently, an individual that [redacted] referred to as a "button" by the name of FUNZI, ascertained that TUCCILLIO and three or four other kids were spotting [redacted] house in preparation to burglarize it. FUNZI reported the above information to PETE FERRARA, who in turn relayed it to [redacted] then went to his "Captain", SAM ANDOLINO, and made a complaint. ANDOLINO [redacted] then went to see JOE MAGLIOCCO and explained the situation to MAGLIOCCO. MAGLIOCCO advised [redacted] to handle it himself, following which [redacted] contacted CHARLES LO CICERO. LO CICERO advised [redacted] to have TUCCILLIO killed and accepted the contract to have the job done. LO CICERO then assigned the contract [redacted] and a proposed member by the name of [redacted] who were able to line up TUCCILLIO and kill him. LO CICERO then suggested that they kill the other kids who were in on the planning with TUCCILLIO. LO CICERO intended to use the informant and JOEY SAPONARO to kill the other kids involved. However, when he advised MAGLIOCCO of his plan, MAGLIOCCO ordered them not to carry out any more killings.

b6 -2
b7C -2

[redacted] related that MAGLIOCCO was apparently upset over the fact that they had killed the kid. He stated that SAM BADALEMENTE had been out to see MAGLIOCCO and that MAGLIOCCO had remarked that TUCCILLIO was only a kid and a burglar and that they had no right to kill him. MAGLIOCCO reportedly stated that practically all of the "buttons" were thieves at one time or another and he felt that they could have gone to the kid and roughed him up a little and straightened him out without killing him.

[redacted] gave the informant the impression that they would not be allowed to kill the other kids involved at all because of JOE MAGLIOCCO. Further, according to the informant, both [redacted] and LO CICERO are unhappy with MAGLIOCCO's decision.

b6 -2
b7C -2

On Wednesday, 6/5/63, informant received a request from CHARLES LO CICERO, who is now out of the hospital, and at home, for the informant to come by to see him. The

[REDACTED]

informant went up to see LO CICERO and LO CICERO requested him to again make out a list of individuals whom the informant would like to have "made". The informant advised LO CICERO that he had previously compiled such a list to which LO CICERO replied that MAGLIOCCO had lost it and had requested LO CICERO to obtain a new list. Informant asked LO CICERO if MAGLIOCCO was going to "make" the individuals, and LO CICERO replied that "if he doesn't I will".

Informant stated that LO CICERO instructed him to have his crew standby during the next two weeks as he had an assignment of a "hit", which he wanted the informant's crew to handle.

Informant stated that he also saw CHARLES LO CICERO on 7/23/63, and that LO CICERO advised him to stand by as it appeared they would all be going into action on Monday, 7/29/63. Informant stated that this is in connection with the "hits" which LO CICERO is planning to carry out against the GALLO organization. (It is to be noted that [REDACTED] advised on 7/25/63, that LO CICERO had delivered an ultimatum to LARRY GALLO that unless GALLO reached an agreement with LO CICERO by 7/29/63, that LO CICERO had a thousand men who would start "hitting" the GALLO group.) Informant stated that LO CICERO advised him that the GALLOS have some of their men riding around in a brown station wagon looking for MAGLIOCCO's men to "hit" and cautioned the informant to be alert for them.

b7D -5
b6 -5
b7C -5

On 7/29/63, informant advised that on 7/27/63, LO CICERO had advised him that JOSEPH MAGLIOCCO had requested LO CICERO to come to see him the previous week. LO CICERO did not go and MAGLIOCCO sent JOSEPH COLOMBO to see LO CICERO and ordered him to come out on 7/29/63. LO CICERO advised the informant that he was going to see MAGLIOCCO on 7/29/63, and wanted informant to know where he was just in case he did not come back.

On 8/1/63, informant advised that he had been in touch with LO CICERO earlier in the day and had made inquiry of LO CICERO concerning the proposed "hits" which LO CICERO

claims to be working on and which he had indicated he would start carrying out on Monday, 7/29/63. LO CICERO explained to the informant that he had a "hit" lined up for 7/29/63, but had to cancel it in order to go to Long Island to see JOE MAGLIOCCO. LO CICERO stated that he also had a "hit" lined up for Wednesday night, 7/31/63, but that something came up and he had to postpone it.

On 8/6/63, informant advised that he had been in touch with CHARLES LO CICERO earlier in the day and that LO CICERO had advised him that he, LO CICERO, was going away for two or three weeks. LO CICERO advised that he was not feeling well and that his doctor had advised him to go away for a rest. In connection with this, informant advised LO CICERO had a considerable amount of money in \$5.00, \$10.00 and \$20.00 bills which he was giving to a liquor store operator on 60th Street and 10th Avenue, and this liquor store operator was going to exchange this money and obtain \$500.00 bills for it. Informant stated that he was unaware of the reason for LO CICERO's converting the smaller bills into larger bills.

LO CICERO advised the informant that he wanted the informant to come to his home on Saturday morning, 8/10/63, at which time [REDACTED]

[REDACTED] and other individuals would be present. LO CICERO stated that he wanted to advise these individuals that the informant would be in charge during his, LO CICERO's, absence and that any problems they had they were to take up with the informant and were to abide by the informant's orders concerning any action to be taken during LO CICERO's absence. Informant stated that LO CICERO explained his reason for the above by stating, "we have won our point." When questioned on this, LO CICERO advised the informant that JOE MAGLIOCCO would announce his retirement as head of the "family" within the next two or three days or at least by the weekend. LO CICERO stated that he had obtained the backing of JOE COLOMBO, SONNY FRANZESE [REDACTED] and that they had persuaded MAGLIOCCO to step down. LO CICERO stated that the "family"

b6 -2
b7C -2

would be completely reorganized and that young men would be put in all of the executive positions, and the old men would only act as advisers.

Informant advised that he has no way of knowing if the above is actually true or if it is some deceitful plan concocted by LO CICERO. He stated that due to the nature of LO CICERO, he does not trust him and that he cannot visualize MAGLIOCCO stepping down as "boss". In addition, the informant stated that during the many years he has known LO CICERO, that LO CICERO has only left Brooklyn on one or two occasions, and each time someone close to LO CICERO has been killed. He stated that the fact that LO CICERO was out of town and at some resort gave him a perfect alibi.

On 8/12/63, informant advised that on 8/10/63, he was told by CHARLES LO CICERO to come to his residence for a conference on that date. He stated that on the previous evening, [REDACTED] had come to his residence and told him [REDACTED] CHARLES LO CICERO was leaving the country which the informant had previously reported and that [REDACTED] was very much upset because of the fact that CHARLES had several deals going regarding the reorganization of the MAGLIOCCO "family" and other activities in connection with the "family" which no one knew about except CHARLES. [REDACTED] he did not feel that this was right and that two of CHARLES LO CICERO's followers [REDACTED] and the informant should be somewhat aware of the activities of LO CICERO. Informant stated that he agreed to discuss this with CHARLES LO CICERO on the following day.

b6 -2
b7C -2

Informant advised that on the following day, he, [REDACTED] met with CHARLES LO CICERO at LO CICERO's home. He stated that at this time, LO CICERO told the group that during his absence which would run from two to five weeks, the informant was to handle any activities that came up and that under no circumstances should

any of the group do anything or take any action whatsoever unless they are told to do these things by either JOE COLOMBO or NICK FORLANO. He stated specifically that if AMBROSE MAGLIOCCO or any other "Captain" in the MAGLIOCCO "family" ordered them to do anything they were to stall and not take any action until they consulted and got the approval of either COLOMBO or NICK FORLANO.

Informant stated that he then opened the question of LO CICERO's activities to LO CICERO and that LO CICERO stated that things were working out in his favor and that in the near future JOSEPH MAGLIOCCO whom he stated had not been approved as head of the family by the "Commission" was to step down and that a successor would then be elected with the approval of the "Commission". The informant stated that he felt that LO CICERO believes that if he is not elected head of the "family", he will definitely be a power within the "family" after MAGLIOCCO steps down.

Informant advised on 8/15/63, that on 8/14/63, he had occasion to speak with [REDACTED]. He stated that [REDACTED] told him that he had heard from [REDACTED] CHARLES, that on Monday, 8/12/63, CHARLES LO CICERO and PETE FERRARA were in a conversation and that during this conversation, LO CICERO discussed with FERRARA a proposed reorganization within the MAGLIOCCO "family". [REDACTED] it is the opinion of CHARLES LO CICERO that by the end of August, JOSEPH MAGLIOCCO will have stepped down as "boss" of the "family" and that he will be replaced by a three-man commission which will run the family affairs. He stated that this three-man commission will be in existence until such time as the "family" elects a new "boss". Informant stated that [REDACTED] CHARLES LO CICERO seemed very sure that he would receive a very high position in the "family", possibly "boss" of the "family" or at least "underboss" or "consuleri".

b6 -2
b7C -2

Informant advised that he could not under any circumstances visualize CHARLES LO CICERO being elected as "boss" of the "family", but then stated that "stranger things have happened."

Informant advised on 8/21/63, that he heard the MAGLIOCCO "family" will in the near future be operated by a three-man committee from within the "family", this committee being appointed by the "Commission". He stated that JOE MAGLIOCCO will step down as "boss" of the "family" and that these three men will take over the "family". He stated that after the situation with the GALLOS and other inter-family problems are resolved, one man will emerge as "boss" of the "family" again, this man being appointed by the "Commission". He pointed out that this same situation occurred in Philadelphia after the "boss" of that "family", who had attended the Apalachin meeting, went to Italy shortly after the Apalachin conference. He stated that the "Commission" in this instance also stepped in and appointed a committee to run the "family" and that (FNU) BRUNO emerged as the "boss" of the "family". The informant stated that he heard this from two highly placed sources in the "family" and that he believes it to be true from all indications.

Informant stated that he also feels that the "Captains" will remain as they are under the three man committee rule, but that it is his opinion that several of them, particularly SIMONE ANDOLINO, [REDACTED] AMBROSE MAGLIOCCO and SAM BADALAMENTI would like to go into retirement. He stated he feels that JOHN ODDO, SALVATORE MUSSACCHIO, JOE COLOMBO and JOHN FRANZESE will remain as "Captains" and that COLOMBO appears to have a large following within the "family" and could emerge under the new setup as a new power in the "family". He stated that he did not feel that CHARLES LO CICERO would come up with any power in the "family" inasmuch as he is very much despised by a lot of members of the "family" and pointed out that one man who is very much liked is NICHOLAS FORLANO.

b6 -2
b7C -2

[REDACTED]
AR
NY 92-2104

Informant stated that he recently heard that [REDACTED] PETER FERRARA [REDACTED] on Staten Island. He stated that according to information received by him, [REDACTED] FERRARA had leased a quantity

b6 -2
b7C -2

[redacted] b2 -2

[redacted] of beach front property on Staten Island from which they were obtaining the gravel and selling it to various cement contractors on Staten Island. Informant stated he had no further information concerning this business at the present time, but would attempt to contact [redacted] and ascertain further details.

b6 -2
b7C -2

[redacted] further advised the informant that in connection with [redacted] PETIE FERRARA, [redacted] are running on Staten Island, that JOHNNY ODDO claimed that [redacted] belonged to him and made a complaint to JOE MAGLIOCCO. [redacted] stated that MAGLIOCCO was going to run an investigation; however, CHARLES LO CICERO advised him that [redacted] and that MAGLIOCCO would only cause trouble by starting an investigation. According to [redacted] is a good money-maker and will come up with good deals which are legitimate and make good money frequently.

b6 -2
b7C -2

On 8/29/63, informant advised that [redacted] has stated on several occasions that he frequently makes trips to Buffalo, NY. Informant stated that according to [redacted] when he goes to Buffalo he is treated royally by the "boss" in Buffalo and is not allowed to spend any money of his own. [redacted] related that the "boss" in Buffalo always takes him out to dinner and night clubs and generally shows him a good time. Informant stated that [redacted] has never mentioned that these trips have any business significance, but indicates that they are primarily for social purposes.

On 9/6/63, informant advised that [redacted] leaves his home around 10:30 or 11:00 each morning and goes [redacted]

[redacted] Informant stated that the owner of this store collects shylock money which is owed to [redacted] and holds it during the day and turns it over to [redacted] each morning. He stated also a number of people who owe [redacted] shylock money will appear [redacted] to make payments in person to [redacted]

b6 -2
b7C -2

[redacted] b2 -2

Informant further stated that [redacted] had advised him [redacted] the building at 125 Avenue S, which is the office of the Ada Music Company owned by PETIE PUMPS. Informant stated that [redacted] had advised him that [redacted] PETIE PUMPS owned a trucking company and that the office for this company is the one referred to above.

b6 -2
b7C -2

COSA NOSTRA
AR
NY 92-2300

On 6/5/63, informant was shown a group of photographs, from which he identified 28 individuals as members of "Cosa Nostra" and made comments concerning them. These names and comments are not being set forth in the interest of economy as they are set forth in detail in relet of 7/1/63.

[redacted] b2 -1,2
b7D -2

On the night of 7/13/63, [redacted] advised that it was common talk in Brooklyn that FREDDIE SANTANTONIO was killed because he was cooperating with the Government. The informant stated that the general talk is that his assassination had been planned for several months. He stated that there were two individuals arrested with SANTANTONIO. One of these individuals by the name of [redacted] was also a "button". Both of these individuals are serving jail terms, according to the informant, whereas SANTANTONIO was released. He stated that according to talk on the street, this was the beginning of SANTANTONIO's trouble, inasmuch as it appeared that he had cooperated with the Government in order to beat the eight year sentence he got in connection with the above case. Informant stated that [redacted] had specifically stated that SANTANTONIO was killed because he was talking to law enforcement.

b2 -1
b7D -1
b6 -2
b7C -2

Informant stated that he attempted to engage CHARLES LO CICERO in a conversation concerning this matter, however, LO CICERO ignored the comments made by the informant and made no statement concerning this matter.

JOSEPH MAGLIOCCO
AR
NY 92-668

On 7/25/63, informant advised that he had seen [REDACTED] on Tuesday, 7/23/63, and that [REDACTED] advised him that JOE MAGLIOCCO had a meeting with all the "Captains" in the MAGLIOCCO "family" the previous week somewhere in New Jersey. Informant stated that [REDACTED] related that MAGLIOCCO advised the "Captains" that his brothers did not come because of the danger of such a meeting, and they did not want to all be caught at one time. MAGLIOCCO reportedly advised the "Captains" that all members of the "family", with the exception of eight, were paying the monthly assessment. MAGLIOCCO reportedly stated that these eight were good men, but were financially unable to pay the assessment at the present time. (It is noted that [REDACTED] and the informant are two of the individuals who are not paying the assessment. However, [REDACTED] was paying \$50.00 a month until about three weeks ago.)

b6 -2
b7C -2

Informant stated that he did not receive any further information concerning this meeting nor what was discussed with the "Captains".

On 7/31/63, informant advised that on 7/30/63, CHARLES LO CICERO advised him that he had gone out to Long Island to see JOSEPH MAGLIOCCO on 7/29/63. According to LO CICERO, he had requested MAGLIOCCO to force SALVATORE MUSSACCHIO to pay him the \$2,500 which MUSSACCHIO owed him. LO CICERO stated that MAGLIOCCO told him that he did not need the money and that he, MAGLIOCCO, was not going to push MUSSACCHIO in order to have him repay the money. LO CICERO stated that he told MAGLIOCCO that MUSSACCHIO was no good and owed money to everybody in the "family" and that unless he straightened up and paid his debts, he should be thrown out of the "family". LO CICERO related

[REDACTED]

that MAGLIOCCO stated MUSSACCHIO was a good man and that he needed him and continued to defend MUSSACCHIO to LO CICERO.

LO CICERO advised that MAGLIOCCO had advised LO CICERO that he was not to come out to see MAGLIOCCO in the future unless MAGLIOCCO sent for him and that any messages LO CICERO had for MAGLIOCCO he was to transmit through JOE COLOMBO. Informant stated that LO CICERO indicated that MAGLIOCCO was doing him a favor by not making him come out to Long Island, however, the informant felt that possibly MAGLIOCCO was in a way reprimanding LO CICERO. Informant explained that even though at the present time LO CICERO holds no position in the "family", he has gone out to see MAGLIOCCO whenever he wanted to without an invitation or being sent for. The informant feels that the above instructions more or less put LO CICERO under JOE COLOMBO, and, therefore, takes some of his prestige away.

On 8/29/63, informant advised that in conversation with [REDACTED] had stated that the "Commission" had given JOE MAGLIOCCO until 9/1/63, to announce his retirement as "boss" or they, the "Commission", would make the announcement themselves. Informant stated that according to [REDACTED] MAGLIOCCO was going to step down as the "boss" and a three or four man committee, which would be appointed by the "Commission", would take over the MAGLIOCCO "family". He stated that this committee would run the "family" until the GALLO situation and other internal problems were solved, at which time the "family" would then elect a new "boss".

b6 -2
b7C -2

On 9/6/63, informant advised that he had visited AMBROSE MAGLIOCCO on 9/5/63, at which time AMBROSE advised him that on 9/3/63, JOSEPH MAGLIOCCO had a meeting of all the "Captains" at his home on Long Island. According to AMBROSE, the purpose of this meeting was for JOE MAGLIOCCO to announce his resignation as "boss" of the "family". MAGLIOCCO reportedly advised the "Captains" that he was retiring due to his poor health. He stated that a "boss"

[REDACTED]

in order to properly run the "family" should be able to do a lot of travelling and that his health would not permit this. MAGLIOCCO stated that he had heard some talk that he was afraid to leave his farm on Long Island, but that this was not true, and the reason he did not leave the farm and travel in order to handle the "family" business was his poor health.

Informant stated that AMBROSE MAGLIOCCO further advised him that JOE MAGLIOCCO was deeply hurt because of the way he had been treated by CHARLES LO CICERO and that this was one of the reasons why MAGLIOCCO was resigning as "boss". Informant stated that it was not clear from the way in which AMBROSE MAGLIOCCO related the following as to whether JOE MAGLIOCCO had advised the "Captains" or whether AMBROSE MAGLIOCCO was merely telling the informant:

AMBROSE advised the informant that CHARLES LO CICERO owed JOE MAGLIOCCO \$65,000.00 and that JOE MAGLIOCCO had not pressed LO CICERO for repayment. AMBROSE stated that CHARLES LO CICERO and JOE MAGLIOCCO had been very close friends for many years and that LO CICERO showed his appreciation for all this by stirring up resentment against JOE MAGLIOCCO, and even left for Italy without advising JOE MAGLIOCCO that he was going. AMBROSE stated that all of this hurt JOE MAGLIOCCO and that as a result of the way LO CICERO had treated him and because of his poor health, JOE had decided to resign as "boss". AMBROSE stated that JOE had advised the "Captains" that the "under boss", JOHN MISURACA, would operate the "family" until a new "boss" was elected. Informant stated that no mention was made of the appointment of a three man committee by the "Commission" to run the "family", nor the fact that the "Commission" had forced MAGLIOCCO to retire.

PETER FERRARA
AR
NY 92-2462

On 8/6/63, informant stated that PETIE FERRARA presently has an office somewhere on Avenue S where he is

[REDACTED]

meeting with the men under him, inasmuch as he feels there is too much heat on the office of Bell Fuel Oil.

Informant stated that in conversation with [REDACTED]

[REDACTED]

PETIE FERRARA's numbers business, that [REDACTED] stated in connection with the publicity concerning JOE VALACHI that "they" (the government) would not be able to use VALACHI now because we got rid of their corroborator. When the informant questioned [REDACTED] concerning the above statement, [REDACTED] stated he was referring to "Freddie the Sidge" (FREDDIE SANTANTONIO) and stated that the government was planning to back up VALACHI's testimony with testimony from SANTANTONIO.

b6 -2
b7C -2

JOSEPH VALACHI
AR
NY 92-1459

Informant was contacted on 8/15/63, and at that time was questioned about comments he had heard from members of his family in "Cosa Nostra" concerning JOSEPH VALACHI. Informant stated that the general concensus of opinion appears to be that what formerly was a secret organization is now no longer secret but that the organization will continue as before.

He also advised that members of the MAGLIOCCO "family" were not concerned particularly over the disclosures made by VALACHI as most of them felt that VALACHI was not a member of their family, not too familiar with it, and that the individual members did not appear to be worried over the disclosures.

He stated that although of all the people he talked to none of them liked the fact that VALACHI made disclosures about "Cosa Nostra", none of them appeared to be particularly alarmed over the disclosures.

b2 -2

[REDACTED]
RICHARD FUSCO
AR
NY 92-2671

Informant was contacted on 8/15/63, regarding DICK FUSCO. He advised that FUSCO continues to run his bookmaking action from the luncheonette at 66th Street and 11th Avenue, Brooklyn, NY, and although he may not actually take any action in the luncheonette, members of his group who do take the action congregate there. He stated that if anyone is looking for FUSCO, the luncheonette is the place where he can always be contacted. Informant stated he still believes that [REDACTED] of FUSCO and that FUSCO probably banks his action through the [REDACTED] in Brooklyn.

b6 -2
b7C -2

Informant advised that with regard to [REDACTED], he knew at one time FUSCO and [REDACTED] were associated in a bookmaking operation, but that he does not believe that they are still operating together.

On 9/6/63, informant advised that he had seen DICK FUSCO on 9/4/63, and that FUSCO had advised informant that he, FUSCO, attended a meeting of "Captains" at the home of JOE MAGLIOCCO on 9/3/63, [REDACTED] who was unable to attend. FUSCO related the story of JOE MAGLIOCCO's resignation as "boss" to the informant.

b6 -2
b7C -2

UNITED STATES GOVERNMENT

Memorandum

BA
57
1/20

TO : DIRECTOR, FBI

DATE 11/7/63

FROM : SAC, NEW YORK



SUBJECT: CONF. INFT.

b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

Re NY letter to Bureau, 9/23/63, and Bulet to NY, 10/3/63.

The following is a brief summary of information furnished by informant since submission of re letter:

JAMES CLEMENZA aka
Jimmy Brown
AR
NY 92-2597

On 9/23/63, informant observed a photograph of JAMES CLEMENZA, NYCPD #185150, which he identified as the individual known to him as JIMMY BROWN and a "good fellow" in the MAGLIOCCO "family". He stated that CLEMENZA is associated with the Greater NY Blouse and Neckwear Association. Informant stated that

b6 -2
b7C -2

[redacted] was also a "button" in the MAGLIOCCO "family". Informant was asked if [redacted] Informant stated that he did not know [redacted] name, but described him as a large individual. He stated that if photographs of [redacted] were available he would be able to positively identify a photograph of [redacted] to which he is referring.

JOSEPH VALACHI
AR
NY 92-1459

Informant advised that everyone he has met in his "family" of "La Cosa Nostra" is very much upset over the disclosures made by VALACHI to the Senate Crime Committee.

- 3 - Bureau
- 1 - New York
- 1 - New York

C 14-179-1996-35

35

b2 -2
b6 -2
b7C -2

JLM:vmc
(5)

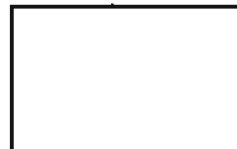
12 NOV 12 1963

58 NOV 22 1963

337

EX-111

NOV 12 1963



Informant stated that CHARLES LO CICERO watched the presentation on television of Attorney General KENNEDY and recognized that portion of KENNEDY's talk which concerned LO CICERO and FRANK LETTIERI. He stated that LO CICERO is very much upset and agitated over this disclosure and has been very upset over the testimony of VALACHI.

Informant advised that at this point he does not know of any plans being made by members of "La Cosa Nostra", and that he feels that most of the members are awaiting word but that no action will be taken by the members until the end results of the testimony, such as legislation, are known.

On 10/8/63, informant advised CHARLES LO CICERO told him the five "families" in NY had pooled a large sum of money which is being used to buy adverse publicity for VALACHI and Senate hearings. Informant was unable to ascertain identity of anyone who has received payments in this effort, but stated LO CICERO indicated contacts were being made with people in news medias and attempts were being made to establish contact with political figures in an effort to hold up any legislation which might arise as a result of these hearings.

JOSEPH MAGLIOCCO
AR
NY 92-668

On 10/8/63, informant advised that he had been advised by CHARLES LO CICERO that in regard to negotiations of a peace agreement with the GALLOs, that one group had met but that due to pressure from law enforcement officers the other group had not had a chance to get together. Informant stated that LO CICERO did not clarify the above statement, but the informant interpreted it to mean that possibly some members of the GALLO group had met with an intermediary, but that the details of an agreement had not been accepted or worked out by the MAGLIOCCO group.

On 10/15/63, informant advised that he had been in contact with CHARLES LO CICERO earlier in the day and that LO CICERO had confidentially advised him that he (LO CICERO) had been elected the new "boss" by the "Commission", but that he (LO CICERO) refused to accept the appointment.

LO CICERO advised informant that he had expressed his appreciation to CARLO GAMBINO, but stated that he could not accept the position inasmuch as he felt that the control of the "family" should be turned over to younger individuals within the "family".

Informant is of the opinion that LO CICERO was lying and that he was not elected "boss", but was only trying to give the impression that he was important.

After this contact with LO CICERO, informant was in conversation with DICK FUSCO and GEORGE TROPIANO. Informant inquired of FUSCO if he had heard anything concerning the reorganization of the "family", to which FUSCO replied in the negative. GEORGE TROPIANO then stated that it would only be a very short time till everything was settled and the "family" would be operating normally again.

Subsequent to the above conversation, DICK FUSCO visited the informant's home on the night of 10/15/63, at which time he advised the informant that he had gone to see JOE COLOMBO following their conversation in the morning and had asked COLOMBO concerning the reorganization of the "family". FUSCO advised the informant that according to COLOMBO, there were no new developments, but that COLOMBO expected things to be settled in the very near future. FUSCO related that COLOMBO had advised him that a meeting to settle the issue had previously been scheduled but was cancelled due to "heat" and that a new date was being arranged for the meeting.

On 10/24/63, informant advised that he had been summoned to see AMBROSE MAGLIOCCO. He stated that MAGLIOCCO inquired as to how the informant felt about accepting CARMINE PERSICO and other former members of the MAGLIOCCO "family", who are now with GAMBINO, back into the MAGLIOCCO "family". AMBROSE stated that the "Commission" had instructed that the membership of the MAGLIOCCO "family" be polled for their opinion on this matter. MAGLIOCCO advised the informant that one meeting had been held in an effort to resolve the problems of leadership and the GALLOs in the MAGLIOCCO "family" and that another meeting would be held in the near future, at which time these two problems would be handled.

[REDACTED]

b2 -2

SIMONE ANDOLINO
AR
NY 92-3078

On 10/8/63, informant advised SIMONE ANDOLINO is about three-quarters blind and leaves his house only when picked up and driven by someone. Informant stated that he does not know sources of ANDOLINO's income, but in the past ANDOLINO had bookmaking and shylock connections, and he assumes that he still derives income from these operations.

PETER FERRARA
AR
NY 92-2462

On 10/15/63, informant advised that he had heard rumors on the street that PETER FERRARA was attempting to sell his numbers operation. He stated that according to the information he received, FERRARA is afraid to take an active part in the operation due to his pending trial in connection with his arrest for numbers operation and that [REDACTED]

b6 -2
b7C -2

[REDACTED]

On the night of 10/15/63, informant received a telephone call from [REDACTED] advised the informant that he would put someone on the phone to speak with the informant and that the informant would recognize the voice, but was not to mention the name. [REDACTED] then came on the phone and advised informant to come to see him the following day.

On 10/16/63, [REDACTED] advised informant that PETIE FERRARA was closing his numbers bank and that as of Monday, 10/21/63, the informant would have to turn his action in to someone else.

Following the above conversation with [REDACTED] informant contacted CHARLES LO CICERO and advised LO CICERO that FERRARA was closing his bank. LO CICERO instructed informant to contact DICK FUSCO in an effort to arrange to bank with FUSCO. Informant contacted FUSCO the night of 10/16/63, at which time FUSCO advised he did not know if he could handle informant's action, but would discuss

[redacted] the matter with [redacted] and would advise the informant the following day.

During this discussion with FUSCO, FUSCO advised the informant that they were sure that one member of the MAGLIOCCO "family" was talking to the FBI inasmuch as FBI Agents had been too accurate in information given out during interviews with various members of the "family".

b6 -2
b7C -2

On Friday, 10/18/63, a meeting was held at the home of [redacted] Brooklyn, New York, which was attended by DICK FUSCO, GREGORY SCARPA, and CHARLES LO CICERO, at which time it was agreed that DICK FUSCO would bank the informant's action, but would place a \$3.00 limit on this action.

ANIELLO DELLACROCE
AR
NY 92-1611

On 10/11/63, informant advised that he had received a message from a numbers runner known to him as [redacted] who worked for an individual known to the informant only as [redacted] wanted to see the informant at 3:30 p.m. that afternoon in the [redacted] Brooklyn.

b6 -2
b7C -2

Informant subsequently advised that he met with [redacted] had received an inquiry from DELLACROCE concerning JOHN and JOE SAPONARO. [redacted] advised the informant that [redacted] had reportedly furnished information to the FBI. As a result, [redacted] was severely beaten. Following the beating of [redacted] JOHN and JOE SAPONARO ascertained the identity of the individual who had administered the beating and went to his apartment in the lower east side of Manhattan in an effort to locate him. The SAPONARO boys kicked the door down at the apartment of this individual, but he was not home. This individual then contacted an individual by the name of JOHN CALABRESE (PH), who in turn contacted DELLACROCE. DELLACROCE then contacted [redacted] and made an inquiry as to who controlled the SAPONAROS. [redacted] then instructed the informant to attend a meeting at [redacted] between 4:00 and 4:30 p.m. on Saturday, 10/12/63, and to bring JOE SAPONARO with him.

[REDACTED]

b2 -2

On 10/15/63, informant advised that he attended above meeting on 10/12/63, and stated that those present included [REDACTED] ANIELLO DELLACROCE, JOHN CALABRESE and a kid by the name of [REDACTED]. However, [REDACTED] did not participate in the meeting. Informant related that DELLACROCE entered a formal complaint against JOHNNY and JOE SAPONARO for having come into his territory on the lower east side with the intent of killing an individual there. DELLACROCE advised the informant that with the amount of heat they were presently getting from law enforcement, he did not need any bodies left in his area for him to explain. Informant was able to reason with DELLACROCE and they agreed to forget the whole incident provided the informant would insure that the SAPONARO boys did not again enter the territory of DELLACROCE. During the discussion, DELLACROCE advised the informant there were three "Captains" operating on the lower east side and that they were each from a different "family". According to DELLACROCE, these "Captains" are himself, PETE DE FECO and JOHN CALABRESE.

Informant advised that he also learned from DELLACROCE that an individual by the name of [REDACTED] not the one referred to above, who is an old employee and probably [REDACTED] in New Jersey, is a member of the GAMBINO "family" under DELLACROCE.

b6 -2
b7C -2

Informant obtained the following license number, which he believes is registered to [REDACTED] LNU) with whom he met at the funeral parlor: [REDACTED] A check with the NY Bureau of Motor Vehicles reflects that this is an Albany registration.

b6 -2
b7C -2



UNITED STATES DEPARTMENT OF JUSTICE
 FEDERAL BUREAU OF INVESTIGATION
 New York, New York
 November 1, 1963

In Reply, Please Refer to
 File No.

C
 CONF. INFM.

b2 -1,2

[Redacted]
 NEW YORK FILE NUMBER [Redacted]
 BUREAU FILE NUMBER [Redacted]

M

This informant is being handled under the
 Top Echelon Criminal Informant Program of the New York
 Office.

179-1996-

b2 -2

[Redacted]

NOT RECORDED
 9 NOV 4 1963

[Handwritten signature]

NOV 22 1963
 337

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI [redacted]

FROM : SAC, NEW YORK [redacted]

SUBJECT: [redacted]

DATE: 12/6/63

b2 -1,2

TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

RENYlet to Bureau, 11/7/63.

The following is a brief summary of information furnished by informant since submission of re letter:

PETER FERRARA
AR
NY 92-2462

Informant advised on 11/20/63, that he had recently learned from CARMINE PERSICO that PETER FERRARA expects to be indicted for conspiracy to commit murder in connection with the gangland slaying of FREDDIE SANTANTONIO. Informant stated that he did not know if this was true nor on what PERSICO based his statement.

DICK FUSCO
AR
NY 92-2671

On 11/20/63, informant advised that he had been contacted by DICK FUSCO and that FUSCO offered to accept informant's action back into his, FUSCO's, bank. FUSCO advised informant that he was banking JOE COLOMBO's numbers and that COLOMBO's numbers operation averaged from \$600.00 to \$1,000.00 per week.

In regard to [redacted] informant stated that [redacted] but informant is of the opinion that he still receives income from numbers operations in Brooklyn. Informant stated that prior to the time that

- 3 - Bureau [redacted]
- 1 - New York [redacted]
- 1 - New York [redacted]

REC-50

JLM:lac

(5) [redacted] F229

DEC 10 1963

[redacted]

DEC 10 1963

[Handwritten signature]

b6 -2
b7C -2

b2 -2
b6 -1
b7C -1

[redacted]

b2
b6
b7C

[redacted] that [redacted] DICK FUSCO and [redacted] were all associated in a numbers operation. Informant stated that this is the operation which is still operated by FUSCO and [redacted] and he, therefore, feels that [redacted] probably receives some income from this operation.

CHARLES LO CICERO
AR
NY 92-1612

On 11/20/63, informant advised that in recent contacts with LO CICERO, that LO CICERO had declined to discuss "family" business. Informant stated that LO CICERO is presently spending his time with [redacted] and that LO CICERO [redacted] are peddling various items like radios, T-shirts, etc., [redacted] Informant stated that he does not feel that these items are stolen inasmuch as LO CICERO would not run the risk of being caught with stolen items, and he is openly peddling them on the street to everyone with whom he comes in contact.

b6 -2,3
b7C -2,3

Informant stated that [redacted] had advised him that [redacted] was obligated to the organization and accepted assignments from the organization. [redacted] advised the informant that the [redacted] [redacted] had contacted the [redacted] on behalf of [redacted] in order to get a short sentence for them. Informant stated that he does not know the name of [redacted] or who has him in control.

COSA NOSTRA aka
AR
NY 92-2300

On 11/20/63, informant advised that he had recently heard that [redacted] from the lower east side are "made"guys and that they [redacted] Informant was unable to furnish any additional identifying data regarding these individuals or state what "family" they were in.

b6 -2
b7C -2

[redacted]
JAMES PULMERI
aka Jimmy Doyle
AR
NY 92-

On 11/20/63, informant advised that [redacted] was recently shot in the neck with a .22 caliber pistol. He stated that [redacted] is still in the hospital and is reportedly in serious condition,

b6 -2,3
b7C -2,3

[redacted] Informant related that [redacted] was with the individual who shot [redacted] at the time of the shooting. Informant stated that he is not aware of the identity of the individual who actually did the shooting, but stated that he was a kid around 20 years of age.

Informant stated that following the shooting JIMMY DOYLE began looking for the kid who did the shooting in order to settle the score [redacted] Informant stated that [redacted] FRANK DIOGUARDI and that [redacted] had contacted both the informant and DIOGUARDI in an effort to get them to intercede on behalf of [redacted] Informant stated that he had contacted JIMMY DOYLE, and DOYLE had agreed to hold up any action pending a meeting with FRANK DIO. Informant stated that JIMMY DOYLE flew to Florida and had a meeting with FRANK DIO and that as a result FRANK DIO called [redacted]

b6 -2,3
b7C -2,3

[redacted] to live with FRANK DIO for an indefinite period of time. Informant stated that he is not aware of the exact agreement worked out between JIMMY DOYLE and FRANK DIO, but he feels that [redacted] so that he would be out of the way until arrangements could be made to kill [redacted]

Informant stated that in conversation with [redacted] of NY, [redacted] had advised him that FRANK DIO was not a "made" guy, but lived off the reputation [redacted] who are "made" guys.

b6 -2,3
b7C -2,3

[redacted]
IFIS
NY 15-new

b2 -2

[redacted]

On 11/20/63, informant advised he had ascertained that [redacted] who is employed in the [redacted] [redacted] in Brooklyn, NY, is a very active

b6 -2
b7C -2

[redacted] Informant stated that [redacted] He stated that [redacted] automobile and can usually be located in or around the [redacted]



UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

New York, New York
November 1, 1963

In Reply, Please Refer to
File No.

CONF. INFT.

[REDACTED]
NEW YORK FILE NUMBER [REDACTED]
BUREAU FILE NUMBER [REDACTED]

b2 -1,2

PA

The above individual is a regularly paid criminal informant of the New York Office. This informant is considered to be emotionally stable and reliable. He has never furnished any information known to be false.

179-1996-

[REDACTED]

b2 -2

NOT RECORDED

9 NOV 4 1963

ATRE

61 NOV 22 1963

337

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE: 1/2/64

FROM : SAC, NEW YORK

JFM
1/2/64

SUBJECT: CONFIDENTIAL
TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

b2 -1,2

ReNYlet to Bureau, 12/6/63.

The following is a brief summary of information furnished by informant since submission of re letter:

CHARLES PANARELLA
AR
NY 92-

Informant advised on 12/10/63, that CHARLES PANARELLA has a union book reflecting membership in a union as a junior engineer. He stated PANARELLA told him that his take home pay is \$180.00 per week and during absences from work, the union covers for him with his employer by telling the employer that he is being used by the union to check union memberships on other jobs. Informant stated PANARELLA is now driving an International Carry-all Wagon.

Informant has advised that PANARELLA is a member of the MAGLIOCCO "family". He also stated that [redacted] whom he described as being an older man with [redacted] indicates that [redacted] was "made" after his release from jail. Informant stated that for a number of years they had intended to "make" him, but had never gotten around to it and that he was formally "made" shortly after his release from the above sentence. He stated that [redacted] is a member of the GENOVESE "family" under [redacted]

b6 -2
b7C -2

JOSEPH MAGLIOCCO
AR
NY 92-668

EX-115

12 JAN 3 1964

Informant advised 12/10/63, that, in his opinion there are several "Captains" in the MAGLIOCCO "family" are almost inactive at this time. He identified these

380
3
68 JAN 8 1964
Bureau [redacted]
I - New York [redacted]
New York [redacted]

b2 -2
b6 -1
b7C -1

JLM:lac
(5)

let NY
1-8-64
TRE/mob

[redacted]

[REDACTED]

"Captains" as SALVATORE BADALAMENTE, [REDACTED] SIMONE ANDOLINO and THOMAS DI BELLA. He stated that these four are either legitimately employed or retired and have expressed little or no interest in "family" matters. Informant stated that none of the above took an active part in the GALLO-PROFACI war and it is his opinion that since a peace between the various factions in the "family" had been negotiated, he felt that as soon as a boss was selected, the above four would probably go into retirement. Informant described the above four as "tired old men" who were either retired or had legitimate businesses and who did not need, nor want anything connected with "La Cosa Nostra". He stated all of them get excited and perturbed if members of the "family" come near them. He stated they are attempting to create an image of respectability and want to avoid any contact with the hoodlum element.

b6 -2
b7C -2

Informant advised on 12/9/63, that on 12/6/63, [REDACTED] advised him that two splinter groups in the MAGLIOCCO "family" (GALLO group and FORLANO group) had been reunited in the MAGLIOCCO "family". [REDACTED] stated, according to [REDACTED] CHARLES LO CICERO, no one had yet been appointed to run the "family".

DICK FUSCO
AR
NY 92-2671

Informant advised on 12/4/63, that DICK FUSCO operates a card game at his social club at 65th Street and 11th Avenue in Brooklyn, NY. He stated that the participants in the game go to the club particularly on Friday nights and Sunday mornings and that they are then transported to a home where the game takes place. Informant stated the homes in which the game is played varies and usually changes, that is a different home is used for each game.

b6 -2
b7C -2

[REDACTED]

GAMBLING MATTERS
NY 162-

Informant advised on 12/4/63, that he has heard about [redacted] and his operations for a number of years. Informant stated that [redacted] reportedly operates a [redacted] Avenue in Brooklyn, which is a large operation and most of the action is from Mexicans and Puerto Ricans. He stated [redacted] operates under the control of a member of "La Cosa Nostra" and he believed that this member is possibly [redacted]. He stated that [redacted] reportedly has an excellent operation going, which also includes a horse room and card games.

b6 -2
b7C -2

COSA NOSTRA
AR
NY 92-2300

Informant advised on 12/4/63, that recently while in conversation with [redacted] [redacted] stated that there was a sixth "family" of "La Cosa Nostra" operating in this area. He stated that [redacted] informed him that the "family" was composed of members who operate entirely in New Jersey and that the "family" is very small, numbering only about 30 members, and that they are all old timers. He stated [redacted] indicated that this "family" will not propose or "make" any new members and is a very closely knit and tight organization. He said it was his understanding the "boss" of this "family" is named LAONE, LIONE or LEONE (PH). Informant stated he would attempt to obtain further information concerning this "family".

b6 -2
b7C -2

JOSEPH COLOMBO
AR
NY 92-1965

On 12/16/63, informant advised that JOSEPH COLOMBO, SONNY FRANZESE [redacted] operating a large crap game in Brooklyn. He stated that they are using the Illusion Bar on New Utrecht Avenue as a pickup point for this crap game. He stated that they are buying local protection for the game for which they are paying members of the NYCPD \$1,500.00 a month.

b6 -2
b7C -2

b2 -2

[redacted]

Informant stated that on Friday night, 12/13/63, COLOMBO, FRANZESE [redacted] were in the Illusion Bar when the three individuals who cut [redacted] and shot up Mickey's Bar last summer shot up the Illusion. The above three individuals have been identified as [redacted]

b6 -2
b7C -2

On 12/17/63, informant advised that his "Captain", AMBROSE MAGLIOCCO, had sent for him and that he saw AMBROSE on 12/12/63. Informant related that AMBROSE advised him that peace had been reached in the "family", but that the "family" did not have a "boss" at this time. AMBROSE stated that all of the rebels (GALLO group and FORLANO group) were under the control of JIGGS FORLANO. AMBROSE stated that it was expected a new "boss" would be put in charge in the near future.

Informant stated that he also discussed a problem with MAGLIOCCO relating to an allegation made by [redacted] that the informant had taken a runner from [redacted] MAGLIOCCO instructed the informant to take his problem to JOE COLOMBO and that COLOMBO would arrange an appointment for a "sit down" with [redacted]. The informant contacted JOE COLOMBO on Monday, 12/16/63, and advised COLOMBO of his conversation with MAGLIOCCO. Informant stated that COLOMBO was dissatisfied with the action of MAGLIOCCO and stated that as the informant's "Captain" MAGLIOCCO should have arranged for a "sit down" and attended it with the informant. COLOMBO then advised the informant that [redacted] at the Cozy Corners Bar on 15th Avenue and 65th Street [redacted] and that the informant could contact [redacted] here.

b6 -2
b7C -2

The informant stated that from all appearances JOE COLOMBO is presently running the MAGLIOCCO "family" and it is the informant's guess that COLOMBO will emerge as the new "boss" in the "family".

Informant related that COLOMBO is receiving a large number of visitors from members of the "family"

[redacted]
at Cantalupo Realty Company at the present time. He stated that COLOMBO uses the last office in the rear of Cantalupo for meeting with members of the "family".

Informant advised that as he was going into Cantalupo to see JOE COLOMBO he met [redacted] coming out, and that later in the day he again saw [redacted] inquired as to whether or not COLOMBO had advised the informant not to come to Cantalupo because of the pressure from law enforcement. The informant stated that COLOMBO had made no such request of him and asked if he had so requested of LO CICERO. [redacted] then stated that he had received such a request from COLOMBO and appeared to be upset because COLOMBO had made this request.

b6 -2
b7C -2

In regard to [redacted] CHARLES LO CICERO, appearing before the "Commission", [redacted] expecting to go in the very near future.

Informant stated that he had had a conversation with CHARLES LO CICERO on 12/13/63, at which time LO CICERO advised the informant that he had not met with the "Commission" on Wednesday, 12/11/63, because he was being surveilled on that date. The informant stated he does not believe that LO CICERO was being surveilled and LO CICERO was using this as an excuse to keep from appearing before the "Commission".

SAC, New York

1/31/64

Director, FBI

1 - [redacted] b6 -1
b7C -1

LA COSA NOSTRA
AM - CONSPIRACY

ReNYlet 1/30/64, captioned [redacted] Top Mobster
Criminal Informant Program." (CONF. INFO.)

b2 -1

In referenced letter, [redacted] reported a discussion he had with fellow La Cosa Nostra member, [redacted] Locicero, in which [redacted] told informant that there is a sixth La Cosa Nostra "family" operating in New Jersey. According to [redacted] this "family," operating entirely in New Jersey, numbers only about 20 members and the membership is composed exclusively of old-timers. [redacted] indicated that this "family" will not propose, or "take," any new members and is a very closely knit and tight organization. According to the above informant, it was [redacted] understanding that the "boss" of this "family" has a name something comparable to [redacted] (phonetic).

b2 -1
b6 -2
b7C -2

The New York and Newark Offices are to exercise extreme caution in conducting any inquiry to develop facts regarding the possible existence of a sixth "family" in that area, and during New York's regular contacts with [redacted] the informant should also be cautioned regarding his own attempts to further develop this matter, it being noted that during the same period he reported this data, he also reported a discussion with another member of the Magliocco "family," in which this member told him that the leadership in that particular group was sure that one member of the "family" was talking to the FBI. This suspicion was based on the membership's realization of our intimate knowledge of the make-up and activities of this "family," apparently by comparing notes on a number of FBI interviews of members of this particular group.

b2 -1

It is realized that there is a distinct possibility that [redacted] information may be accurate, particularly considering the fact that the alignment of a leader of the

1 - New York [redacted]
2 - Newark

179-1996-
[redacted]

b2 -2

66 FEB 3 1964 Buffalo
265 (9)
DUPLICATE YELLOW

NOT RECORDED
172 FEB 3 1964

92-6054-579
ORIGINAL FILED IN

Letter to SAC, New York
Re: La Cosa Nostra

importance of [redacted] has never been conclusively determined. However, if the informant in question, [redacted] was being tested by furnishing him planted information, this type data concerning a sixth "family" would be ideal for such a purpose.

b2 -1
b6 -2
b7C -2

Appreciating that we must use unusual safeguards to avoid any possible compromise of a source of this value, it is emphasized that every precaution be exercised in further checking out information about the existence of an additional "family" in La Cosa Nostra operating in New Jersey.

SAC, New York [redacted]

b2 -2

1/29/64

Director, FBI [redacted]

1 - [redacted]

b6 -1
b7C -1

REC-124

b2 1

**TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION**

ant

Reurlet 1/20/64.

You are authorized to continue paying the above-captioned informant [redacted] on a strictly COD basis for a period of four months effective 2/8/64. This authorization includes payments for services rendered, as well as expenses incurred by the informant at the request of your office. Continue to furnish the Bureau a monthly letter of progress, setting forth a summary of significant information furnished by the informant. The first such letter should be submitted by 2/7/64.

b2 -3

Submit your recommendations regarding continued payments to this source two weeks prior to the expiration of this authority.

NOTE: CI developed by NYO in connection with Top Echelon Criminal Informant Program. Authority has been granted to pay CI [redacted] on a COD basis since September, 1962. NYO has been varying payments in line with information being received.

b2 -3

CI has furnished info of extraordinary value to the Criminal Intelligence Program and possesses an excellent potential to penetrate the NY Italian underworld. CI, is [redacted] top echelon informant, who is an admitted member of La Cosa Nostra and he regularly provides info which is of such a caliber that it could only be obtained from an active member. CI belongs to the NY "family" of the late Joseph Profaci. During the past four months CI has furnished such info as the following:

b2 -4
b7E -2

(Continued page two)

MAILED-25

JAN 28 1964

COMM-FBI

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

JEK:rap

(5)

60 FEB 7 1964

263

MAIL ROOM TELETYPE UNIT

ALB

Letter to New York

Re:

b2 -1

NOTE CONTINUED

James Clemenza, aka., AR - Identified subject as member of La Cosa Nostra and provided background data concerning subject.

Joseph Valachi, AR - PC reported in October, 1963, Charles LoCicero, known hoodlum, reported that New York's five "families" had pooled a large sum of money to ~~get~~ adverse publicity for Valachi.

CI has kept NYO currently advised of all developments in the matter involving the selection of a leader to replace the deceased Joseph Profaci. CI has given intimate details of the various factions within the "family" in the wrangling over Profaci's successor. CI has recently reported that Joseph Colombo has succeeded Profaci.

CI has also provided significant information regarding the racket activities of various other members of La Cosa Nostra in the New York area. CI has also identified over 150 members of La Cosa Nostra in the NY area.

In view of the proven capability of this informant to regularly furnish significant info, it is recommended NYO be authorized to continue payments to him on a COD basis for a 4-month period.

b2 -3

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI

DATE 1/20/64

FROM : SAC, NEW YORK
CONF. INFT.

b2 -1,2

SUBJECT: TOP ECHELON CRIMINAL
INFORMANT PROGRAM
NEW YORK DIVISION

ReBulet. 10/3/63, authorizing payments of up to informant for information and expenses for a period of four months effective 10/6/63, and NYlets to Bureau, 11/7/63, 12/6/63 and 1/2/64, setting forth summaries of information furnished by informant.

b2 -3

The informant was paid for period 8/29/63 - 10/9/63, under authority of Bulet 6/7/63, and for period 10/10/63 - 12/18/63, under authority of Bulet 10/3/63.

It is requested that the Bureau approve the continuance of weekly payments of on a C.O.D. basis to the informant for information furnished and expenses incurred in carrying out specific assignments given to him. If this request is approved, a monthly progress letter will be submitted.

The following is a brief summary of the information furnished by the informant during the period 9/21/63 to 1/2/64:

JAMES CLEMENZA aka
Jimmy Brown
AR
NY 92-2597

Handwritten mark

On 9/23/63, informant observed a photograph of JAMES CLEMENZA, NYCPD #185150, which he identified as the individual known to him as JIMMY BROWN and a "good fellow" in the MAGLIOCCO "family". He stated that CLEMENZA is associated with the Greater NY Blouse and

179-1996-28

- 1 - Bureau
- 1 - New York
- 1 - New York

b2 -2
b6 -1
b7C -1

JLM:lac
(5)

12 JAN 22 1964

EX-117

Handwritten notes:
Let NY
1-29-64
DEK/lac

179-1996-28

38

EX-117

[Redacted area]

[redacted] b2 -2

Neckwear Association. Informant stated that [redacted] was also a "button" in the MAGLIOCCO "family". Informant was asked if [redacted] Informant stated that he did not know [redacted] but described him as a large individual. He stated that if photographs of [redacted] were available he would be able to positively identify a photograph of [redacted] to which he is referring.


b6 -2
b7C -2

JOSEPH VALACHI
AR
NY 92-1459

Informant advised that everyone he has met in his "family" of "La Cosa Nostra" is very much upset over the disclosures made by VALACHI to the Senate Crime Committee. Informant stated that CHARLES LO CICERO watched the presentation on television of Attorney General KENNEDY and recognized that portion of KENNEDY's talk which concerned LO CICERO and FRANK LETTIERI. He stated that LO CICERO is very much upset and agitated over this disclosure and has been very upset over the testimony of VALACHI.

Informant advised that at this point he does not know of any plans being made by members of "La Cosa Nostra", and that he feels that most of the members are awaiting word but that no action will be taken by the members until the end results of the testimony, such as legislation, are known.

On 10/8/63, informant advised CHARLES LO CICERO told him the five "families" in NY had pooled a large sum of money which is being used to buy adverse publicity for VALACHI and Senate hearings. Informant was unable to ascertain identity of anyone who has received payments in this effort, but stated LO CICERO indicated contacts were being made with people in news medias and attempts were being made to establish contact with political figures in an effort to hold up any legislation which might arise as a result of these hearings.


JOSEPH MAGLIOCCO
AR
NY 92-668

On 10/8/63, informant advised that he had been advised by CHARLES LO CICERO that in regard to negotiations of a peace agreement with the GALLOs, that one group had met but that due to pressure from law enforcement officers the other group had not had a chance to get together. Informant stated that LO CICERO did not clarify the above statement, but the informant interpreted it to mean that possibly some members of the GALLO group had met with an intermediary, but that the details of an agreement had not been accepted or worked out by the MAGLIOCCO group.

On 10/15/63, informant advised that he had been in contact with CHARLES LO CICERO earlier in the day and that LO CICERO had confidentially advised him that he (LO CICERO) had been elected the new "boss" by the "Commission", but that he (LO CICERO) refused to accept the appointment. LO CICERO advised informant that he had expressed his appreciation to CARLO GAMBINO, but stated that he could not accept the position inasmuch as he felt that the control of the "family" should be turned over to younger individuals within the "family".

Informant is of the opinion that LO CICERO was lying and that he was not elected "boss", but was only trying to give the impression that he was important.

After this contact with LO CICERO, informant was in conversation with DICK FUSCO and GEORGE TROPIANO. Informant inquired of FUSCO if he had heard anything concerning the reorganization of the "family", to which FUSCO replied in the negative. GEORGE TROPIANO then stated that it would only be a very short time till everything was settled and the "family" would be operating normally again.

[REDACTED]

Subsequent to the above conversation, DICK FUSCO visited the informant's home on the night of 10/15/63, at which time he advised the informant that he had gone to see JOE COLOMBO following their conversation in the morning and had asked COLOMBO concerning the reorganization of the "family". FUSCO advised the informant that according to COLOMBO, there were no new developments, but that COLOMBO expected things to be settled in the very near future. FUSCO related that COLOMBO had advised him that a meeting to settle the issue had previously been scheduled but was cancelled due to "heat" and that a new date was being arranged for the meeting.

On 10/24/63, informant advised that he had been summoned to see AMBROSE MAGLIOCCO. He stated that MAGLIOCCO inquired as to how the informant felt about accepting CARMINE PERSICO and other former members of the MAGLIOCCO "family", who are now with GAMBINO, back into the MAGLIOCCO "family". AMBROSE stated that the "Commission" had instructed that the membership of the MAGLIOCCO "family" be polled for their opinion on this matter. MAGLIOCCO advised the informant that one meeting had been held in an effort to resolve the problems of leadership and the GALLOS in the MAGLIOCCO "family" and that another meeting would be held in the near future, at which time these two problems would be handled.

SIMONE ANDOLINO
AR
NY 92-3078

On 10/8/63, informant advised SIMONE ANDOLINO is about three-quarters blind and leaves his house only when picked up and driven by someone. Informant stated that he does not know sources of ANDOLINO's income, but in the past ANDOLINO had bookmaking and shylock connections, and he assumes that he still derives income from these operations.

PETER FERRARA
AR
NY 92-2462

[REDACTED] b2 -2

On 10/15/63, informant advised that he had heard rumors on the street that PETER FERRARA was attempting to sell his numbers operation. He stated that according to the information he received, FERRARA is afraid to take an active part in the operation due to his pending trial in connection with his arrest for numbers operation and that [REDACTED] who is presently running the operation for FERRARA, claims he does not have time to continue running FERRARA's operation.

b6 -2
b7C -2

On the night of 10/15/63, informant received a telephone call from [REDACTED] advised the informant that he would put someone on the phone to speak with the informant and that the informant would recognize the voice, but was not to mention the name. [REDACTED] then came on the phone and advised informant to come to see him the following day.

On 10/16/63, [REDACTED] advised informant that PETIE FERRARA was closing his numbers bank and that as of Monday, 10/21/63, the informant would have to turn his action in to someone else.

Following the above conversation with [REDACTED] informant contacted CHARLES LO CICERO and advised LO CICERO that FERRARA was closing his bank. LO CICERO instructed informant to contact DICK FUSCO in an effort to arrange to bank with FUSCO. Informant contacted FUSCO the night of 10/16/63, at which time FUSCO advised he did not know if he could handle informant's action, but would discuss the matter with [REDACTED] and would advise the informant the following day.

b6 -2
b7C -2

During this discussion with FUSCO, FUSCO advised the informant that they were sure that one member of the MAGLIOCCO "family" was talking to the FBI inasmuch as FBI Agents had been too accurate in information given out during interviews with various members of the "family".

[redacted]

On Friday, 10/18/63 a meeting was held at the home of [redacted] Brooklyn, NY, which was attended by DICK FUSCO, GREGORY SCARPA and CHARLES LO CICERO, at which time it was agreed that DICK FUSCO would bank the informant's action, but would place a \$3.00 limit on this action.

b6 -2
b7C -2

ANIELLO DELLACROCE
AR
NY 92-1611

On 10/11/63, informant advised that he had received a message from a numbers runner known to him as [redacted] who worked for an individual known to the informant only as [redacted] wanted to see the informant at 3:30 p.m. that afternoon in the Cangiano Funeral Home, 11th Avenue and 59th Street, Brooklyn.

b6 -2
b7C -2

Informant subsequently advised that he met with [redacted] had received an inquiry from DELLACROCE concerning JOHN and JOE SAPONARO. [redacted] advised the informant that [redacted]

[redacted] had reportedly furnished information to the FBI. As a result, [redacted] was severely beaten. Following the beating of [redacted] JOHN and JOE SAPONARO ascertained the identity of the individual who had administered the beating and went to his apartment in the lower east side of Manhattan in an effort to locate him. The SAPONARO boys kicked the door down at the apartment of this individual, but he was not home. This individual then contacted an individual by the name of JOHN CALABRESE (PH), who in turn contacted DELLACROCE. DELLACROCE then contacted [redacted] and made an inquiry as to who controlled the SAPONAROs. [redacted] then instructed the informant to attend a meeting at 247 Mulberry Street between 4:00 and 4:30 p.m. on Saturday, 10/12/63, and to bring JOE SAPONARO with him.

b6 -2
b7C -2

On 10/15/63, informant advised that he attended above meeting on 10/12/63, and stated that those present